TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/19/2021 | 7:00 PM | Meeting location Call

Meeting called by Type of meeting Facilitator

Note taker

Mike Ormsby Monthly Call Mike Ormsby Kellie Schindel Voting AttendeesNon-voting attendeesWill DobyChris ShafferJoe DonoghueKen ReaganTony MartinKen ReaganMike OrmsbyJess PyneKellie SchindelTroy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 10/05/2021 Presenter Kellie Schindel

Mike moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic Girls playing in league | Presenter Joe Donoghue

Discussion

Joe updated the Board on status of conversation with attorney regarding girls and transgender boys playing in the league.

Action items	Person responsible	Deadline
Speak with attorney about girls playing in light of recent passage of law in Texas	Joe Donoghue	ASAP
Speak with Coaches' Advisory Committee regarding girls playing in league.	Joe Donoghue & Troy Walker	ASAP

Agenda topic Frisco Program | Presenter Will Doby

Discussion

Will spoke with President of Frisco Program who is requesting to move to Class B. The Program is looking for a new coach. Board agreed that Frisco should be developing a plan to divide team to become more school based.

Action items	Person responsible	Deadline	
Contact Program regarding strategic plan moving forward.	Will Doby	ASAP	

Agenda topic Waivers | Presenter Mike Ormsby

Discussion

Coordinators should be informing programs about yearly waiver review and collecting documentation to be reviewed. Programs who believe that players may not be playing for the correct teams should let their coordinator know.

Agenda topic Eligibility section of Rulebook | Presenter Mike Ormsby

Discussion

Mike reviewed edits to Eligibility section of Rulebook. Incorrect attachment was posted for meeting. Board will review at next meeting.

Agenda topic Divisional Slotting Stats | Presenter Joe Donoghue

Discussion

Matt Carr, who served on League Restructuring Committee, suggested that Board use the stats when deciding to move teams up or down. Board agreed that stats are used when making reassignment decisions. Stats could also be helpful when ranking teams for playoffs.

Action items	Person responsible	Deadline
Compile stats	Chris Shaffer	Ongoing
Send selection criteria for Class A and Class AA to Will.	Joe Donoghue	ASAP

ANNOUNCEMENTS

• West District is now posted on THSLL Website.

Submitted by Kellie Schindel, Secretary

Approved on: 11/02/2021