

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 07/14/2020 | 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: 7:03pm  
Adjourn: 8:22pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Bob McGregor	
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic 06/30/2020 | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes  
Trey Harden seconded  
Motion passed

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Agenda topic Pearland Application to Move Host School | Presenter Joe Donoghue

### Discussion

Moving the program's host school to Dawson will improve Pearland's participation percentage.

### Conclusion

Board will vote on next call.

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### Action items

### Person responsible Deadline

Review adjacent programs to make sure there are no issues.	Joe Donoghue and Mike Ormsby	07/28/2020
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Agenda topic Annual Board Meeting | Presenter Joe Donoghue

### Discussion

The Annual Board Meeting will be held in Austin on August 1, 2020 from 11:00am to 4:30pm.

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### Action items

### Person responsible Deadline

Secure conference room.	Troy Walker	ASAP
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Agenda topic Roster Summary | Presenter Joe Donoghue

**Discussion**

Joe reviewed the roster summary that he compiled.

Key Points

- There are 3200 players in the league.
- The league is split in thirds by roster size- 25 or less players, 26-39 players, 40-74 players.
- 14 teams are currently below the 70% participation percentage.

More specific information about the roster audit will be shared with all programs.

The Board agreed that the league needs a more consistent method for assigning teams to divisions.

Joe and Mike have a call Tuesday, July 21<sup>st</sup> at 10 am with the Coaches who have a proposal for restructure. Any Board Member can attend.

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Action items	Person responsible	Deadline
Email Joe if you would like to be on call.	Board Members	ASAP

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Agenda topic 8.0 Rule Rewrite | Presenter Joe Donoghue

**Discussion**

Kellie reviewed 8.0 Rule and made recommendations for formatting. No rule or policy changes were made. The goal is to make the rule easier to read and interpret. This will be on the agenda for the Annual Meeting on August 1.

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Action items	Person responsible	Deadline
Review recommendations	Board Members	August 1

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Agenda topic COVID-19 | Presenter Jess Rest

**Discussion**

Board discussed possible effects of COVID-19 on Spring sports schedules. Board will continue to monitor and propose adjustments as necessary.

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Agenda topic North DI Coordinator | Presenter Joe Donoghue

**Discussion**

There is a candidate that is interested.

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Action items	Person responsible	Deadline
Ask candidate for resume.	Jess Rest	ASAP

Next Board Meeting July 28

Annual Board Meeting August 1

Submitted by Kellie Schindel, Secretary

Approved on 07/28/2020