

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/12/2021 | 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: 7:06pm

Adjourn: 9:10pm

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

AGENDA TOPICS

Agenda topic Minutes 2/22/2021 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Trey seconded.

Motion carried.

Agenda topic Playoffs and Super Regionals | Presenter Joe Donoghue

Discussion

Board had lengthy discussion about the structure of the playoffs and super regionals for each class. Additional field space will be needed to accommodate games unless host program in each city has access to multiple fields. Need to resolve the following:

1. Play in games for Class C and Class D.
2. How to select the 16th team for Class B- asking coaches for feedback.
3. Class AA- 3 district champions are automatic qualifiers. How are the remaining 5 teams selected?
4. Class A- how to seed remaining teams that do not qualify for Class AA playoffs.

Action items

Person responsible Deadline

Send draft to Class B coaches.	Mike Ormsby	Spring Break
Send draft of Class B structure to Mike.	Nancy Powers	ASAP
Send Draft to Class C coaches, with March 8 deadline to provide feedback.	Trey Harden	ASAP
Send Class A and Class AA draft to Troy	Joe Donoghue	ASAP
Send Class A and Class AA draft to Central coaches- make sure they know RPI is not being used.	Troy Walker	ASAP

Action items	Person responsible	Deadline
Send Class A and Class AA Draft to South and North coaches.	Joe Donoghue	ASAP
Send playoff information to Tim Bodan	Mike Ormsby	ASAP
Investigate locations for Super Regionals in Central	Trey Harden/Troy Walker	ASAP

Agenda topic *Zach Burke Suspension* | Presenter *Joe Donoghue*

Discussion

Coach Burke received a one game suspension for ejection in the Westlake v. IMG game. In the subsequent game vs. Highland Park, it is alleged that Coach Burke was standing just outside the stadium fence and was using his cellphone and ear bud to communicate with an assistant coach on the Westlake sideline. Both Rich Moses, coach of Highland Park and Lawrence Johnston, Referee of the game alleged this.

No action was taken. Board agreed more information was needed.

Action items	Person responsible	Deadline
Contact Westlake Program President	Joe Donoghue	ASAP
Forward Official's game report to Joe.	Nancy Powers	ASAP
Contact Tim Troutner, Westlake Asst. Coach	Joe Donoghue	ASAP
Contact Tom Keaton, Westlake Acting Head Coach	Joe Donoghue	ASAP

Agenda topic *Westside vs. Emery Weiner* | Presenter *Mike Ormsby*

Discussion

Mike received an email from Westside Coach alleging Emery Weiner player used a racial slur against a Westside player. The referee did not document anything in his game report.

Action items	Person responsible	Deadline
Contact teams to get additional information.	Mike Ormsby	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: