

# THSLL/TSLA Board Meeting | MINUTES

Meeting date | time 06/04/2019 | 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 Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	John Edens	Chris Shaffer
Note taker	Kellie Schindel	Trey Harden	
Call to order: 7:12 pm		Jim Raney	
Adjourn: 8:32 pm		Kellie Schindel	
		<u>Proxies</u>	
		Mike Ormsby & Jess Ress	
		To Joe Donoghue	

## AGENDA TOPICS

Agenda topic Screen Sharing Program | Presenter Joe Donoghue

### Discussion

Board discussed allocating funds for a screen sharing program. Program could also be used for District Coaches' Meetings.

### Conclusion

Joe Donoghue moved to approve \$14 per month expense for WebEx screen sharing program.

Kellie Schindel seconded the motion

Motion carried unanimously

Action items	Person responsible	Deadline
Register for WebEx screen sharing program	Chris Shaffer	ASAP

Agenda topic Cedar Ridge Follow Up Letter | Presenter Joe Donoghue

### Discussion

Joe sent at letter to Cedar Ridge requesting that the program come up with a plan on how the program will manage player behavior on the field.

Action items	Person responsible	Deadline
Follow up with Cedar Ridge to get plan	Jim Raney	ASAP

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**Agenda topic** *Program Survey* | **Presenter** *Kellie Schindel*

**Discussion**

Status of responses by District as of this call:

Central- all but one DI team have responded

North- 18 teams have not responded

San Antonio- all teams have responded

South- all but 2 DIII teams have responded

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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Follow up with North teams that have not responded	Nancy Powers	ASAP

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**Agenda topic** *League Restructuring Proposal* | **Presenter** *John Edens*

**Discussion**

The Board discussed John's restructuring plan for the league.

**Conclusion**

Board discussions on this will continue through the annual meeting in July.

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**Agenda topic** *Meeting Minutes 04/30/2019* | **Presenter** *Kellie Schindel*

Joe Donoghue moved to approve the minutes.

Jim Raney seconded.

Motion carried

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**Agenda topic** *LOA Contract* | **Presenter** *Nancy Powers*

**Discussion**

The LOA contract for the 2020 season will need to be renegotiated. Mike and Joe will copy the Board on communications with the LOA.

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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send suggestions to Mike & Joe for contract	Nancy Powers	ASAP
Send playoff expenses to the Board	Nancy Powers	ASAP

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Submitted by:

Kellie Schindel, THSLL Secretary

Approved on: