

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 05/30/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby  
Type of meeting Monthly Call  
Facilitator Nancy Powers  
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Michael Cohen	Nancy Powers
Will Doby	
Monica Joy	
Kellie Schindel	
Troy Walker	

Call to order: 7:00 pm

Adjourn: 8:02 pm

## AGENDA TOPICS

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Agenda topic Minutes 05/09/2023 | Presenter Kellie Schindel

### Discussion

Troy moved to approve the minutes.

Will seconded.

Motion carried.

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Agenda topic Annual Board Meeting Agenda | Presenter Nancy Powers

### Discussion

Board reviewed discussion items for Annual Meeting.

### Action items

### Person responsible Deadline

Send revisions to Article 5 to Board	Will Doby	Before 6/10
Coordinate archiving old rulebooks on website	Nancy Powers & Chris Shaffer	ASAP
Give all Board Members access to all District and Classes on website	Chris Shaffer	ASAP
Add waivers to Annual Meeting Discussion Items in Google	Monica Joy	Before 6/10
Draft relegation based on 2023 season results and send to Board.	Troy Walker	Before 6/10
Send League Restructure to Board to review 2 year realignment language	Nancy Powers	Before 6/10

Action items	Person responsible	Deadline
Tighten up discussion items on Annual Meeting Agenda and send supporting documentation and suggestions to the Board	Everyone	Before 6/10
Run report on team by class, record, roster size and participation percentage and send to the Board	Chris Shaffer	Before 6/10
Draft Concussion language for Rulebook and send to the Board	Kellie Schindel	Before 6/10
Check minutes from Fall 2022 for discussions about relegation and send to the Board	Kellie Schindel	Before 6/10
Get relegation data for 2023 season from Joe	Troy Walker	Before 6/10

Submitted by Kellie Schindel, Secretary

Approved on: