

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 09/08/2020 | 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: 7:02 pm  
Adjourn: 7:51pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	
Mike Ormsby- proxy to Joe	
Jess Rest- proxy to Troy	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 08/25/2020 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Joe seconded.

Motion passed.

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Agenda topic Rulebook Format Changes | Presenter Nancy Powers

### Discussion

Nancy will have changes complete by tomorrow. The Board will have the weekend to review and then the draft will be sent to the Programs for comment.

### Action items

Action items	Person responsible	Deadline
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Send draft of Rulebook to Board	Nancy Powers	ASAP
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Send draft of Rulebook to Programs	Nancy Powers	09/14/2020
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Agenda topic League Restructure | Presenter Joe Donoghue

### Discussion

Coaches' Restructure Committee continues to meet and received feedback from the State Advisory Board on the proposal. Some changes have been made.

- Teams will be permitted to self-slot into a Division initially.
- There will be 4 divisions with 5 championships.

Townhall Call for Programs to ask questions about proposal will take place on Sunday, September 20 at 10:00 am. Mike Ormsby has sent the call link to all programs. Nancy will also send the call link with the finalized document to the programs.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send Townhall Meeting link and Restructure Proposal to programs.	Nancy Powers	ASAP

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*Agenda topic State Meeting | Presenter Joe Donoghue*

**Discussion**

The 2020 State Meeting will be held via Zoom Call on Saturday, September 26<sup>th</sup> at 10:00 am

Voting items include:

Budget

Timelines- A, B, C

Appendix A

Restructure Proposal

Conclusion Closing

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send State Meeting Notice to programs	Nancy Powers	09/11/2020
Research Zoom Poll options for voting	Kellie Schindel	ASAP

**Announcements:**

Mike Ormsby has some candidates for the North Coordinators

Submitted by Kellie Schindel, Secretary

Approved on: 09/22/2020