

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 04/27/2021 | 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: 7:01pm  
Adjourn: 8:57pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
(7:28pm)	
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 04/13/2021 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Troy seconded.

Motion carried

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Agenda topic Playoffs | Presenter Joe Donoghue

### Discussion

D Bracket will be played at Emory Weiner and is set.

C Bracket will be played at St. Michaels and is set.

B Bracket will be played at Prosper and McNeil (hosted by Westwood) and is set.

Prosper's seed was changed to 3 so that they could stay in Dallas to host Super Regional. Lovejoy was moved to 2<sup>nd</sup> seed.

A Bracket will be played at Allen and Dripping Springs

Episcopal Houston v Rockwall game is being pushed back to 12:30.

AA Bracket will be played at higher seed's field and is set.

\*\*Higher seed is always home team.

### Action items

	Person responsible	Deadline
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Follow up with Asst AD at St Michaels about FAQs. Copy Trey	Nancy Powers	ASAP
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Action items	Person responsible	Deadline
Review officiating crews with Ken Singer for Central Super Regionals	Jess Rest	ASAP

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Agenda topic *Player and Team Awards* | Presenter *Joe Donoghue*

**Discussion**

Class B,C and D players will be eligible for 17 All State Awards.  
 Local Districts can award District Trophies out of District budgets.  
 Championship trophies will be awarded to Class Champion and Runner Up.  
 MVP will also get a trophy  
 Jordan Ruggeri sent communication to Class B, C and D coaches last week regarding Academic All Americans. We are still clarifying our regional numbers for All Americans.

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Agenda topic *Streaming* | Presenter *Chris Shaffer*

**Discussion**

RFP was posted on THSLL website and Twitter account. Vype Media was the only proposal received.  
 Proposal included

- Follow on action, no play by play
- \$250/game
- Will cover 2 locations
- Links and final copy of games will be given to the league
- Will provide their own wifi

Joe moved to approve Vype Media as the streaming contractor for the 2021 Championship Weekend.  
 Troy seconded.  
 Motion carried.

Action items	Person responsible	Deadline
Contact David Borum regarding streaming. CC Chris.	Nancy Powers	Date   time

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Agenda topic *Lovejoy Player* | Presenter *Joe Donoghue*

**Discussion**

Plano East submitted an inquiry on April 7<sup>th</sup> regarding the eligibility of a Lovejoy player. Player was found to be in compliance with the 8.0 Rule.

Submitted by Kellie Schindel, Secretary  
 Approved on: