

TSLA/THSLL Board Meeting | MINUTES

11/27/2018 | 7:00 PM | Meeting location Call

Meeting called by	Ray Martin	<u>Voting Attendees</u>	<u>Non Voting Attendees</u>
Type of meeting	Monthly Board Call	Ray Martin- John Eden's proxy	Nancy Powers
Facilitator	Ray Martin	Kellie Schindel	
Note taker	Kellie Schindel	Jess Pyne	
Timekeeper	Name	Joe Donoghue- Mike Ormsby's proxy	
Called to order at 7:04 PM		Chris Kumnick	
Adjourn at 8:49 PM		Jim Raney	
		Trey Harden	

AGENDA TOPICS

Agenda topic Confidentiality Agreement for Board Members | Presenter Ray Martin

Discussion

Board Members want to see a more simplified agreement.

Action items	Person responsible	Deadline
Board member to give feedback on agreement to John Edens or Ray Martin by 12/2/2018	Ray Martin	12/2/2018

Agenda topic South District Chad Bulera Waiver | Presenter Joe Donoghue

Discussion

Joe Donoghue recommends that Bulera be allowed to play at Katy on a Hardship Waiver. Foster would be his assigned program.

More information needed.

Action items	Person responsible	Deadline
Reach out to Foster to get more info.	Joe Donoghue & Mike Ormsby	ASAP
Create spreadsheet capturing all waivers	Nancy Powers & Kellie Schindel	ASAP

Agenda topic *Advisory Committee-Noel Breger* | Presenter *Jess Pyne*

Discussion

Noel Breger has indicated to Jess Pyne that the Confidentiality Agreement has been signed.

Conclusion

Jess Pyne moved that Noel Breger be reinstated on the Advisory Committee pending verification that agreement was signed.

Jim Raney seconded the motion.

Motion carried unanimously.

Agenda topic *Sponsorships on Team Uniforms* | Presenter *Jess Pyne*

Discussion

There has been a request to add sponsorship logo to team jersey.

Questions:

- What does the policy look like?
- What happens if team violates policy?
- Should member programs approve policy?
- Would this necessitate a rule waiver as NCAA covers uniform specs in the rules?
- Are there NCAA rules for shooter shirts?

NCAA does stipulate that shooter shirts should be tucked in and a solid color.

Conclusion

Board agreed that this warrants additional discussion and research. There is not enough time to approve this for the 2019 season.

Action items	Person responsible	Deadline
Respond to Plano East request to add sponsor	John Edens	ASAP
Reinforce shooter shirt requirements to member programs and officials	Nancy Powers	Will add to team email for beginning of season.

Agenda topic *Grapevine Application to Join League* | Presenter *Jess Pyne*

Discussion

Grapevine has submitted a second application to join the league.

Conclusion

Board agreed Chris Kumnick will reach out to Colleyville and Grapevine to inquire about facilitating mediation between between the two entities to arrive at an agreement that allows both teams to be in league without jeopardizing roster numbers at Colleyville. Colleyville would be given the option of being DI or DII. Grapevine needs to agree to respect the integrity of the Colleyville roster. Jess Pyne offered to assist with mediation between the two teams.

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

Contact Colleyville and Grapvine about meeting

Chris Kumnick

ASAP- dependent
on everyone's
schedules.

Next Board Call on December 11, 2018 at 7:00 PM

Submitted by:

Kellie Schindel, Secretary

Approved on:

12/21/2018 by email vote