

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/23/2021 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Trey Harden	
Note taker	Kellie Schindel	Mike Ormsby	
		Jess Rest	
		Kellie Schindel	
		Troy Walker	

AGENDA TOPICS

Agenda topic Minutes 02/02/2021 | Presenter Kellie Schindel

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Woodlands Transfer | Presenter Mike Ormsby

Discussion

Christian Clinton who is homeschooled has moved from the Seven Lakes attendance zone to The Woodlands attendance zone. Parents have submitted a signed copy of their lease and affidavits regarding their move and their son's homeschooling status. Allison Kleinpeter, President of The Woodlands Lacrosse has also submitted a letter of support and acknowledges understanding the consequences to the program should any of the information presented be found to be false. Per Rule 8.7.2 the Board approves Christian Clinton's transfer.

Mike moved to approve the transfer.

Troy seconded.

Motion carried.

Agenda topic Austin High Transfer | Presenter Jess Rest

Discussion

Alex Mims has requested to transfer to Austin High. His parents have submitted a signed lease for an apartment in the Austin High attendance zone. Per Rule 8.7.2, Alex is approved to play at Austin High.

Agenda topic *Plano West Waiver Appeal* | Presenter *Nancy Powers*

Discussion

Plano West submitted a waiver appeal for Carson Ward, because their goalie was injured and they do not have a goalie. Appeal was denied by the Commissioner due to there being no grounds for this in the Rulebook.

Agenda topic *Playoff Brackets* | Presenter *Joe Donoghue*

Discussion

Blake Skinner, Cosey Carlisle, Matt Carr, and Justin Becker joined the call to discuss the 2021 playoff structure for each class. Several options were discussed.

Action items	Person responsible	Deadline
Send Central Playoff format and timing to the Board	Jess Rest	ASAP
Send Option 2 to all of Class D for comment	Matt Carr	ASAP
Draft structure for Classes A, B, C and send to Coaches Advisory Committee for comment.	Joe Donoghue	ASAP

Submitted by Kellie Schindel, Secretary
Approved on: 03/02/3021