

TFL EXECUTIVE COMMITTEE MEETING MINUTES
Monday, February 21, 2018
8:00 PM
Online via GoToMeeting

Note: These minutes were reconstructed by the Secretary after data loss and are not contemporaneous.

In attendance:

Keith Pittman – Asheville (Chair)
Shannon Jarman – Cumberland International (Vice Chair)
Jeff Welty – Durham Academy (Secretary)
Chris Harrow – Ardrey Kell
Mary Morales – Charlotte Catholic
Jonathan Peele – Charlotte Latin
Bob Wieckowski – Myers Park
Ann Peterson (Alternate) -- Pinecrest
Evelyn Stackley (non-member Treasurer) -- Cumberland Polytechnic
Lauren McCool (Tournament Manager) -- NSDA

I. Call to order. Keith called the meeting to order at 8:00 p.m. and declared a quorum.

II. Approval of Minutes. The minutes of the January meeting were approved.

III. Treasurer's Report. A treasurer's report was delivered, and the financial status of the TFL is sound.

IV. Committee and Staff Reports

- a. Merchandise (Morales/Peterson).* The committee decided to sell non-white t-shirts as well as stickers, with no year printed on the items so that they can be re-used in later years if not sold.
- b. NCASA Liaison (Peele).* Jonathan noted that the date for the middle school state tournament has been set.
- c. Webmaster (Walker).* No report.

V. State tournament harassment policy proposal (Jarman). The committee discussed a draft harassment policy presented by Shannon. There was some discussion of how difficult it would be to enforce the policy and how difficult it would be to set consistent and proportionate consequences. The committee did not adopt the draft policy at this time.

VI. Tabroom registration site. The tournament registration site is available for committee review and comment.

VII. Tabroom needs. The committee discussed with Lauren McCool the need for the site to accommodate various features, including the ability to post TFL Manual Document; the ability to allow free strikes for all first year outs, the ability to allow teams to strike three judges who aren't already free strikes; the ability to generate a separate judge bond line item indicating to make that payment by separate check, and other matters. Lauren assured the committee that the site could meet these needs.

VIII. State tournament staffing. The committee discussed several staffing issues, including the need for two extemp prep chairs, from different parts of the state, and the need to non-judging chairs to open out rounds.

IX. State tournament logistics and planning. The committee discussed a number of logistical issues including the status of the hotel block (selling out fast); the status of the trophies (ordered and payment has been arranged); the need for on-site registration to pay and fill out coach of record form; the fact that the tournament would be at Pinecrest HS both days, not at the community college; and the planned use of online balloting in debate and the need for judge training regarding online ballots on Saturday morning, which Chris agreed to provide.

X. Other business. No other business was noted.

XI. Set next meeting time/date. The next meeting will be after the state tournament and the time and date will be set at a later time.

XII. Adjourn. The meeting adjourned at approximately 9:30 p.m.