

**THSLL Board of Directors Meeting/Call Minutes  
5-1-18, 7:00 PM CDT**

Voting Members in Attendance

Ray Martin, Commissioner

Chris Kumnick, North DI Coordinator

Jay Jackson, Central DI Coordinator

Jim Raney, Central DII Coordinator

Joe Donoghue, South DI Coordinator

Voting Members Absent

Trey Harden, SA Coordinator (Joe Proxy)

Al Picazo, Past Commissioner (Ray, Proxy)

Mike Ormsby, South DII/DIII Coordinator (Ray Proxy)

John Edens, North DII/DIII Coordinator (No Proxy)

Non-Voting Attendees

Nancy Powers, State Administrator

Chris Shaffer, Webmaster

**The THSLL BoD Meeting/Call Was Called to Order at 7:00 PM CDT on 5-1-18 with a Quorum**

**Discussion led by Nancy Powers:**

**District Summaries**

Nancy asked each Coordinator to review their district news, districts playoffs, and seeding of games this week through the weekend. The Coordinators must have all their awards to Nancy by Friday 12N. The THSLL website will have regularly updated game information for the post-season.

The THSLL Board of Directors (THSLL BoD) will have a THSLL BoD Meeting/Call on 5-8-18 before the 2018 THSLL State Championship Weekend to ensure we have addressed all the post-season priorities, actions, and activities.

Each District, DI & DII, can award THSLL Coach of the Year, THSLL Assistant Coach of the Year, and THSLL Person of the Year, and their winners become candidates for the THSLL overall Coach of the Year, Assistant Coach of the Year, and Person of the Year voted on by the THSLL Board of Directors.

The THSLL Board of Directors will vote on these three awards via email on Friday 5-4-18.

## **2018 THSLL State Championship Weekend**

Nancy reviewed scheduling and logistics and reiterated these topics will continue to be at the top of the THSLL BoD priorities list as we approach the 2018 THSLL State Championship Weekend. We will have a THSLL BoD Meeting/Call again on Tuesday, 5-8-18 to ensure we cover all topics and required actions/activities for the post-season.

### **Discussions led by Commissioner Ray Martin:**

#### **THSLL BoD Meeting/Call Minutes**

We will decide whether we are going to outsource this task or bring on a Secretary as a THSLL Director at our THSLL July Executive Board Meeting.

#### **Live Streaming – Playoff Games, Super Regional Games & State Championship Weekend Games**

Game On Sports Productions (GOSP) is working on a sponsorship plan with Ray to provide funding to support the live streaming of Playoff games, Super Regional games, and State Championship Weekend games.

As of 5-1-18, GOSP is absorbing the costs and funding the live streaming for the post-season, and the schedule for live streaming is as follows:

San Antonio DII State Playoffs – Reagan (Wheatley Heights Sports Complex) – All 3 Weekend Games 5-5-18 & 5-6-18 will be live streamed on <http://thsll.org/livestreaming>.

South DI Super Regional – Kingwood (Turner Stadium) – All 4 Weekend Games 5-5-18 & 5-6-18 will be lived streamed on <http://thsll.org/livestreaming>.

North DI Super Regional – Allen (Allen High School) – Tentatively all 4 DI Weekend Games 5-5-18 & 5-6-18 will be live streamed on <http://thsll.org/livestreaming>. A final decision will be made on Friday 5-4-18 based on crew availability, and details will be posted on Twitter, Facebook, <http://thsll.org/livestreaming> & <http://thsll.org/championship>.

State Championship Weekend – Round Rock (Dragon Stadium) – All 6 Weekend Games 5-12-18 & 5-13-18 will be live streamed on <http://thsll.org/livestreaming>.

A 2018 THSLL State Championship Day Video Package will be available for sale (\$50.00 with advance purchase and \$60.00 afterwards). The THSLL will receive \$10.00 from the proceeds for each package sold to help offset the costs of the 2018 THSLL State Championship Weekend. Details will be posted on Twitter, Facebook, <http://thsll.org/livestreaming> & <http://thsll.org/championship> by 5-4-18.

#### **LOA Contract Renewal**

The LOA contract is up for renewal this year. The first of several discussions between the THSLL and the LOAs will be held Sunday morning during the 2018 THSLL State Championship Weekend. Ray asked the THSLL BoD to send their must have list and like to have list to Ray and Nancy for compilation for our next THSLL BoD Meeting/Call on 5-8-18.

**The THSLL BoD Meeting/Call was adjourned at 8:00PM CDT on 5-1-18.**