

TSLA/THSLL Annual Board Meeting MINUTES

Meeting date | time 08/01/2020 | 10:00AM | Meeting location Call

Meeting called by	Joe Donoghue	Voting Attendees	Non-voting attendees
Type of meeting	Annual Board Meeting	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Trey Harden	Chris Shaffer
Note taker	Kellie Schindel	Mike Ormsby	
Call to order: 10:08am		Jess Rest	
Adjourn: 5:40pm		Kellie Schindel	
		<u>Absent</u>	
		Troy Walker-proxy	
		to Jess Rest	

AGENDA TOPICS

Agenda topic Board Service for 2020-2021 | Presenter Joe Donoghue

Discussion

All members indicated that they are willing to continue serving. Mike is open to taking over Commissioner position in October of 2020.

Agenda topic 2021 Timeline | Presenter Nancy Powers

Discussion

Season Start Date in 01/15/2021. Some private school programs would like to see that date pushed back. Board agreed to start date of 01/15/2021. (Timeline A)

Alternative Timeline, which takes into account COVID challenges, would have a start date of February 15. If league moves to this plan a decision will be made by December 23, 2020. (Timeline B)

Joe moved to approve Timeline A

Jess seconded

Motion passed

Joe moved to approve Timeline B

Mike seconded

Motion passed

The Board discussed implementing Timeline C, if necessary, which would be regional play only.

Agenda topic *Budget* | **Presenter** *Nancy Powers and Joe Donoghue*

Discussion

Per the 3 year contract with the LOA, Assignor Fees/District and Arbiter Fee are increasing.

Joe moved to approve the Budget

Jess seconded

Motion passed

Agenda topic *Rule Waivers/Appendix A* | **Presenter** *Nancy Powers*

Discussion

Board discussed proposed Goal Mouth Area and Faceoff rule changes. Board reviewed Rulebook section addressing table staff and modified the number of staff allowed based on critical positions needed to run the table.

Joe moved to approve Appendix A

Jess seconded

Motion passed

Action items

Person responsible **Deadline**

Send table training document to the Board	Chris Shaffer	ASAP
Send table training document to LOA	Mike Ormsby	ASAP
Notify LOA that DII and DIII teams are waiving 3 officials requirement, but can request them if they want them	Mike Ormsby	ASAP
Send out rationale for Rule changes to Board and Programs	Nancy Powers	ASAP

Agenda topic *LOA Contract* | **Presenter** *Nancy Powers and Mike Ormsby*

Discussion

The League is entering year 2 of a 3 year contract with the LOA.

- Game fees for referees are increasing, Varsity \$85-\$90 per official and JV \$71-\$75 per official.
- Late fees are increasing from \$15 to \$20.
- Assignor Fee increasing from \$100 to \$110 per District
- Arbiter Fee increasing from \$35 to \$40 per user

Board discussed possibility of game changes due to impact of COVID on Programs. Board agreed that an addendum should be drafted to address game change fees related to COVID.

Action items	Person responsible	Deadline
Draft addendum to LOA Agreement	Jess Rest	ASAP
Send email to LOA requesting that they pause the fee increases due to the impact of COVID on programs	Mike Ormsby	ASAP

Agenda topic *Rulebook Formatting Changes* | **Presenter** *Nancy Powers*

Discussion

The Board agreed that the current Rulebook is wordy and repetitive. Chris, Nancy and Kellie are working on making changes to create a format that is more easily readable by coaches, parents, players and the Board. The integrity of the Rules is NOT being changed, only the formatting of the document. This continues to be a work in progress.

Action items	Person responsible	Deadline
Summarize Governance Process. Include links to relevant forms that need to be filled out.	Nancy Powers	ASAP
Upload forms to website	Chris Shaffer	ASAP
Review section on Coach's Behavior	All Board Members	ASAP
Remove Post Season Game Standards and post on Championship page of website	Nancy Powers	ASAP

Agenda topic *League Restructure* | **Presenter** *Blake Skinner and Matt Carr*

Discussion

Blake and Matt reviewed their proposal for League Restructure which was also worked on by Justin Becker and Pat Debolt.

This Proposal addresses:

1. THSLL Structure
2. Divisional placement of teams
3. Participation Percentage Thresholds
4. Multi division teams

Proposal team was asked to streamline presentation and take another look at THSLL Structure with consideration for 3 divisions versus 4.

Conclusion Closing

Action items	Person responsible	Deadline
Determine number of enrolled students at private high schools	Nancy Powers	ASAP

Discussion

Jess presented a power point addressing risk assessment and best practices for games. Board discussed logistics for game days and program responsibilities on game day as well as for any players who test positive for COVID.

Conclusion

Teams will need to

- Purchase a thermometer for temperature checks
- Appoint a COVID representative for their program to ensure the program’s compliance with best practices.
- Maintain a socially distanced area for the trainer at games.
- Maintain a socially distanced area for officials for half time of games.
- Schedule games so that they are not playing more than one program in a given day.
- Be prepared to quarantine for 14 days, should they choose to play any out of state teams or in any out of state tournaments.

Action items

Person responsible Deadline

Share videos of presentation to youth teams with Board	Jess Rest	ASAP
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Submitted by Kellie Schindel, Secretary

Approved on: 08/11/2020