TSLA/THSLL Board Meeting |Minutes

## Meeting date | time 01/08/2019 | 7:00 PM | Meeting location Call

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| Meeting called by | Ray Martin |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Nancy Powers |
| Note taker | Kellie Schindel |

Call to order: 7:04 PMAdjourn: 8:42 PM | **Voting Attendees**Joe Donoghue- Mike Ormsby’s ProxyTrey HardenJohn Edens- Ray Martin’s ProxyJess PyneJim RaneyChris KumnickKellie Schindel | **Non-voting Attendees**Nancy PowersChris Shaffer |

# Agenda topics

## Agenda topic Meeting Minutes | Presenter Kellie Schindel

**Discussion**

Motion, from 12/18/2018, to allow Grapevine to have team in THSLL was clarified.

**Conclusion**

As a result of clarification:

Joe Donoghue moved to rescind motion regarding Grapevine joining the league that was voted on at the 12/18/2018 meeting.

John Edens seconded.

Motion carried unanimously.

Trey Harden moved to approve corrected minutes.

Joe Donoghue seconded.

Minutes approved unanimously.

## Agenda topic Waiver for Regulation Helmet | Presenter Trey Harden

**Discussion**

TMI player cannot find a regulation helmet to fit his head. Warrior Fatboy Helmet does fit his head. It is CSA and CLA approved, but not NOCSAE approved.

**Conclusion**

Trey Harden moved to allow TMI player to use Warrior Fatboy Helmet for competition for the 2019 season.

Jim Raney seconded.

Motion carried unanimously.

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| Action items | Person responsible | Deadline |
| Inform SA District Coaches and Chief Referee of waiver | Trey Harden | Prior to start of season |

## Agenda topic Waiver Daniel Conner | Presenter Trey Harden

**Discussion**

Daniel Conner is requesting to play for Smithson Valley where his father is the head coach. He currently attends St. Mary’s Hall.

**Conclusion**

Per Rule 8.7.6 Daniel is allowed to play at Smithson Valley.

## Agenda topic *Ridgepoint* *Waiver Request* | Presenter *Joe Donoghue*

**Discussion**

Board received a letter requesting a ruling on whether or not a player was required to sign a team waiver of liability for Ridgepoint Lacrosse.

**Conclusion**

Board agreed that individual program requirements for membership are not in the scope of its authority.

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| Action items | Person responsible | Deadline |
| Send response to Attorney representing the player | Joe Donoghue | ASAP |

## Agenda topic *Colleyville Agreement* | Presenter *Joe Donoghue & John Edens*

**Discussion**

Joe Donoghue and John Edens have been working on crafting the specifics of the agreement between TSLA/THSLL and Colleyville.

**Conclusion**

Jess Pyne moved to approve and send Joe Donoghue’s letter to Colleyville as distributed to the Board. A phone call to Colleyville will precede the sending of the letter.

Jim Raney seconded.

Motion carried 7-0. Edens (Martin proxy) abstaining.

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| Action items | Person responsible | Deadline |
| Call Colleyville regarding letter/agreement | Chris Kumnick | ASAP |

**Announcements**

1. Jess Pyne send a draft of a coaches’ survey to the Board. She would like to discuss and get approval to send out on next Board call.
2. Nancy is working with teams to get rosters, emergency, plans and schedules uploaded to the TSLA/THSLL website.
3. Jess suggested that we create an award for Al Picazo. Discuss on next call

Submitted by:

Kellie Schindel

TSLA/THSLL Secretary

Approved: 01/22/2019