

TFL EXECUTIVE COMMITTEE MEETING

Sunday, March 17, 2019 – 7:00 PM
Online Meeting

Minutes – recorded by Jarman in the absence of Welty

- I. Call to order 7:15 PM. Members absent
- II. Appointment of acting secretary for this meeting – Jarman volunteered with a warning.
- III. Approval of February minutes (see document in packet): **Boswell/Peele – Approved no objections**
- IV. Treasurer's report (Stackley): **Updated school list to Keith**
- V. **\$3870.03 with half of trophy bill paid. (6165.05 total 3083.53 paid so far – leaving \$3083.52
Jonathan has gotten insurance –sending invoice to Evelyn for payment
Lauren is to be reimbursed for all expenses related to the tournament.
Discussion on hotels and availability – no action.
Motion to approve Treasure's Report: Boswell/Brown – Approved no objections**
- VI. Webmaster's report (Walker) – **Nothing new and no concerns.**
- VII. Sanctioning requirements – **Complaint filed regarding the Audrey Kell tournament –no neutral party had access to tab room...Committee decided that because there was no written protest there was no call for a remedy. . Per Jonathan Peele.
Going forward: Does the committee believe that we need a neutral tab staff – "YES"
It is the sense of the board that we want neutrality and the form listing tab staff can be amended up to the beginning of the tournament – or during the tournament if an emergency arises.
Concern is taking bids away from kids.**
- VIII. Host logistics - **Friday night pre-tournament planning session- Friday night in Charlotte – committee will meet to review needs/updates for the tournament? Harrow to make reservations
Confirm room #s. concessions and judge lounge. Time: Dinner at 7. Meet at school at 6 PM and take a tour of MPHS.**
- IX. Posting of state tournament round results – **Committee guidance on posting- Posting to coaches all results – public for Debate only! Congress only to coaches.. (Peele was not present for vote.) No objections...**
- X. State tournament Congress docket **Scott Bennett Is Clerk of Congress with Michelle Boswell as Assistant Clerk – Manual rewrite to use NSDA pilot docket rules : Boswell moves – Jarman Second – NO Objections – Peele absent,**
- XI. Proposal for Assistant Coach of the Year (Peele)- **NSDA Assistant Coach of the Year introduced this year – Peel proposed – head coaches vote – Second by Boswell: Mirror what the NSDA requirements - Does not have to be an employee of the school system – Coach & Assistant Coach of record- other awards are constitution amendment – going forward – suggested that we wait until 2020 if more conversation is needed. ...plaque is expensive... (80-120 range) JP -\$134.00 – should cost be a consideration? S/B the same as Hussy. Motion is to begin the award this year...no objections to starting Asst. Coach of the Year. Same plaque and requirements. NO OBJECTIONS. KP says we should attempt to put in Constitution.
Current nominations for Mildred Hussey Award are Assistant. Coaches – KP will contact and give options for asst. coach
Noms by: 3/29/19 – extending Hussy noms until the same date and guidelines.**
- XII. Administrative Excellence Award **KP will send an email to state – voting is by committee...nominations due by 3/29/19 – KP will send nominations**
- XIII. Extemp Prep - **Megan from the east – Deb can do it so we are going to ask Stacia...**
- XIV. Tournament staffing **No ballot table... Chris will do training session for online ballots- Information/ombudsman table – Harrow, Jarman, Harrow, & Brown – We will help get someone to help folks having issues.**
- XV. Other business **None**
- XVI. Next meeting time/date – **MPHS 6pm with dinner. (Harrow to arrange.)**
- XVII. Adjourn - **Boswell- Brown 9:45Pm**

2018-19 Committee – All terms end at end of 2019-2020 school year:

Michelle Boswell – Cumberland Polytechnic
Deborah Brown – Research Triangle
Chris Harrow – Ardrey Kell
Deb Henderson – Jack Britt
Shannon Jarman – Cumberland International
Jonathan Peele – Charlotte Latin
Keith Pittman – Asheville
Jeff Welty – Durham Academy - absent
Joshua Wade – Croatan- absent

Evelyn Stackely (treasurer) - present