

TFL EXECUTIVE COMMITTEE MEETING

Sunday, October 9, 2016

Via GoToMeeting

MINUTES

Present:

Scott Bennett (SB)

Chris Harrow (CH)

Jonathan Peele (JP)

Keith Pittman (KP)

John Walker <alternate> (JW)

Bill Franck (BF) and Holly Custer (HC) - Hired Tournament Managers attending as guests

Absent:

Brigitte Cain <treasurer>

Shannon Jarman

Mary Morales

Shellie Kingaby-Hyser <alternate>

Bob Wieckowski

Jeff Welty <alternate>

- I. Call to order at 2:10 pm.
- II. Approval of June 2016 minutes - Approved by unanimous consent
- III. Treasurer's report- Cain absent from meeting. Delayed until next meeting
- IV. TFL Website update (Walker)- changed logo, SSL update - no need for much additional upgrades- \$69 annual cost- not a must do. Motion to approve the purchase of an SSL update (JP), 2nd (CH)- passed. Committee asks for 2-3 days from the time the request is made to update site with tournament results.
- V. TFL Logo/merchandise committee update (Kingaby-Hyser)- tabled.
- VI. TFL Strategic Planning Committee update (Jarman)- will present something at the next meeting.
- VII. TFL Constitution Committee update (Harrow)- will set a deadline for when to begin review process of the Constitution. ACTION: SJ will look into the format more and report back.
- VIII. TFL liaison to NCASA- JP has not yet reached out to NCASA but will soon.
- IX. 40th Anniversary recognition- JP suggests a reception on Friday evening, invite in former members and coaches, former coaches also invited to hand out awards. CH suggested that organizing of such an event would depend on tournament logistics.
- XII. Update on Fayetteville State Tournament bid process. RE Carter email regarding bid process- JP suggested the committee chair . Motion to accept Southview's bid (JP), 2nd CH, approved.
- XIII. State tournament scheduling- discussion about the optimal schedule to make sure judges are available on Sunday- option 5 has no speech prelims, but debate prelim rd 6 on Sunday. Motion to have Bill and Holly proceed with option 7 (CH), 2nd (JP)- approved.
- XIV. State tournament compensation- Motion to table (CH), 2nd (JP)- approved.
- XV. State tournament staffing- need to know how many speech events before organizing staffing.
- XIV. State tournament events- replace Expo with Info, keep Imp, eliminate Radio (JP motion), 2nd CH- approved. Dec still up in the air. Novice or JV tabled until next meeting.
- XV. Changes to manual- tabled

- XVI. State tournament final registration- final registration- hand check to Cain, she will then provide a pre-written receipt, fees will go final by Wednesday at 5 pm.
- 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-
- XXIV. Adjourn at 3:35 PM motion (JP), 2nd (MM), approved.