

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/08/2022 | 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: 7:05pm

Adjourn: 8:26pm

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue- proxy to Kellie	Chris Shaffer
Tony Martin- proxy to Mike	Greg Mele
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

AGENDA TOPICS

Agenda topic Minutes 01/25/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Kellie seconded.

Motion carried.

Agenda topic Playoffs | Presenter Nancy Powers

Discussion

North Class A- McKinney has expressed interest in hosting.

South Class A- Kingwood and Memorial are interested in hosting.

South Class B- City Champion will host.

Central Class C- Westwood is interested in hosting.

Championship Weekend- Dripping Springs is interested in hosting. The timing of Westlake's field availability will not work with game schedule.

Chris reviewed bracket for each division. Class B allocations are North- 6, South -6 and Central-4.

Action items

	Person responsible	Deadline
--	--------------------	----------

Contact McKinney, Kingwood, and Westwood about field requirements.	Nancy Powers	ASAP
--	--------------	------

Follow up with Dripping Springs on field requirements	Troy Walker	ASAP
---	-------------	------

Action items	Person responsible	Deadline
Reply to Westlake	Troy Walker	ASAP
Send allocation to Board	Chris Shaffer	ASAP
Send new THSLL logo to Nancy for trophies	Chris Shaffer	ASAP

Agenda topic *Seven Lakes Call* | Presenter *Mike Ormsby*

Discussion

Present of the call

- Mike Ormsby, THSLL Commissioner
- Tom Jenks, South Chief Referee
- Tim Bohdan, Houston LOA President
- Ken Reagan, THSLL Coordinator
- Chris Menzel, South Referee Evaluator
- Dan Barry, President Seven Lakes Lacrosse
- Nancy Powers, THSLL Administrator

The purpose of the call was to review the behavior of the Seven Lakes Head Coach, Brian Winkler, in the first 2 games of the season. Coach Winkler was given a warning about his sideline behavior.

Agenda topic *Dual Class Programs* | Presenter *Nancy Powers*

Discussion

The current Dual Class Programs are- Westlake, Highland Park, The Woodlands and Dallas Jesuit.

It was brought to Nancy’s attention that the new Rulebook did not address JV swing players for Dual Class programs. The league restructure did not change anything in the rules about JV swing players. The rule that existed prior to the League Restructure is still in place.

“Once a JV player plays on the Division I Varsity team in a THSLL

game, he may not play on the Division II Varsity team for the remainder of the season, including post season games.”

Action items	Person responsible	Deadline
Add JV swing player verbiage to updated Rulebook	Chris Shaffer	ASAP
Contact Dual Class programs to remind them of the JV Swing Player rule.	Nancy Powers	ASAP

Agenda topic *West Texas Update* | Presenter *Greg Mele*

Discussion

- Coronado team was very appreciative of assistance with purchasing shoulder pads for the team.
- El Paso and Midland teams will be participating in a tournament in New Mexico on 2/11/22.
- Amarillo should notify this week of their intention to field a team or not.
- Greg has spoken to Dave Emerick and Ken Singer about assisting with training referees in the West Texas area.

Action items

Person responsible **Deadline**

Look into Road Runner program	Greg Mele	ASAP
-------------------------------	-----------	------

Agenda topic *Dick's Sporting Goods* | Presenter *Nancy Powers*

Discussion

Nancy communicated with Allen Handy at Dick's regarding sponsorship. She let him know that teams need shot clocks and that there were new programs in West Texas. Dick's gave the League \$1000 in gift cards and access to their "Equipment Room" which has limited discounted equipment.

Action items

Person responsible **Deadline**

Coordinate how some of this might be used for teams in West Texas	Nancy Powers and Greg Mele	ASAP
---	-------------------------------	------

Announcements

Cumberland Academy will not field a JV

Bowie is adding a JV

Submitted by Kellie Schindel, Secretary

Approved on: 02/22/2022