

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/31/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Called Meeting
Facilitator Joe Donoghue
Note taker Kellie Schindel

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

Call to order: 7:03pm

Adjourn: 7:34pm

AGENDA TOPICS

Agenda topic *Plan for Remainder of 2020 Season* | Presenter *Joe Donoghue*

Discussion

In light of continued closures of school districts, UIL suspended calendar and SPC closure the Board met to determine how to proceed with the remainder of the 2020 season. Several scenarios were explored and ultimately the Board determined that there was no path to complete the 2020 season.

End of season awards and All American awards were also discussed. At this time US Lacrosse has not given a position on All American awards. The Board decided to ask the coaches for feedback on whether or not to have All State, All District and Honorable mention awards. This will be discussed on the next call.

Conclusion

Board voted unanimously to end the 2020 season.

Action items

	Person responsible	Deadline
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Draft email to Programs and send to Board for review	Joe Donoghue	ASAP
Email Jay Widdig regarding balance in account for discussions about Program account credit.	Nancy Powers	ASAP
Poll coaches regarding end of season awards	All Coordinators	04/14/2020
Post statement to website and Twitter	Chris Shaffer	ASAP

Submitted by: Kellie Schindel, Secretary

Approved on: 04/19/2020