

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 04/14/2020 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Bob McGregor	
Jess Rest- Trey's	
Proxy	
Kellie Schindel	

Call to Order: 7:10pm

Adjourn: 7:46pm

AGENDA TOPICS

Agenda topic Meeting Minutes | Presenter KellieSchindel

Conclusion

Joe Donoghue moved to approve the 03/03/2020 Meeting Minutes.

Kellie Schindel seconded.

Motion passed.

Joe Donoghue moved to approve the 03/14/2020 Called Meeting Minutes.

Jess Rest seconded.

Motion passed.

Agenda topic Program Credit for 2020 Season | Presenter Nancy Powers

Discussion

The Board discussed crediting the programs for missed post season play for the 2020 season.

Action items

	Person responsible	Deadline
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Verify teams who paid and didn't field teams with Jay Widdig.	Nancy Powers	By next call
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Agenda topic Post Season Awards | Presenter Joe Donoghue

Discussion

There has been no ruling from US Lacrosse regarding post season awards. Central Coaches voted no on awarding post season awards. Jordan Ruggeri is checking with US Lacrosse on All American Awards.

Action items	Person responsible	Deadline
Check status of US Lacrosse Awards with Lou Corsetti	Joe Donoghue	Next call
Send email to each area chair for awards and copy the Board regarding what they have heard about allocations.	Nancy Powers	ASAP

Agenda topic *Rule Reboot* | **Presenter** *Joe Donoghue*

Discussion

Board discussed and agreed that rules and league structure need to be re-evaluated. Joe identified areas of the structure that need to be looked at:

1. Eligibility percentage
2. Matriculation Plan
3. Competitive Balance
4. Number of Divisions

Action items	Person responsible	Deadline
Draft survey to be sent to coaches	Joe Donoghue	ASAP
Begin suggested edits to 8.0 Rule	Kellie Schindel	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 05/19/2020