

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 06/02/2020 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel
Call to order: 7:20pm
Adjourn: 7:45pm

| Voting Attendees | Non-voting attendees |
|------------------|----------------------|
| Joe Donoghue- | Nancy Powers |
| Mike's Proxy | Chris Shaffer |
| Trey Harden | |
| Bob McGregor | |
| Jess Rest | |
| Kellie Schindel | |

AGENDA TOPICS

Agenda topic Board Meeting Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the 05/19/2020 minutes.

Jess Rest seconded.

Motion passed

Agenda topic Central DII Coordinator | Presenter Joe Donoghue

Discussion

Current candidate is interested in position. Board agreed to poll Central DII teams for feedback.

Action items

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
|--------------|--------------------|----------|

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|-----------------------------------------|--------------|---------|
| Send email to teams asking for feedback | Nancy Powers | June 10 |
|-----------------------------------------|--------------|---------|

Agenda topic Coaches' Restructure Plan | Presenter Joe Donoghue

Discussion

Joe Donoghue, Nancy Powers and coaches were not able to have the scheduled conference call.

Action items

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
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|-----------------------------------------|-------------------|---------|
| Send plan to Board | Nancy Powers | ASAP |
| Review plan for discussion on next call | All Board Members | June 16 |

Agenda topic Survey | Presenter Joe Donoghue

Discussion

Joe Donoghue is drafting survey questions about league restructure to go out to teams.

Action items

Person responsible Deadline

Send survey questions to Kellie Schindel

Joe Donoghue

ASAP

Format survey

Kellie Schindel

ASAP

Announcements

- Nancy sent email on 6/1/20 to all teams regarding the dues credit. Several have asked for refund by check.
- Chris is working on website edits. Current posted rosters are from 2020.

Additional Action Items

- Nancy Powers to send New Team Application form to Bob McGregor for Cedar Hill.
- Joe Donoghue to talk to Mike Ormsby regarding candidates for North DI Coordinator.

Submitted by Kellie Schindel, Secretary

Approved on