

TSLA/THSLL Board Meeting | MINUTES

Meeting date | time 06/18/2019 | 7:00 pm | Meeting location Call

Meeting called by	Joe Donoghue	<u>Voting Attendees</u>	<u>Non-voting Attendees</u>
Type of meeting	Monthly Board Meeting	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	John Edens	Chris Shaffer
Note taker	Kellie Schindel	Trey Harden	
		Mike Ormsby	
		Jim Raney	
		Jess Ress	
		Kellie Schindel	

AGENDA TOPICS

Agenda topic Meeting Minutes 06/04/2019 | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Jim Raney seconded.

Motion carried

Agenda topic Cedar Ridge | Presenter Joe Donoghue & Jim Raney

Discussion

Head Coach resigned. Board is recommending that coaching staff participate in PCA and US Lacrosse Level 1 Training.

Action items

Action items	Person responsible	Deadline
Remove coach's contact from THSLL website	Nancy Powers	ASAP
Reach out to club president to communicate Board's requirements.	Jim Raney	ASAP

Agenda topic North Coordinators | Presenter John Edens

Discussion

John Edens is willing to move to the DI coordinator position. There are a couple of candidates for the DII coordinator position. John suggests that the North teams decide on who they would like to have in the coordinator positions.

Discussion

John has added participation percentages to his spreadsheet in the proposal. Board agreed that there needs to be better clarification on which types of players count toward the participation percentage and which do not. It was also noted that the Board should be mindful of competitive fulfillment in discussions about re-alignment.

Conclusion

Board will continue to evaluate and discuss to come up with a proposal to present to member programs.

Action items	Person responsible	Deadline
Send data on players who are playing out of school district	Kellie Schindel	ASAP
Slot teams from your district into John's proposed plan	All Coordinators	Before call on 7/9

Submitted by:

Kellie Schindel, THSLL Secretary

Approved on: 07/09/2019