

THSLL Board Meeting Minutes

October 3, 2016

Attending:

Ray, Chris K, Al, Jay, Jim, Mike

Not Attending: Chris S., John, Joe

1. Review recent minutes for approval and submit changes
2. 2016/2017 Voting Items:
 - a. Reviewed the Member Team votes- All Voting Items passed

Discussion- D2 Playoffs:

Reviewed Rulebook: Playoff structures require a 51% majority, not a 67% super majority to implement. There was overwhelming support in the South and North Districts. Jay made a motion to follow the 67% super majority. Jim seconded. The Board voted against this motion, and voted to implement the D2 playoff structure per the THSLL Rulebook, 51% majority vote.

Rules Committee to implement the process was discussed that a small sub committee from each District could formulate the playoff structure. Central District submitted a draft of the playoff process. Member Teams in good standing with THSLL dues paid will be included in the DII Member Team total January 1st.

3. State and Super Regionals-

Discussion about THSLL percentage per the agreement with the Host Team. Ray motioned, Jim seconded to change the percentage to 10% of gate, instead of 5%/3% of gross revenue. THSLL will approve the gate fee with the Host Team. None opposed, motion passed. State Administrator to send hosting requirements to teams. Several teams have expressed interest in hosting.

4. Ray –Member Teams will be assessed with a special assessment if they create legal fees for THSLL. If Member Teams do not pay the assessment, they are not in good standing with THSLL and may not participate in THSLL.
5. Round Rock Booth Waiver- requesting stranded player waiver. Gateway is now taking additional players. Al made a motion to deny the waiver, Jim seconded. All in favor of the motion.
6. South programs- discussion of the waivers affecting the Cy programs. Mike motioned to follow the rules per eligibility for each player, Al seconded. All in favor of the motion.

Meeting adjourned 8:55 p.m.

Respectfully,

Nancy Powers