

TFL EXECUTIVE COMMITTEE MEETING MINUTES

Monday, May 3, 2021 – 5:00 PM

Virtual Meeting

5:01 PM Call-to-Order

In Attendance

1. Keith Pittman - Asheville
2. Crawford Leavoy - Durham
3. Ben Denton - Pinecrest
4. Michelle Boswell - Cumberland Polytechnic
5. Chris Harrow - Ardrey Kell
6. Mike Bischoff - North Meck
7. RJ Pellicciotta - Cary Academy
8. Bilal Butt - Charlotte Latin

Non-Committee Member Attendees

1. Evelyn Stackley - Cumberland Polytechnic

Approval of March 2021 Minutes

- Approved unanimously

Leadership Roles

- Chair: Keith nominated by Crawford, accepted, no other nominations
- Vice Chair: Crawford nominated by RJ, accepted, no other nominations
- Secretary: Chris nominated by Mike, accepted, no other nominations
- Treasurer: Evelyn nominated by RJ, accepted, no other nominations
- Historian: Tabled
- Webmaster: John Walker Jr. volunteered to continue, committee accepted

Treasurer's Report

- Outstanding TFL Fees - Myers Park, NCSSM, Thales Academy
 - Committee members discussed options to establish contact w/ these schools
 - Evelyn following up with bank on money TFL owes to Enloe
 - Other owed money to be mailed out ASAP
- Current balance: \$7989.34
 - Keith notes this is higher than prior years
- Report accepted

Outstanding School Fees Discussion

- Awards will be held for schools with outstanding fees
 - Mike will take custody of Myers Park awards from Michelle when she delivers the Charlotte group
- Schools with outstanding fees must pay before they can enter the 2022 tournament

Tournament Debrief

- Keith notes he felt the process went very smoothly this year with no protests
- Judge lounge setup worked well for finding and communicating with judges
- Entry numbers were strong for an online tournament
- Sweeps process went smoothly w/ 2 separate pairs
- Brief discussion of re-structuring the JV divisions and the sweepstakes weighting for JV at TFL tournament - Crawford raises the possibility of a future Novice-only tournament
- Bilal motions to approve a downgrading of the JV categories for sweeps purposes, 2nd by Ben, no objection
- RJ motions to establish a future novice-only virtual tournament to be hosted in 2022, 2nd by Crawford, no objection

Future Calendar

- Keith will put out communication about posting tournament dates for 21-22 season on TFL website
- Brief discussion of varying school policies on virtual vs. in-person for 21-22

Bid Process

- No changes to current process for earning bids
- Bid trackers: Chris and Michelle

Future TFL Tournament

- Discussion on 2022 date tabled to allow calendars to stabilize
- Pinecrest will be offered the hosting of the 2022 tournament if the tournament is in-person
- TFL will host the 2022 state tournament in some format, keeping the virtual contingency option

Membership Dues

- RJ moves to continue with the same membership and payment process for 21-22, 2nd by Ben

Initiatives

- Discussion of policy debate in NC
- Discussion of student numbers declining over the season due to virtual tournaments

Member Concerns

- Reminder about the Sam Irvin free speech award meeting

Next TFL Meeting will be held in September

Meeting Adjourned 6:08 PM