

TSLA/THSLL Annual Board Meeting MINUTES

Meeting date | time 06/10/2023 | 9:00AM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Mike Ormsby

Note taker Kellie Schindel

Call to order: 9:00 am

Adjourn: 3:00 pm

Voting Attendees Non-voting attendees

Michael Cohen

Nancy Powers

Andris Dikmanis

GL Vandyne

Will Doby

Joe Donoghue

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic 2024 Team Relegation | Presenter Mike Ormsby

Discussion

Program	Movement	Notes
Katy	Wants to move down	Joe drafting options
Pearland	Move down	Finished in last place
Lamar	Has option to move down	Has not requested
Westside	Should consider moving up	
Klein	Wants to move down	15 players, weak youth feeder, financial issues
Memorial B	Can't move per rules	Didn't win a game
Rockwall	Should consider split	Pull from 2 high schools, about 50/50
McKinney	Still on waiver for 2024	
Bridge	Move up to Class B	Eligible for playoffs per the waiver
Liberty Hill	Wants to stay in Class C	Will have mid to high 40s on roster for 2024
Westwood	Move up to Class A per rules	Petitioned to stay in Class B
Alamo Heights	Move up to Class B per rules	
Hyde Park	Move up to Class C per rules	
Anderson	Move down to Class C per rules	

Action items	Person responsible	Deadline
Draft options for Katy for 2024	Joe Donoghue	ASAP
Contact Lamar about options for 2024	GL Vandyne	ASAP
Contact Rockwall about splitting program	Will Doby	ASAP
Contact McKinney about splitting program	Will Doby	ASAP
Respond to Highland Park about eliminating JV program	Will Doby	ASAP
Contact Plano East about options for 2024	Tony Martin	ASAP
Contact Plano West about eligibility for playoffs in 2024	Tony Martin	ASAP
Contact programs in North and South about ineligible teams being eliminated from District Playoffs	North & South Coordinators	District Meetings
Contact LOA regarding sevens division	Mike Ormsby	ASAP
Assemble Relegation Committee	Troy Walker	ASAP

Agenda topic *Stony Point Membership Application* | **Presenter** *Michael Cohen*

Discussion

The Board discussed Stony Point’s membership application. The Board agreed that all applications moving forward should include a statement from the program agreeing to all league rules and determinations by the Board.

Mike Ormsby moved to accept Stony Point into the league pending the addition of the statement agreeing to all league rules and determinations by the Board.

Tony seconded the motion.

Motion carried 8 yes 1 no

Action items	Person responsible	Deadline
Contact Stony Point about approval and next steps	Michael Cohen	ASAP

Agenda topic *Coordinators Needed* | **Presenter** *Mike Ormsby*

Discussion

Joe Donoghue has officially retired as the South Class A Coordinator. GL and Mike both have candidates for the position.

The North also needs another Coordinator. Tony has some prospects that he is working on.

Central could use one more coordinator.

Action items	Person responsible	Deadline
Obtain resume for South Coordinator position and send to the Board	GL Vandyne	ASAP
Obtain resume for South Coordinator position and send to the Board	Mike Ormsby	ASAP

Agenda topic *2024 Timetable* | Presenter *Nancy Powers*

Discussion

The Board discussed the start date for the season. The Board agreed to add a second option for the start date that would push the date later than the current date.

Action items	Person responsible	Deadline
Send Timetable to Board for Review	Nancy Powers	ASAP
Review start date options	Will Doby	ASAP

Agenda topic *Rulebook* | Presenter *Nancy Powers*

Discussion

Will reviewed structural edits to the 5.0 Eligibility section of the Rulebook.

Additional areas of the Rulebook that need clarification include-

- Dual Division Rosters
- Coaches' Conduct
- Concussion Policy
- Notification of transfer
- Weather delays

At this time, there have been no changes to the NCAA Rules.

Action items	Person responsible	Deadline
Send eligibility worksheet to the Board	Will Doby	ASAP
Draft presentation on 7v7 Division	Joe Donoghue	ASAP
Review Appendix A	Everyone	Prior to next call
Send Rulebook to the Board	Nancy Powers	ASAP
Add verbiage about Class D playoffs to the Rulebook	Nancy Powers	ASAP

Agenda topic *New Mexico* | Presenter *Mike Ormsby*

Discussion

New Mexico league currently has 6 teams, but no governing body. Mike suggested creating another Division which would include Rio Rancho, Los Alamos, Santa Fe Prep, Albuquerque, El Paso, Midland, Lubbock and Amarillo. Board agreed with suggestion.

Action items	Person responsible	Deadline
Call Matt regarding joining THSLL	Mike Ormsby	ASAP

Agenda topic *Bank Resolution* | **Presenter** *Nancy Powers/Jay Widdig*

Discussion

Troy Walker moved to approve the following resolution.

Mike Ormsby seconded.

Motion carried unanimously.

Texas Scholastic Lacrosse Association, Inc. (DBA Texas High School Lacrosse Association – “THSLL”) hereby approves and resolves the following:

1. Authorizes the Treasurer, Jay Widdig, to open additional accounts at PNC, to include but not limited to, Savings, Money Market and CDs.
2. Authorizes the Treasurer, Jay Widdig, to apply for / open a credit card with PNC or another similar financial institution for the benefit of THSLL.
3. Authorizes Nancy Powers, State Administrator, and Jay Widdig, Treasurer, as signatories on any/all new accounts plus any existing account of THSLL.
 - a. For further clarification, the Treasurer is instructed to remove Ray Martin as signatory on all THSLL PNC accounts.

Action items	Person responsible	Deadline
Send approved minutes to Jay Widdig	Kellie Schindel	After next meeting

Submitted by Kellie Schindel, Secretary

Approved on: July 11, 2023