TSLA/THSLL Board Meeting Minutes

Meeting date | time 4/23/2024 | 7:00 PM | Meeting location Call

Meeting called by Type of meeting Facilitator Note taker Call to order: 7:02pm Adjourn: 8:12pm

Mike Ormsby Monthly Call Mike Ormsby Nancy Powers Voting Attendees Andris Dikmanis Elizabeth Dupont GL Vandyne Michael Cohen Mike Ormsby Monica Joy Sean Ray Tony Martin Troy Walker Not attending: **Non-voting attendees** Nancy Powers Chris Shaffer

Agenda topic

District Playoffs

| Presenter Nancy

Will Doby

Discussion

District playoffs are set, and games are in THSLL and in Arbiter with officials assigned. St. Andrew's requested to cancel their playoff/seeding game. The board agreed that St. Andrew's should be notified they must play the playoff game or become the 7th seed.

South and Central have 3-way ties currently.

| Action items | | | |
|----------------------|-----------------|----------------|--|
| Contact St. Andrew's | | Michael | |
| Agenda topic | Super Regionals | Presenter Troy | |

Discussion

The North Super Regional host is unable to host the 4pm game at their field location. The 4pm game is a Central vs Central game, and the teams were asked if they would rather travel to a to be determined North location or play the game at the higher seed. The winner still travels to the North Super Regional to play on Sunday. The board agreed that the game may be played in Central.

Super Regional FAQs are posted as they are received.

Action items

Notify Central Super Regional 4pm game will be played in Central

Agenda topic State Championship

| Presenter Nancy

Discussion

Game On will stream the state championship games.

The Class AA seeding meeting is scheduled.

State championship hats were ordered for officials officiating the state games and for board members.

Agenda topic Awards

| Presenter Nancy

Discussion

District awards meetings have been scheduled. District awards will be posted on Wednesday May 1st by 10pm.

The USL Area Chairs are: Central/San Antonio- Chris Goetz, North- Bruce Frady, South-Anthony DeMaio. The Area Chairs oversee the All American and All Academic voting and awards process.

Submitted by Nancy Powers, State Administrator

Approved on: June 15.2024