

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/27/2019 | 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 7:04 PM

Adjourn 9:10 PM

Voting Attendees	Non-voting attendees
Gary Dennington	Nancy Powers
Joe Donoghue	Chris Shaffer
John Edens	
Mike Ormsby	
Jim Raney	
Jess Rest	
Kellie Schindel	

AGENDA TOPICS

Agenda topic Annual Meeting Minutes of the Board | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Jess Rest seconded

Motion carried

Agenda topic State Meeting Location | Presenter Joe Donoghue

Discussion

Contact at TAMU has come back with several options on meeting space. There are some challenges with each space.

Action items

	Person responsible	Deadline
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Call locations to get more detail and send email to Board to make decision.	Nancy Powers	ASAP
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Agenda topic Cumberland Academy Player | Presenter John Eden

Discussion

Cumberland Academy has a girl player that would like to play on the boys' team. Board agreed to defer discussion and decision until October meeting.

Agenda topic Katy Program | Presenter Mike Ormsby

Discussion

Program would like to move to Tompkins. KISD also has redistricting happening due to opening of new high school.

Action items	Person responsible	Deadline
Request rosters from Seven Lakes and Katy	Mike Ormsby	ASAP
Schedule call with all stakeholders	Joe Donoghue and Mike Ormsby	ASAP

Agenda topic *LOA Contract* | **Presenter** *Mike Ormsby*

Discussion

Tim Bodhan is taking the latest revision that was worked on by he and Mike Ormsby back to the LOA for comment. A response from the LOA is expected within the week.

Action items	Person responsible	Deadline
Send copy of latest revision to the THSLL Board	Mike Ormsby	ASAP

Agenda topic *Restructuring Proposal* | **Presenter** *Joe Donoghue and John Edens*

Discussion

Current proposal assigns teams to divisions by roster size, host school participation percentage and an RPI Index which is an indicator of the team's success. Board discussed RPI Index update to the proposal.

A new proposal was brought forward organizing realignment based solely on school enrollment size. Other Board members expressed concern about extreme mismatches between weak teams with large enrollments and very strong teams with similar enrollments. Joe Donoghue will discuss this proposal with Central area coaches to gain a better understanding of the rationale behind this plan.

Conclusion

Action items	Person responsible	Deadline
Adjust proposal as needed based on tonight's discussion	Joe Donoghue and John Edens	ASAP
Schedule Coaches' Advisory Board Call	Joe Donoghue	ASAP
Submitted by Kellie Schindel, THSLL Secretary		
Approved on		