

THSLL Board Meeting Minutes

February 20, 2018

Attending: Ray, Chris K, John, Jay, Jim, Joe, Mike, Nancy

Not Attending: Al-proxy to Ray, Chris S.

Agenda:

Vice Commissioner

THSLL Advisory Committee

BoD Minutes

Secretary

Rosters

Game On Sports Productions Introduction & 2018 THSLL Regular Season District Games March & April Live Streaming Game Selection Process & Live Streaming Event
eEligibility Process

Discussion:

South District:

- Joe communicated with the South District to assess what problems the teams may be having as a result of the flooding. Joe asked for a general update of the status of the teams to identify problems serious enough which may delay or prevent teams from participating in fall organizational meetings or the upcoming season. Also, if any facilities (game and practice fields) or equipment were lost.
- District and a state meeting are normally held in September, but these meetings will be pushed back until mid-October or perhaps November.
- There are disruptions to cell phones, internet and a lot of clean up ahead. To date Joe has not heard from Kingwood, Kinkaid or Memorial. There are still several DII teams who have not responded. Joe will follow up next week with teams.

State Meetings:

- Jim motioned to approve the motion made by Joe that THSLL will schedule the state meetings mid to late October. Jay seconded, all in favor.
- Depending upon responses and if teams are unable to pay team dues or field a team, the 2017-2018 budget may need to be revised.
- Ray will draft an email to the Member Teams communicating the delay of state meetings.

Meeting adjourned 7:45 p.m.