

TFL EXECUTIVE COMMITTEE MEETING MINUTES

Monday, January 16, 2017 – 7:00 PM

Online via GoToMeeting

Present:

Scott Bennett (SB)
Brigitte Cain <treasurer>
Chris Harrow (CH)
Shannon Jarman (SJ)
Shellie Kingaby-Hyser <alt> (SKH)

Mary Morales (MM)
Jonathan Peele (JP)
Keith Pittman (KP)
Jeff Welty <alt> (JWD)
Bob Wieckowski (BW)

Bill Franck (BF) and Holly Custer (HC), tab directors

Absent:

John Walker <alt> (JW)

- I. Call to order- 7:03
- II. Approval of November 2016 minutes- motion to approve (SJ), 2nd (MM)- approved.
- III. Standing Committee Reports (In the interest of time, please be brief.)
 - A. Treasurer's Report (Cain)- discussion on insurance coverage and whether a better rate is available. BC will get another quote to compare to our current coverage. Addit- 25 schools have paid membership fees. Motion to approve report (JW), 2nd (SJ), approved.
 - B. Webmaster's Report (Walker)
 - C. Logo/Merchandise Committee Report (Kingaby-Hyser)- looking into vendors
 - D. Strategic Planning Report (Jarman) ****MOVED TO AGENDA ITEM IX****
 - E. Constitution Committee Report (Harrow) ****MOVED TO AGENDA ITEM IX****
 - F. NCASA Liaison Report/Support for NCASA Middle School Tournament (Peele)- meeting held in Dec to plan state tournament, looking for a Charlotte site. Also, spring meeting will be held to invite all academic directors as well as sponsors of activities- JP suggested some folks attend to present some basic info about S&D programs.
 - G. TFL 40th Anniversary Committee Report (Peele/Jarman/Kingaby-Hyser)- nothing planned so far except that SJ looked into rooms- want \$900 for room rental. JP suggested looking into SV Baptist, across the street from SV Middle-church may have space available. Other suggestion on venue- Media Center. SKH would like to create a video tribute- 40 memories for 40 years. KP suggested former coaches judging final rounds.
- IV. State tournament host liaison update (Jarman)- SV High and Middle ready to go. A few hotels are secured within walking distance or short drive. Currently working on student and judge lounges. BF asked for room numbers and makeup of tab space/technology. Discussion on breaking- CH reminded about 50% of pool breaking. Use of student ballots in speech- all agree to the need for them. TFL will have ballots available. Debate ballots will also be used. Regarding registration- Holly suggests closing registration to adds on Wednesday and close to drops on Friday night. Committee agreed.

- V. State tournament staffing- orig need 2 LD tabbers and 2 PF tabbers. What works best as speech tab.
- VI. State tournament judge packet update (Jarman/Harrow)- working on it.
- VII. State tournament final registration- no discussion.
- VIII. State tournament judge quotas for teams and host- quota for host in contract. CH suggested if 1:5 ratio used for speech, sections of 6 should be used. Debate-committee agreed to 1:2 ratio. JWD suggested prior approval, BW added premium price for LD judges. 1st year outs will be allowed to judge- lower division and possibly different event.
- IX. Strategic planning proposals (Jarman/Harrow)- Feedback solicited with basic question of what is desired out of TFL. SP proposal a compilation of suggestions. SP committee wants feedback in order to draft amendments to TFL Constitution. Proposal one- motion from committee to draft amendment regarding creation of state regions- approved. Proposal two- motion from committee to draft amendment regarding number of elected board members and terms of office- approved that the committee will draft multiple amendments with various scenarios. Proposal four- motion from committee to draft amendment regarding league norms creation. Tabled motion for further discussion of proposal three and four.
- X. Virginia Sutherland Circle of Honor
- XI. Other business
- XII. Set next meeting time/date- TBD before mid-February.
- XIII. Adjourn at 9:10 motion (JP), 2nd (SJ), approved.

Committee Term Status for this Year:

Scott Bennett - Ends 1st term. Eligible for reelection to one more term at end of this year.
 Shannon Jarman - Ends 1st term. Eligible for reelection to one more term at end of this year.
 Bob Wieckowski - Ends 2nd term. Must rotate off at the end of this year..
 Chris Harrow – Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
 Mary Morales - Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
 Jonathan Peele – Begins 1st Term. Returns next year. Eligible for reelection in 2018-2019 cycle.
 Keith Pittman – Begins 2nd Term. Returns next year. Must rotate off after 2017-2018 cycle.
 Shellie Kingaby-Hyser - Begins one year term as First Alternate. Eligible for election next year.
 *John Walker - Begins one year term as Second Alternate (tie). Eligible for election next year.
 *Jeff Welty - Begins one year term as Second Alternate (tie). Eligible for election next year.