

TSLA/THSLL Board Call | MINUTES

11/13/2018 | 7:00PM | Meeting location Call

Meeting called by	Ray Martin	<u>Voting Attendees</u>	<u>Non-voting Attendees</u>
Type of meeting	Monthly Board Call	Ray Martin-Mike	Nancy Powers
Facilitator	Ray Martin	Ormsby's proxy	Chris Shaffer
Note taker	Kellie Schindel	Chris Kumnick	
Called to order at 7:05 PM		Kellie Schindel	
Adjourn at 9:33 PM		John Edens	
		Jess Pyne	
		Joe Donoghue	
		Trey Harden	
		Jim Raney	

AGENDA TOPICS

Agenda topic *Email Vote on LOA contract Revisions*

Revisions passed 6-1 with Kumnick Abstaining and Donoghue dissenting

Agenda topic *Email Vote to Approve Jess Pyne as Central DI Coordinator*

Joe Donoghue moved to approve Jess Pyne as Central Di Coordinator.

Kellie Schindel seconded

Motion passed 7-0, Kumnick voting present

Agenda topic *Welcome Jess Pyne to the Board | Presenter Ray Martin*

Agenda topic *LOA Contract | Presenter Ray Martin*

Discussion

Ray Martin presented TSLA/THSLL revisions to the LOA. There was strong objection by one LOA on disqualification of officials for post season.

Conclusion

Board agreed that Ray Martin to go back to LOA with following points:

- THSLL has to have some input on officials for post season games.
- Ask LOA to come up with different process for input by THSLL.

Action items

Person responsible Deadline

Communicate feedback to LOA

Ray Martin

ASAP

Agenda topic *Grapevine Grievance Letter* | **Presenter** *Ray Martin*

Conclusion

Board chose not to take action on grievance letter.

Action items	Person responsible	Deadline
Communicate Board decision to Grapevine	Ray Martin	ASAP

Agenda topic *Advisory Committee* | **Presenter** *Ray Martin*

Discussion

Committee Members were asked to sign confidentiality agreement. Ray Martin agreed to release scrubbed rosters once agreements were signed. Two advisors from the South and 2 from Central have not signed agreements.

Conclusion

Ray Martin moved to remove the following Advisory Committee Members- Noel Berger, Erin O'Hara, Ed Torreiro and Bruce Roloff.

Jim Raney seconded the motion

Motion passed 8-1, Donoghue dissenting.

Action items	Person responsible	Deadline
Notify Advisory Members that they have been removed	Ray Martin	ASAP
Forward spreadsheets to remaining advisory committee members	Ray Martin	11/14/2018

Agenda topic *Meeting Minutes* | **Presenter** *Ray Martin*

Discussion

Minutes should be an accounting of what was done and not what was said.

Conclusion

John will revise meeting minutes from 10/2/2018. 10/16/2018 and 10/30/2018

Action items	Person responsible	Deadline
Revise meeting minutes	John Edens	11/27/2018

Agenda topic *Advisory Committee Chair* | **Presenter** *Ray Martin*

Discussion

Ray Marin initially agreed to coordinate the Advisory Committee calls. John Edens has agreed to the upcoming Advisory Committee calls.

District Coordinators should participate in calls. John Edens will work with District Coordinators to schedule monthly calls.

Agenda topic *North District Meeting* | **Presenter** *Nancy Powers*

Discussion

Budget, Timetable and Appendix A passed by 32 member programs in the North.

Conclusion

Budget, Timetable and Appendix A have met 51% vote to pass.

Agenda topic *Rulebook* | **Presenter** *Ray Martin*

Discussion

Programs have requested explanation of Rulebook changes.

Conclusion

Ray Martin will write summary of changes and send to Nancy for distribution to programs.

Action items

Person responsible **Deadline**

Send summary of Rulebook changes to programs

Ray Martin and
Nancy Powers

ASAP

Topics Tabled to Next Call

1. Request to add sponsors to uniforms.
2. Player waivers in the South.

Next Board Call on November 27, 2018 at 7:00 PM

Submitted by:

Kellie Schindel, Secretary

Approved on:

12/21/2018 by email vote