

TSLA/THSLL Board Meeting | MINUTES

Meeting date | time 04/02/2019 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	<u>Voting Attendees</u>	<u>Non-voting Attendees</u>
Type of meeting	Monthly Board Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Jess Pyne	
Note taker	Kellie Schindel	John Edens	
Call to order: 7:05 PM		Trey Harden	
Adjourn: 8:27 PM		Jim Raney	
		Mike Ormsby	
		Kellie Schindel	

AGENDA TOPICS

Agenda topic 03/19/2019 Meeting Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Jim Raney seconded.

Motion carried.

Agenda topic Super Regionals | Presenter Nancy Powers

Discussion

Kingwood is confirmed for the South DI Super Regional

South DII Champion will host DII Super Regional

Action items

Person responsible Deadline

Send Kingwood Super Regional Agreement	Nancy Powers	ASAP
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Agenda topic Advisory Committee | Presenter Joe Donoghue

Discussion

Joe has been emailing Advisory Committee Members that are listed to confirm their participation.

Agenda topic North District | Presenter John Edens

Discussion

John reminded the Board that LSA Playoffs are the weekend of April 13-14. This could limit availability of refs.

The North meeting has been moved to Sunday April 28th due to the SPC playoff schedule.

Colleyville has cancelled the remainder of its season due to reduction in players.

There has been an increase in player ejections across the District. John has sent a note to the North coaches asking them to review Section 9 of the THSL Rulebook and reminded them that ejections could affect playoff eligibility of players.

John has received some complaints from coaches about the quality of refereeing in the Fort Worth area. He reached out to Tim Cagney, the North LOA President, who assured him that the LOA would be working with the refs to improve.

Agenda topic *Post Season Referees* | **Presenter** *Mike Ormsby*

Discussion

Mike continues to work with Tim Bodan, South District LOA President, on the list for post season play. Strike list to needs to be submitted to the LOA on or before April 14.

Action items	Person responsible	Deadline
Send ref list to teams to compile strikes.	Coordinators	ASAP

Agenda topic *Central District* | **Presenter** *Jess Pyne*

Discussion

The Board discussed reports of inappropriate conduct of a head coach at games.

Conclusion

The Board agreed to give the coach a 1 game suspension while further investigating a conduct report.

Additional Action Items

***Coordinators need to submit the following to Nancy ASAP:

- Awards Committee Meeting Date
- Playoff brackets

Submitted by:

Kellie Schindel, Secretary

Approved On: 04/30/2019