

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 04/13/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue

Type of meeting Monthly Call

Facilitator Joe Donoghue

Note taker Chris Shaffer

Voting Attendees Non-voting attendees

Joe Donoghue

Nancy Powers

Trey Harden

Chris Shaffer

Mike Ormsby

Troy Walker

Call to order: 7:04pm

Adjourn: 8:58pm

AGENDA TOPICS

Agenda topic Minutes 03/30/2021 | Presenter Joe Donoghue

Joe moved to approve the minutes.

Trey seconded.

Motion carried.

Agenda topic Play Offs | Presenter Joe Donoghue

Discussion

Class D

Teams assigned letters randomly via technology.

South- A

North-B

Central-C

Semifinal games will be North v Central at North location. South v Play-in Winner at South location.

Championship will be played on May 8th.

Class C

Teams assigned letters randomly via technology.

A- North

B- San Antonio

C- Central

D- Houston

Brackets were updated accordingly.

Class B

Super Regionals will be played at Prosper in the North and Westwood in Central.

Class AA/A

Joe discussed slides for Class AA/A.

Coaches want more guidelines for committee.

Super Regional hosts will be Dripping Springs in Central and Allen in the North.

Action items	Person responsible	Deadline
Send hosting agreements to Prosper and Westwood	Nancy Powers	ASAP
Topic 2	Presenter Name	Date time

Agenda topic *Cost for Playoff Officials* | **Presenter** *Nancy Powers*

Discussion

43 playoff games with 4 officials on each game @ \$90 per official = \$16,920 in officiating fees. Some Districts will still need to bring in officials from other districts to cover all games. Officials coming in from out of town will be asked to do multiple games.

Agenda topic *Trophy Costs* | **Presenter** *Nancy Powers*

Discussion

Nancy presented to the added cost of trophies and medals due to the added classes.

Joe moved to award only 1st Place Medals due to cost.

Troy seconded.

Motion carried.

Announcements

- Chris posted an RFP for state streaming bids on the website. Closing date is end of this week.

Submitted by Kellie Schindel, Secretary

Approved on: 04/27/2021