TFL EXECUTIVE COMMITTEE MEETING MINUTES
Monday, January 16, 2017 – 7:00 PM
Online via GoToMeeting

Present:

Scott Bennett (SB) 
Brigitte Cain <treasurer> 
Chris Harrow (CH) 
Shannon Jarman (SJ) 
Shellie Kingaby-Hyser <alt> (SKH) 
Mary Morales (MM) 
Jonathan Peele (JP) 
Keith Pittman (KP) 
Jeff Welty <alt> (JWD) 
Bob Wieckowski (BW) 

Bill Franck (BF) and Holly Custer (HC), tab directors

Absent:

John Walker <alt> (JW)

I. Call to order- 7:03 
II. Approval of November 2016 minutes- motion to approve (SJ), 2nd (MM)- approved.
III. Standing Committee Reports (In the interest of time, please be brief.)
   A. Treasurer’s Report (Cain)- discussion on insurance coverage and whether a better rate is available. BC will get another quote to compare to our current coverage. Addit- 25 schools have paid membership fees. Motion to approve report (JW), 2nd (SJ), approved.
   B. Webmaster’s Report (Walker)
   C. Logo/Merchandise Committee Report (Kingaby-Hyser)- looking into vendors
   D. Strategic Planning Report (Jarman) **MOVED TO AGENDA ITEM IX**
   E. Constitution Committee Report (Harrow) **MOVED TO AGENDA ITEM IX**
   F. NCASA Liaison Report/Support for NCASA Middle School Tournament (Peele)- meeting held in Dec to plan state tournament, looking for a Charlotte site. Also, spring meeting will be held to invite all academic directors as well as sponsors of activities- JP suggested some folks attend to present some basic info about S&D programs.
   G. TFL 40th Anniversary Committee Report (Peele/Jarman/Kingaby-Hyser)- nothing planned so far except that SJ looked into rooms- want $900 for room rental. JP suggested looking into SV Baptist, across the street from SV Middle-church may have space available. Other suggestion on venue- Media Center. SKH would like to create a video tribute- 40 memories for 40 years. KP suggested former coaches judging final rounds.

IV. State tournament host liaison update (Jarman)- SV High and Middle ready to go. A few hotels are secured within walking distance or short drive. Currently working on student and judge lounges. BF asked for room numbers and makeup of tab space/technology. Discussion on breaking- CH reminded about 50% of pool breaking. Use of student ballots in speech- all agree to the need for them. TFL will have ballots available. Debate ballots will also be used. Regarding registration- Holly suggests closing registration to adds on Wednesday and close to drops on Friday night. Committee agreed.
V. State tournament staffing- orig need 2 LD tabbers and 2 PF tabbers. What works best as speech tab.

VI. State tournament judge packet update (Jarman/Harrow)- working on it.

VII. State tournament final registration- no discussion.

VIII. State tournament judge quotas for teams and host- quota for host in contract. CH suggested if 1:5 ratio used for speech, sections of 6 should be used. Debate-committee agreed to 1:2 ratio. JWD suggested prior approval, BW added premium price for LD judges. 1st year outs will be allowed to judge- lower division and possibly different event.

IX. Strategic planning proposals (Jarman/Harrow)- Feedback solicited with basic question of what is desired out of TFL. SP proposal a compilation of suggestions. SP committee wants feedback in order to draft amendments to TFL Constitution. Proposal one- motion from committee to draft amendment regarding creation of state regions- approved. Proposal two- motion from committee to draft amendment regarding number of elected board members and terms of office- approved that the committee will draft multiple amendments with various scenarios. Proposal four- motion from committee to draft amendment regarding league norms creation. Tabled motion for further discussion of proposal three and four.

X. Virginia Sutherland Circle of Honor

XI. Other business

XII. Set next meeting time/date- TBD before mid-February.

XIII. Adjourn at 9:10 motion (JP), 2nd (SJ), approved.

Committee Term Status for this Year:

Scott Bennett - Ends 1st term. Eligible for reelection to one more term at end of this year.
Shannon Jarman - Ends 1st term. Eligible for reelection to one more term at end of this year.
Bob Wieckowski - Ends 2nd term. Must rotate off at the end of this year.
Shellie Kingaby-Hyser - Begins one year term as First Alternate. Eligible for election next year.
*John Walker - Begins one year term as Second Alternate (tie). Eligible for election next year.
*Jeff Welty - Begins one year term as Second Alternate (tie). Eligible for election next year.