

Twin State League
Meeting Minutes of 3/2/2022

- I. **Call to Order (11:03 a.m.) First official meeting**

- II. **Roll Call – All present**
 - **Fort Frye Matt Tullius**
 - **Marietta Chad Rinard, Cody Venderlic**
 - **Point Pleasant Kent Price**
 - **Warren Ryan Lemley, Steve Harold**
 - **Others Jim Hamric**

- III. **Discussion on Acceptance of Bylaws**
 - **Group reviewed bylaws in advance of meeting and in discussion period**
 - **Kent Price (Point Pleasant) --- called for amendment to Soccer All-Conference (update from 9 to 11 to match number of players on the field)**
 - **Motion was made to accept the bylaws with the amendment to soccer**
Motion – Marietta
Second – Fort Frye
***Motion passed unanimously**

- IV. **Commissioner Amendment**
 - **After acceptance of bylaws, Ryan Lemley called for the drafting of an amendment to establish a League Commissioner. Ryan, with the agreement of those in attendance, will draft proposal that will be discussed and voted on at next meeting.**
 - **Current bylaws indicate that the first President of the League (determined alphabetically by school name is Fort Frye – Andy Schob)**
 - **Jim Hamric was present and was discussed as our potential commissioner.**

- V. **2022-23 Schedules**
 - **Motion by Warren, second by Marietta to discuss 2022-23 schedules. Unanimous**
 - **Kent Price (Point Pleasant) – asked that we avoid WV State Duals (February 1) for wrestling.**
 - **League play will begin in winter discussion ensued on basketball schedules for both boys and girls. Schedules were agreed upon.**
 - **Swim & Girls Tennis not currently enough members to have schedule & tourney. The addition of associate members was discussed.**
 - **Track --- conduct and score the meet consistent with rule book.**

VI. 2023-24 Schedules

- Fort Frye motioned & Point Pleasant seconded to discuss 2023-24 schedules. All approved
- 23 Fall Football --- AD's schedule own, but must play everybody (a champion will be crowned)
- 24 Fall Football --- devise a set schedule play in weeks 8-10
- Ryan will draft a 2023-24 schedule (Sports other than football) for April meeting.

VII. Expansion Discussion

- Motion was made by Warren & seconded by Point Pleasant to discuss League expansion
- Ryan Lemley & Andy Schob presented to Morgan and Caldwell on February 28. It was reported that both schools seemed interested. Caldwell wants a follow-up meeting with hesitancy in football due to size of current league member schools.
- It was reported that Crooksville and Belpre had reached out expressing interest in joining. New Lexington and Ripley are unlikely at this time.
- A meeting is being planned with Belpre, Caldwell, Crooksville, and Morgan to discuss expansion. Lemley and Schob will present. Details/time/date will follow.
- The addition of associate members was discussed for soccer Alexander, Athens, Williamstown, Wood County Christian. No formal plan to inquire of their interest was proposed.
- The addition of another WV school was discussed to lend credibility to the "Twin" State League designation, but no formal plan was proposed.

VIII. Adjourn

- Motion was made to adjourn (by Marietta) & seconded (by Fort Frye); passed unanimously
- Meeting was adjourned at 11:58 a.m.
- NEXT MEETING: April 6, 2022 (11:00 a.m. at Western Sizzlin')