

TFL EXECUTIVE COMMITTEE MEETING

Sunday, November 13, 2016

Via GoToMeeting

MINUTES

Present:

Scott Bennett (SB)

Chris Harrow (CH)

Shannon Jarman (SJ)

Shellie Kingaby-Hyser <alt> (SKH)

Mary Morales (MM)

Jonathan Peele (JP)

Keith Pittman (KP)

John Walker <alt> (JW)

Jeff Welty <alt> (JWD)

Bob Wieckowski (BW)

Absent:

Brigitte Cain <treasurer>

- I. Call to order- 2:07 PM.
- II. Approval of October 2016 minutes- motion to approve (CH), 2nd, approved.
- III. Standing Committee Reports
 - A. Treasurer's Report (Cain)- list of current paid members provided- incl 20 members, ahead of the pace from past years.
 - B. Webmaster's Report (Walker)- site moved to SSL- JW will send receipt for reimbursement.
 - C. Logo/Merchandise Committee Report (Kingaby-Hyser)- none
 - D. Strategic Planning Report (Jarman)- regional proposals needed, 3 items of concern to address to become more representational- unified system of rules, ballots, qualifying agent to get to state tournament.
 - E. Constitution Committee Report (Harrow)- primary responsibilities to publish by March 1, 2017- first determine new structure of org, state tournament issues, membership issues. Timeline will be to meet right before or during holiday break to then bring plan to full committee. This is on pace to notify membership at least 30 days prior to vote. $\frac{2}{3}$ of members have to approve- challenge is if a member chooses not to vote, so committee must reach out to membership to ensure a vote. JW inquired about coach meetings to solicit feedback- SP and CC responded that meetings will be held soon. KP suggested a meeting at the LL because of its strong attendance.
 - F. NCASA Liaison Report/Support for NCASA Middle School Tournament (Peele)- Middle School regionals Saturday March 11, state tourney on Saturday April 1. Tabbing may be needed at regionals but not at state MS tournament. JP suggested we offer help of judging, holding clinics, any kind of support needed. KP reminded that the TFL tournament is on April 1.
- IV. TFL 40th Anniversary Commemoration at State Tournament (Pittman)- KP asked about the creation of a subcommittee to put together an event. MM suggested a souvenir such as a t-shirt. SJ is willing to help in Cumberland County. JW suggested a banner with past sweeps winners and coaches of the year. JP willing to get a banner created. SJ- need to recognize former students. JP reminded committee of a Friday night reception to include recognition of former coaches and members along with several other awards such as COH and SI Free Speech Award. JP added that CL can sponsor the event. Subcommittee- JP, SKH, and SJ.
- V. State tournament host liaison update (Jarman)- Stacia Porter will meet with their MS tomorrow to discuss classroom numbers. SJ will visit new hotel in Fayetteville.
- VI. State Tournament Manager Compensation- Motion of investing a minimum of \$500 subject to be raised later (JP), 2nd (SJ), approved.

- VII. State tournament staffing- separate LD, PF, congress, and 2 speech tabs- 10 tabbers total needed, 2 at ballot, 2 at extemp- will go beyond committee members. MM has asked about ballot table. KP has asked committee to let him know what individual interests are. SJ suggested that Zach Becker can do congress. Also suggested Josh Wade from Croatan can help in tab. JW suggested Crawford, SKH suggested Nicole.
- VIII. Decision on Declamation and Policy as state tournament events- Motion to keep declamation (MM), 2nd (CH), approved, 5-1, JP- no. Motion to remove policy debate (CH), 2nd (MM), no discussion, 5-1 vote, JP- no.
- IX. JV vs. Novice- Motion (CH) to remove novice and add JV category, 2nd (SJ)- discussion- Aye- SJ, JP, CH, MM; Nay- SB, BW, motion approved.
- X. State tournament judge packet- CH and SJ will revise the packet.
- XI. State tournament final registration- Motion (CH) to allow registration through SW, fees paid before rd 1, 2nd (SJ), approved. Formalized registration cut out.
- XII. State tournament judge quotas for teams and host- Motion to table, (CH), 2nd (BW), approved. To be addressed at next meeting.
- XIII. Procurement of Extemp/Impromptu/Radio topics- SJ will procure IMP topics- Motion (JP), 2nd (CH), to have SJ create IMP topics- approved; Suggestion that BK can do EXT topics. Motion that Beth Kingabee be hired to do extemp topics for \$75- five rounds plus finals, (CH), 2nd (MM), approved. Topic areas by three weeks prior to the tournament- early March.
- XIV. Manual changes for 2017 TFL State tournament
- A. Novice to JV- see above
 - B. Eliminate policy- see above
 - C. Apply changes on speech- previously approved, just need to add to manual.
 - D. Allow observers in all rounds- Yes- SB, JP, CH, SJ; No- BW; Approved; Abstain- MM; SJ has asked for guidelines on how judges handle observer issues (cell phones, etc)
 - E. Flowing rounds- Yes- SJ, SB, JP, CH, MM, BW- approved.
 - F. CX in extemp finals - approved.
 - G. Eliminate Bizarre MLA Language re Extemp Sources- approved.
 - H. Allow internet on laptops- Yes- JP, CH; No- SB, BW, MM; abstain- SJ- motion fails; many expressed the need to study the issue further.
 - I. Require Time Signals in Extemp & Impromptu- approved.
 - J. Use NC rules in Impromptu- motion rescinded (CH)
 - K. All events count for sweeps- approved.
 - L. Clarify speech tabbing procedures- CH suggests top four ranks from prelims count for advancing, rolling cumes- all elims and prelims count- need to clarify- approved.
 - M. Clarify Judge Strikes and encourage judges to provide paradigms- Judge wikis exist already, google form could also be created- approved
 - N. Require Experienced Judges- CH suggested a rudimentary ranking system that coaches input in order for tab staff to reference- approved.
 - O. Update Internet Source Rules in Interp- approved.
 - P. Simplify appeals process- yes- SB; No- JP, CH, BW, SJ, MM- abstain; motion fails.
 - Q. Use NSDA and NCFL Event Descriptions- approved.
- XV. Virginia Sutherland Circle of Honor
- XVI. Other business- none
- XVII. Set next meeting time/date- TBD sometime in December.
- XVIII. Adjourn- 4:21 PM.