TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/21/2023 | 7:00 PM | Meeting location Call

Meeting called by Type of meeting Facilitator Note taker Call to order: 7:01pm

Adjourn: 8:04pm

Mike Ormsby Monthly Call Mike Ormsby Kellie Schindel

Voting AttendeesNon-vertionMichael CohenNancyAndris Dikmanis-Chris Sproxy to Mike O.GL VartionWill DobyGL VartionJoe DonoghueMonica JoyTony MartinMike OrmsbyKellie SchindelTroy Walker-proxy to Mike O.Hike O.

Non-voting attendees Nancy Powers Chris Shaffer GL Vandyne

AGENDA TOPICS

Agenda topic Meeting Minutes 03/07/2023 | Presenter Kellie Schindel

Discussion

Joe moved to approve the minutes.

Will seconded.

Motion carried.

Agenda topic South Super Regional | Presenter Joe Donoghue

Discussion

Katy has offered to host the South Super Regional.

Action items	Person responsible	Deadline
Send hosting requirement to Katy	Nancy Powers	ASAP

Agenda topic East Central | Presenter Monica Joy

Discussion

East Central received a partial shipment of equipment. The program hopes to have all equipment by Wednesday and will be reaching out to teams to reschedule games.

Agenda topic District Award Meetings | Presenter Nancy Powers

Discussion

Coordinators should schedule meetings and send dates to Nancy. Awardee names are due by May 3. Section 6.15-6.17 cover award allocations and processes.

Nancy will run the North Class A meeting for Will.

Agenda topic North Class C | Presenter Tony Martin

Discussion

North Class C is split East and West. Teams are having difficulty coming to an agreement on who advances to the Super Regionals. The Board offered several suggestions, including a play-in game or 4 team playoff. Advancing teams need to be determined by April 29. Tony will continue to work with Class C to resolve this.

Agenda topic West Texas | Presenter Mike Ormsby

Discussion

Mike is meeting with the New Mexico High School lacrosse league tomorrow (03/22/2023) to discuss how we can continue to collaborate with them. Board agreed that working with them would be beneficial to the growth of lacrosse in West Texas.

Agenda topic Game On | Presenter Will Doby & Chris Shaffer

Discussion

Will spoke with Game On at the ESD v Southlake game prior to Spring Break. Game On is trying to drum up additional sponsorships by covering the Game of the Week. They have asked for the THSLL logo in vector format.

Action itemsPerson responsibleDeadlineSend Game On contract to the BoardChris ShafferASAP

Submitted by Kellie Schindel, Secretary Approved on: 04/04/2023