

TFL EXECUTIVE COMMITTEE MEETING

Sunday, August 28, 2016

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8:00 PM

Online via GoToMeeting

A G E N D A

Scott Bennett (SB)
Brigitte Cain (BC)- non-member treasurer
Chris Harrow (CH)
Shannon Jarman (SJ)
Shellie Kingaby-Hyser (SKH)-absent
Mary Morales (MM)
Jonathan Peele (JP)
Keith Pittman (KP)
Bob Wieckowski (BW)
John Walker (JW)
Jeff Welty (JWD)

- I. Call to order at 8:03 pm.
- II. Approval of June 2016 minutes
- III. Treasurer's report (Cain) Motion to approve, made, 2nd and approved.
- IV. Sam Ervin Award update
- V. TFL Website update (Walker)- no feedback yet, but JW has created a test page for review. Committee reviewed, expressed satisfaction. JW suggested that the committee needs to perhaps establish a policy for what tournaments outside NC to list on the website. JP suggested a primary list for NC and a secondary list for others. JWD added to color code and perhaps use a smaller font. Additionally, JW suggested we use SSL on our website to provide stronger security (price has come down).. Finally, JW suggested a write-up for how to get started as a speech/debate coach. CH added member benefits, different resources offered to coaches. JP- this is part of a larger goal for the league. SJ suggested we take all this under advisement and as the website is developed, the information will evolve. ACTION- JW will get an SSL quote and come back to the committee.
- VI. TFL Logo/merchandise committee update (Kingaby-Hyser)- tabled.
- VII. TFL Strategic Planning Committee update (Jarman)- see VIII. SJ plans to get together with the committee in the fall.
- VIII. TFL Constitution Committee update (Harrow)- major goal is to reach out to and solicit conversations with all stakeholders as to the future of the TFL. The Constit subcommittee will then take all this feedback and draft amendments to be proposed. Work can be done in the winter with the hope that proposals can be made at the state tourney.
- IX. TFL involvement in Big Question Debates (item submitted by NSDA)- CH expressed concern over not knowing enough about the format. JP shared information from the NSDA Leaders' Meeting. Motion (JP) to make BQD format a supplemental format at the state tournament if the TFL earned NSDA grant money for hosting the event.. 2nd (MM), approved.
ACTION: SJ will look into the format more and report back.
- X. TFL liaison to NCASA (requested by NCASA)- KP asked if JP would be the liaison between the TFL and NCASA, JP agreed. Motion (JW) that JP be liaison- 2nd (MM), approved.

- XI. TFL role in middle schools (item submitted by Durham Academy), JW opened that MS around the state are interested in starting S&D and asked about TFL discussions from the past. Discussion about ways to support MS programs. JWD suggested that JP talk to Leon about what his organization needs from us to support MS programs and come back to us at the next meeting- consensus approval.
- XII. Update on Fayetteville State Tournament bid process. Bids due 9/30 (Jarman)- Ms. Porter interested, coaches in Cumberland County willing to support, paperwork coming in soon.
- XIII. State tournament staffing- Bill Franck willing to direct, wants to bring assistant- Holly Custer, would only like expenses met. Motion made (SB), 2nd (SJ) to serve as tournament managers, approved. Compensation TBD. Remaining staffing tabled.
- XIV. State tournament events- several thoughts suggested about deletions and additions, tabled
- XV. State tournament judge packet-tabled
- XVI. State tournament final registration-do we want to offer the option of not showing up at the table if paid in advance? tabled
- XVII. State tournament judge quotas for teams and host-tabled
- XVIII. Procurement of Extemp/Impromptu/Radio topics-tabled
- XIX. Debrief 2016 TFL State Tournament-tabled
- XX. Policy Changes for 2017 TFL State tournament-tabled
- XXI. Virginia Sutherland Circle of Honor-tabled
- XXII. Other business
- XXIII. Set next meeting time/date- on or before Sept 25th. KP will send out a poll.
- XXIV. Adjourn at 9:41 PM motion (JP), 2nd (MM), approved.