

Meeting Title | MINUTES

Meeting date | time 03/19/2019 | 7:00 PM | Meeting location Conference Call

Meeting called by Joe Donoghue

Type of meeting Monthly Board Meeting

Facilitator Joe Donoghue

Note taker Kellie Schindel

Call to order: 7:07 PM

Voting Attendees

Joe Donoghue

Trey Harden

Jim Raney

Jess Pyne

Kellie Schindel

Absent

John Edens- Proxy to

Joe Donoghue

Mike Ormsby

Non-Voting Attendees

Nancy Powers

AGENDA TOPICS

Agenda topic Minutes from 3/05/2019 | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Jim Raney seconded the motion.

Motion carried unanimously

Agenda topic Program Survey | Presenter Joe Donoghue

Discussion

The Board would like to survey the member programs to get a more complete picture of the health of the programs and the trends that are evident with successful programs. This will assist the Board in discussions about matriculation and eligibility at the summer Board meeting.

Action items

Person responsible Deadline

Send instructions to coordinators for sending survey to coaches.

Kellie Schindel

ASAP

Send survey to programs

Coordinators

ASAP

Agenda topic Super Regionals | Presenter Nancy Powers

Discussion

South DI will be held at Kingwood

South DII checking with Mike Ormsby

North DI- no Super Regional since they are hosting State Championships

North DII will be held at Prosper

Central DI and DII will be held at same location, which is TBD

San Antonio DII will be held by the #1 seed

Action items	Person responsible	Deadline
Email central programs about host	Jess Pyne	ASAP
Confirm South DII plan with Mike Ormsby	Joe Donoghue	ASAP
Begin conversations with San Antonio programs about location	Trey Harden	ASAP
Confirm Prosper for North DII with John Edens	Nancy Powers	ASAP

Agenda topic *San Antonio Waivers* | **Presenter** *Trey Harden*

Discussion

Reagan submitted waivers for 3 players. All 3 waivers were approved.

Agenda topic *Coaches' Advisory Committee* | **Presenter** *Joe Donoghue*

Discussion

Joe has some things he would like the Advisory Committee to work on and review. Board agreed that we need to increase the structure of their meetings.

Action items	Person responsible	Deadline
Check with coaches on AC to see if they are still committed	Joe Donoghue	ASAP

Submitted by:

Kellie Schindel, Secretary

Approved on: 04/02/2019