

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/06/2020 | 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: 7:07pm
Adjourn: 8:45pm

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

AGENDA TOPICS

Agenda topic Meeting Minutes | Presenter Kellie Schindel

Board Meeting Minutes 09/22/2020

Joe Donoghue moved to approve the minutes.

Trey Harden seconded.

Motion passed.

State Meeting Minutes 09/26/2020

Joe Donoghue moved to approve the minutes.

Jess Rest seconded.

Motion Passed.

Agenda topic North District Coordinators | Presenter Joe Donoghue

Discussion

Mike sent information on 2 candidates. Joe and Mike will coordinate following up with candidates.

Action items

Person responsible Deadline

Call Mike to coordinate.

Joe Donoghue

ASAP

Agenda topic Additional Coordinators | Presenter Joe Donoghue

Discussion

The Board discussed the need for additional coordinators as a result of the newly passed league structure. Since the number of teams has not increased, the Board generally agreed that there does not seem to be a need at this time. Jess Rest and Troy Walker will divide the Central teams. They will continue to coordinate San Antonio.

Action items	Person responsible	Deadline
Talk to Mike about how to split the South	Joe Donoghue	ASAP

Agenda topic Team Slotting in Divisions | Presenter Nancy Powers

Discussion

Several teams have submitted requests to be re-slotted. The deadline for submissions is Monday, October 12 at noon. The Board will meet Monday night to review requests.

Action items	Person responsible	Deadline
Finalize how divisions are organized.	Coordinators	ASAP
Coordinate North Division with North Coaches.	Nancy Powers	ASAP
Contact High Point regarding fielding a varsity team.	Nancy Powers	ASAP
Discuss Cedar Ridge roster size with Troy.	Jess Rest	10/12/2020
Send out Frisco summary to Board	Joe Donoghue	ASAP
Edit cancelled games on website showing as no score	Chris Shaffer	ASAP

Called Board Meeting 10/12/2020 to discuss requests for re-slotting.

Submitted by Kellie Schindel, Secretary

Approved on: 11/03/2020