TFL Executive Committee Meeting Virtual Meeting Jan 10, 2022

Call to Order at 7:02 pm

Members In Attendance

- 1. Keith Pittman- Asheville
- 2. Crawford Leavoy- Durham Academy
- 3. Michelle Boswell- Cumberland Polytechnic
- 4. Mike Bischoff- North Mecklenburg
- 5. Bilal Butt- Charlotte Latin
- 6. Ben Denton- Pinecrest
- 7. Shannon Jarman- Cumberland International
- 8. Carmen Kohn- Charlotte Catholic
- 9. RJ Pellicciotta- Cary Academy

Non-Committee Members in Attendance

- Kevita Parsaud -- Cape Fear Academy
- Liz Meine-- Cape Fear Academy

Approval of September 2021 Minutes

Motion to approve by Ben, Seconded by Bilal. Approved by unanimous consent

Treasurer's Report

Updated balance will be emailed to the committee on 1/11/2022.

TFL Calendar

No changes

State Novice Tournament

Tournament will be held online, managed by the TFL committee.

State Tournament

- Laurent Burdt has agreed to be tournament manager
- Considering the current state of COVID-19, the committee. In-person protocol needs to be further discussed prior to a final decision. A hybrid tournament option may be viable.
- A survey will be sent out to coaches to gather data from member schools for the committee to consider prior to the decision being made.
- Motion to delay a final decision on hosting the state tournament in-person/virtual for a February meeting. Motion by Michelle, Seconded by Crawford. Approved by unanimous consent.
- Additional meeting for final decision and adoption of Covid Protocol will take place on Monday, Feb 7, 2022 at 7pm.

TFL Bid Update

 Myers Park Tournament- Based on TFL policy, only champions in speech events qualify for a bid. No bid in Program Oral Interpretation. Lincoln Douglas and Public Forum earn full bids as usual.

TFL Initiatives

- Declining student participation is still a problem for schools across the state.
- Hired judge database may be possible through the TFL website.

Sam Ervin Free Speech Award

- Previously suggested changes have been made.
- Motion to accept the newly worded constitutional amendment to the award made by Bilal, seconded by Ben. Accepted unanimously.
- Proposal will be sent to TFL membership for a vote.

Member School Concerns

No concerns at this time

Other Business

Nothing at this time

Next Meeting

- Meeting for the final decision on the state tournament will be February 7 at 7pm.
- Regularly scheduled meeting on March 7.

Motion to Adjourn at 8:12pm