

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 06/16/2020 | 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: 7:05pm

Adjourn: 7:58pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Bob McGregor	
Mike Ormsby- absent, no proxy	
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic 06/02/2020 Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Jess Rest seconded.

Motion passed

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Agenda topic North DI Coordinator Selection | Presenter Joe Donoghue

Discussion

Discussion was tabled due to Mike Ormsby's absence. He has information on the lead candidate.

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Agenda topic League Restructure Survey | Presenter Joe Donoghue

Discussion

Joe proposed sending a survey to program head coaches, athletic directors and board presidents to gather their input on school participation percentages and number of divisions.

Conclusion Closing

### Action items

### Person responsible Deadline

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Send input to Joe regarding the survey questions

All

06/20/2020

Create survey

Kellie Schindel

ASAP after input

Send survey to programs

Nancy Powers

ASAP

## **Announcements**

Approximately 10 teams asked for refund by check as opposed to credit on account for next year.

## **Other Action Items**

1. Nancy will ask Jay Widdig to draft budget for 2021 allowing for potential attrition.
2. Coordinators should review individual district budgets.
3. Nancy will send 2021 Timetable (with possible conflicting dates) and Appendix A to Board.
4. Nancy to send email to teams notifying them of Rule Change Proposal timeline and guidelines.  
Discussion about number of officials waived in past and visible shot clock adoption.

## **Upcoming Board Meetings**

June 30, 2020

July 14, 2020

Annual Board Meeting August 1

Submitted by Kellie Schindel, Secretary

Approved on 06/20/2020