

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 09/24/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue  
Type of meeting Monthly Call  
Facilitator Joe Donoghue  
Note taker Kellie Schindel  
Call to order: 7:15 pm  
Adjourn: 9:05 pm

Voting Attendees	Non-voting attendees
Gary Dennington	Nancy Powers
Joe Donoghue	Chris Shaffer
John Edens	
Trey Harden	
Mike Ormsby	
Jim Raney	
Kellie Schindel	
Jess Rest-absent, no proxy	

## AGENDA TOPICS

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Agenda topic State Meeting | Presenter Joe Donoghue & Nancy Powers

### Discussion

The Board reviewed the agenda for the state meeting. Voting items include: timetable, Budget, Appendix A and Restructure Proposals. The LOA Contract for 2020 will also be reviewed. The Fair and Flexible Proposal did not meet the petition requirements, however the Board agreed that both restructure proposals will be presented.

### Action items

### Person responsible Deadline

Send revised proposals to Member Programs	Nancy Powers	9/25/19
Send proxies to Nancy	Coordinators	ASAP

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Agenda topic THSLL Restructure Proposal | Presenter Joe Donoghue

### Discussion

Board discussed THSLL Restructure Proposal. Board agreed to add language to the proposal prohibiting movement between DII and DI Dual Division Programs for the playoffs as well as disallowing seniors on the DII rosters. The penalty for breaking the rule would be to forfeit the game(s) in which the ineligible player(s) played.

Joe moved to change the THSLL proposal implementation date to 2021.

Trey seconded.

Motion passed 6-1

**Action items****Person responsible** **Deadline**

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Review and edit threshold numbers for THSLL proposal

John Edens/Joe  
Donoghue

9/25/2019

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Submitted by Kellie Schindel, Secretary  
Approved on