TSLA/THSLL Board Meeting MINUTES

Meeting date | time 04/04/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Voting Attendees Non-voting attendees Michael Cohen Nancy Powers

Facilitator Mike Ormsby Andris Dikmanis Chris Shaffer Will Doby-Tony GL Vandyne

Note taker Kellie Schindel Martin proxy

Call to order: 7:05pm

Adjourn: 8:29pm

Joe Donoghue
Monica Joy
Mike Ormsby

Kellie Schindel Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 03/21/2023 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Will seconded.

Motion carried.

Agenda topic South Super Regional | Presenter Nancy Powers

Discussion

Board reviewed Katy's application to host the South Class A Super Regional.

Joe moved to approve Katy to host the South Class A Super Regional.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Add Katy and Atascocita to the website in the appropriate locations.	Chris Shaffer	ASAP
Send Katy FAQs to Chris for website once they are received.	Nancy Powers	ASAP

Agenda topic Round Rock | Presenter Michael Cohen

Discussion

Michael continues to monitor the situation between Round Rock and Stony Point/Cedar Ridge. Stony Point intends to reapply to the league for the 2024 season.

Agenda topic Atascocita | Presenter Andris Dikmanis

Discussion

Players on the team were harassing another player on the team through social media. Several players were suspended for the season by the Atascocita Board.

No action taken by the THSLL Board.

Agenda topic Allen Assistant Coach | Presenter Nancy Powers

Discussion

Allen Varsity Assistant Coach and JV Head Coach, David Streeten, passed away.

Agenda topic Official Ratings for Playoffs | Presenter Mike Ormsby

Discussion

Coordinators have not received very much feedback from coaches. The North and Central LOAs have sent their lists to Nancy.

Next step is the meeting between the LOA and the THSLL Board representatives. The deadline to have the final list of eligible officials is April 14.

Action items	Person responsible	Deadline
Coordinators in each District should meet to discuss rankings.	Coordinators	ASAP
Send rankings from THSLL to coordinators	Nancy Powers	ASAP
Contact Central LOA about their list of officials	Troy Walker	ASAP
Contact North LOA about their list for the games at Fort Worth Country Day	Will Doby	ASAP

Agenda topic George Ranch v Clear Spring Game | Presenter Mike Ormsby

Discussion

George Ranch alleges that a Clear Spring player was making racial slurs during the game to a George Ranch player. Mike Ormsby investigated and closed the case. GL also spoke with a George Ranch Coach.

Action items	Person responsible	Deadline
Respond to George Ranch	GL Vandyne	ASAP

Additional Action Items

- Nancy- contact Coppell about hotel rooms.
- Nancy- send email to Board requesting RSVP for Championship and to determine who is covering the Super Regionals.
- Will- follow up on the Bridge/Cumberland complaint.
- Coordinators- schedule awards meetings and let Nancy know date and time.
- Nancy- send updated awards template to Coordinators.

Submitted by Kellie Schindel, Secretary

Approved on: 04/18/2023