

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 05/19/2020 | 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
Trey Harden	Chris Shaffer
Bob McGreggor	
Jess Rest	
Kellie Schindel-	
Mike Ormsby	
Proxy	

AGENDA TOPICS

Agenda topic Meeting Minutes | Presenter Kellie Schindel

Conclusion

Joe Donoghue moved to approve the 03/31/202 minutes.

Jess Rest seconded

Motion passed

Joe Donoghue moved to approve the 04/14/202 minutes

Jess Rest seconded

Motion passed

Agenda topic US Lacrosse All American Awards | Presenter Nancy Powers

Conclusion

US Lacrosse cancelled the 2020 All American Awards

Agenda topic THSLL Budget | Presenter Nancy Powers

Discussion

Board agreed to give teams a credit for the 2020 season. It was noted that even if there is a 20% decrease in income from team dues in 2021, and the same playoff structure was kept, there would be an approximate ending balance in 2021 of \$42,000.

Action items	Person responsible	Deadline
Draft letter to teams informing them of the dues refund	Nancy Powers	ASAP

Agenda topic *Post Season Play* | **Presenter** *Joe Donoghue*

Discussion

Board agreed to send programs a letter reinforcing that THSLL does not have any authority over summer lacrosse games or other activities once the season has officially ended.

Action items	Person responsible	Deadline
Include notification in letter to teams about dues credit	Nancy Powers	ASAP

Agenda topic *Restructure Committee* | **Presenter** *Joe Donoghue*

Discussion

Mike Ormsby assembled a committee of coaches to put together a proposal for league restructure. The committee is comprised of the following members:

Blake Skinner- San Antonio DII, TMI

Pat Debolt- North DI, Prosper

Justin Becker- Central DII, Georgetown

Matty Carr- South DIII, St. Pius

A call is scheduled for next week with the committee, Nancy Powers and Joe Donoghue. Following the call a survey will be sent to all programs to gather opinions on key areas of league structure.

Action items	Person responsible	Deadline
Send survey to programs	Joe Donoghue	ASAP

Agenda topic *Vacant Coordinator Positions* | **Presenter** *Joe Donoghue*

Discussion

At this time there are no candidates for the North DI position. There is one candidate for the Central DII position.

Action items	Person responsible	Deadline
Send Central DII candidate resume to the board	Nancy Powers	ASAP
Call Central DII candidate to confirm their interest and let Board know so they can call the candidate	Joe Donoghue	ASAP

Discussion

- Chris Shaffer has archived the 2020 season and moved the rosters
- Kellie Schindel is working on reformatting suggestions for the 8.0 Rule
- Tentative date for Annual Board Meeting is August 1 in Houston
- Upcoming Board Meetings
 - June 2
 - June 16
 - June 30
 - July 14
 - July 28

Action items	Person responsible	Deadline
Send roster data to Joe and clarify which season the posted rosters are	Chris Shaffer	ASAP
Update championship info	Chris Shaffer	ASAP

Submitted by Kellie Schindel, Secretary

Approved on