

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/19/2019 | 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	John Edens	Nancy Powers
Facilitator	Joe Donoghue	Joe Donoghue	Chris Shaffer
Note taker	Kellie Schindel	Trey Harden	
Call to order: 7:05 PM		Chris Kumnick	
Adjourn: 7:50 PM		Mike Ormsby	
		Kellie Schindel	
		<u>Absent</u>	
		Jess Pyne	
		Jim Raney	
		*both proxies to Joe	
		Donoghue	

AGENDA TOPICS

Agenda topic Boerne Player Appeal | Presenter Joe Donoghue

Discussion

Player appeal was denied. Commissioner contacted the Boerne coach and encouraged him to come up with disciplinary conditions which would allow the player to return to the team at some point this season.

Agenda topic Rockwall Player Waiver | Presenter Chris Kumnick

Discussion

Board agreed that no waiver is required for this player to play at Rockwall as his participation is allowed per the matriculation agreement with Rockwall that is in place.

Agenda topic Grapevine Application | Presenter Joe Donoghue

Discussion

Commissioner sent a note to Mark Asaad reiterating terms of membership for the Grapevine program. No confirmation of those terms has been received by the Commissioner.

Conclusion

Joe Donoghue moved to withdraw invitation for Grapevine to join the league for the 2019 season.

Chris Kumnick seconded.

Motion carried unanimously.

Action items	Person responsible	Deadline
Send email to Mark Assad withdrawing invitation to Grapevine to join the THSLL for 2019.	Joe Donoghue	ASAP ***sent on 2/20/2019

Agenda topic *Officials Rating System* | Presenter *Mike Ormsby*

Discussion

There is currently a 3 point rating system in place. Coaches and officials asked that the rating system revert back to the 5 point rating system that was used last year for a more comprehensive rating system. Coordinators can now export report of officials' rating from the website.

Conclusion

Mike will continue to work with the LOA to come up with an acceptable rating system.

Action items	Person responsible	Deadline
Send LOA contract to Mike Ormsby	Nancy Powers	ASAP
Send instruction on how to pull officials' rating report to the coordinators.	Chris Shaffer	ASAP

****Tentative date for summer board meeting is July 13-14 in San Antonio.

Submitted by:

Kellie Schindel, Secretary

Approved on: