

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 01/25/2022 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Mike Ormsby

Note taker Kellie Schindel

Call to order: 7:03pm

Adjourn: 8:53pm

Voting Attendees **Non-voting attendees**

Greg Banks

Nancy Powers

Will Doby

Chris Shaffer

Joe Donoghue

Tony Martin

Ken Reagan

Mike Ormsby

Jess Rest

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 01/11/2020 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic Prestonwood Christian Academy | Presenter Tony Martin

Discussion

Tony had a 2 hour conversation with program this week. Prestonwood is working on their game schedule. If they have to forfeit games, they will take a 1-0 loss.

Agenda topic George Ranch Waiver | Presenter Mike Ormsby

Discussion

George Ranch has requested a waiver continuance for Rocco Cantrel. Supporting documentation was received by the Board.

Mike moved to approve the waiver continuance.

Troy seconded.

Motion carried.

Agenda topic *Denton-Guyer* | Presenter *Tony Martin*

Discussion

Flower Mound agreed to take players but is concerned about the effect on their participation percentage for the 2023 season. Denton Guyer currently has 6 players on the roster. Hebron has 9 players on their roster and along with Denton Guyer has proposed a merger of the two programs for 2 years.

Mike moved to approve the merger between Denton-Guyer and Hebron for the 2022 season. The merger will be reassessed prior to the 2023 season.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Get merger sign off from teams.	Tony Martin	ASAP

Agenda topic *Trey Harden* | Presenter *Mike Ormsby*

Discussion

Trey Harden, San Antonio THSLL Coordinator, has not been heard from since early November. Several Board members have reached out via text and phone with no response.

Mike moved to remove Trey Harden as the San Antonio Coordinator.

Kellie seconded.

Motion carried.

Troy Walker will take over Central Class D and San Antonio Class C until another Coordinator can be appointed.

Action items	Person responsible	Deadline
Send letter to Trey Harden via email and US mail.	Mike Ormsby	ASAP

Agenda topic *Fort Worth Lacrosse* | Presenter *Tony Martin*

Discussion

Fort Worth Lacrosse has disbanded. There are 6 players that need a team to play for. High Point Academy is not allowed to take the players. Keller could take them, but it is a long drive. More information needed.

Agenda topic *Plano East* | Presenter *Nancy Powers*

Discussion

Nathan Farabee asked for ruling on where a player should play that who lives at 9114 Oak Hollow Road Rowlette, TX 75809. Player attends Garland-Rowlette HS. Player should play at Rockwall.

Agenda topic *Shot Clock Mechanics* | Presenter *Nancy Powers*

Discussion

Southlake requested information on shot clock mechanics. Instructions have been sent to LOAs and programs previously as well as posted on District Pages on the Website.

Action items	Person responsible	Deadline
Resend instructions to Coaches Committee	Nancy Powers	ASAP

Agenda topic *Transgender Policy and Waiver* | Presenter *Joe Donoghue*

Discussion

Joe reviewed the policy and waiver statement with the Board that was drafted by our attorney.

Joe moved to post Transgender Policy on the THSLL Website as written.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Post Policy to Website under News Article	Chris Shaffer	ASAP
Add waiver statement to team pages on Website.	Chris Shaffer	ASAP

Agenda topic *Playoff Structure* | Presenter *Nancy Powers*

Discussion

Two host sites are needed in South and North for Super Regionals for Classes A and B. Current sites that are confirmed:

South- Kingwood

North- McKinney

For ease of scheduling referees, the Board would like to have Class C Super Regionals hosted in Central. Westwood or St Michaels are possible locations.

Class AA Super Regionals are hosted by the higher seed.

Westlake has expressed interest in hosting Championship Weekend. There may be some conflicts with number of fields available and time of access. A second location is still needed for back up.

Action items	Person responsible	Deadline
Contact Memorial about hosting Super Regional	Joe Donoghue	ASAP
Confirm number of fields and time of access with Westlake for Championship Weekend.	Nancy Powers	ASAP

Discussion

Austin High requested a waiver extension for Alex Mims for the 2022 season. A Verification of Enrollment from LASA Academy in AISD was submitted to support the request.

A vote was taken via email on 02/04/2022

Kellie Schindel moved to approve the waiver extension.

Motion carried

Additional Action Items

- Enter Parish Waiver in Waiver Portal- Nancy
- Upload documentation for Liam Lord to document repository- Nancy
- Begin drafting Booster Club Best Practices as guideline for new programs- Kellie
- Get mock-up and pricing of Board polos- Kellie

Announcements

- Lovejoy and St Marks are adding JV teams.
- Plano East will not field a JV team.
- The Village School will not be fielding a team.

Submitted by Kellie Schindel, Secretary

Approved on: 02/08/2022