

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/11/2020 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Trey Harden	
Note taker	Kellie Schindel	Mike Ormsby	
Call to order: 7:03pm		Jess Rest-Proxy to Mike	
Adjourn: 8:39pm		Kellie Schindel	
		Troy Walker	

AGENDA TOPICS

Agenda topic Minutes | Presenter Kellie Schindel

Joe moved to approve the Annual Meeting Minutes of the Board from 08/01/2020

Troy seconded

Motion passed

Joe moved to approve the Monthly Board Meeting Minutes from 07/28/2020

Trey seconded

Motion passed

Agenda topic League Restructure | Presenter Joe Donoghue

Discussion

Joe sent email to committee with suggestions. He hasn't heard back yet.

Action items	Person responsible	Deadline
Schedule call with restructure committee	Mike Ormsby	ASAP

Agenda topic COVID | Presenter Joe Donoghue

Action items	Person responsible	Deadline
Post letter to teams about following local and USL COVID policies to website	Nancy Powers	ASAP

Agenda topic *Rulebook Edits* | Presenter *Nancy Powers*

Discussion

The Board discussed and reviewed Nancy's questions about formatting.

Action items	Person responsible	Deadline
Audit section 16.0 against section 11.0	Nancy Powers	ASAP
Send Rulebook to Board to review sections in purple	Nancy Powers	ASAP
Post State and District Advisory Committees on website	Nancy Powers	ASAP
Revise Proxy Voting Form and Absentee Ballot	Kellie Schindel	ASAP

Agenda topic *Budget* | Presenter *Nancy Powers*

Discussion

The Board reviewed the changes made to the budget based on increases from the LOA Contract. Current bank balance is approximately \$100,000.00. Fiscal year runs from October 1-September 30.

District Fund Balances

Central \$5681

North \$4880

South

San Antonio \$3646

Action items	Person responsible	Deadline
Get count of team returning to league for 2021 season	All Coordinators	ASAP
Submitted by Kellie Schindel, Secretary		
Approved on 08/25/2020		