

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 07/28/2020 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Mike Ormsby	Chris Shaffer
Jess Rest	
Kellie Schindel	

Call to order: 7:01pm

Adjourn: 7:42pm

AGENDA TOPICS

Agenda topic Minutes 07/14/2020 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Jess seconded.

Motion passed.

Agenda topic Pearland Host School | Presenter Mike Ormsby

Discussion

Clearspring and Sienna are the closest program. Pearland players are mostly from Pearland ISD.

Conclusion

Mike moved to change Pearland's host school from Pearland to Dawson.

Joe seconded.

Motion passed.

Action items

Person responsible Deadline

Notify Pearland of approval	Mike Ormsby	ASAP
Change host school on website	Nancy Powers	ASAP

Agenda topic North DI Coordinator | Presenter Mike Ormsby

Discussion

Mike spoke with the candidate and sent him the job description.

Action items

Person responsible Deadline

Call candidate if no response by Wed or Thurs of this week	Mike Ormsby	07/30/2020
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Action items	Person responsible	Deadline
If candidate accepts, send info to coaches for comment	Nancy Powers	

Agenda topic *North DII Coordinator* | Presenter *Joe Donoghue*

Discussion

Bob McGegor has resigned. The Board will begin a search.

Action items	Person responsible	Deadline
Send email to programs soliciting nominations	Nancy Powers	ASAP
Post job on website	Chris Shaffer	ASAP

Agenda topic *Annual Meeting Agenda* | Presenter *Joe Donoghue*

Discussion

Meeting will be held August 1 at 10:00 am and will be conducted virtually. 2021 Timetable, Appendix A, League Restructure, Budget and Rulebook format will be on the agenda.

Action items	Person responsible	Deadline
Draft COVID option for Timetable	Nancy Powers	08/01/2020
Send Appendix A to the Board prior to meeting	Nancy Powers	ASAP
Send email to Coaches' Advisory Committee confirming interest in participating in committee	Nancy Powers	ASAP
Ask Blake Skinner and Matt Carr to participate in Annual Meeting during Restructure discussion	Mike Ormsby	ASAP
Send COVID Best Practices to the Board	Jess Rest	08/01/2020

Submitted by Kellie Schindel, Secretary

Approved on: 08/11/2020