

# THSLL Monthly Board Meeting | MINUTES

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09/11/2018 | 7:00 PM CST | Meeting location Conference Call

Meeting called by	Ray Martin	<b>Voting Attendees</b>	<b>Non-Voting Attendees</b>
Type of meeting	Monthly Board Call	Ray Martin    Trey Harden	Nancy Powers
Facilitator	Ray Martin	Kellie Schindel    John Edens	Chris Shaffer
Note taker	Kellie Schindel	Mike Ormsby    Joe Donoghue	
		Jim Raney    Chris Kumnick	

## AGENDA TOPICS

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*Introduction Kellie Schindel* | Presenter Ray Martin

Discussion

Kellie is joining Board as new Secretary

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*Meeting Minute Approval* | Presenter Nancy Powers

Discussion

The following Board Meeting Minutes were approved:

07/31/2018 Motion- Jim Raney Second- Mike Ormsby Vote was unanimous

08/14/2018 Motion- Jim Raney Second- Mike Ormsby Vote was unanimous

08/30/2018 Motion- Jim Raney Second- Mike Ormsby Vote was unanimous

Conclusion

Minutes to be posted to THSLL website

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*Grapevine Application* | Presenter Ray Martin

Discussion

A new Grapevine lacrosse organization has submitted a formal application for a new team to begin play in the THSLL in the 2019 THSLL Season. The THSLL Colleyville Member School Program was told prior to the 2018 THSLL Season, when they matriculated to DI for the 2018 THSLL Season, that the Board had agreed not to allow any new THSLL teams to form in the Grapevine-Colleyville ISD until the 2020 THSLL Season.

The Board discussed the roster submitted by the Grapevine lacrosse organization and could not ascertain which of the players on it were players from the 2018 THSLL Season Colleyville roster and/or were players protected under the agreed upon matriculation plan or were new players.

Additionally, the Board wanted more information about the makeup and numbers of the feeder youth teams feeding the THSLL Colleyville Member School Program. As such, the Board asked the North

District Division I Coordinator to report back to the Board on the next Board call on the anticipated Colleyville 2019 THSLL Season roster and youth teams rosters so that we could determine the number of players attending Colleyville High School and Grapevine High School, and the feeder schools for each.

**Conclusion**

The Board agreed this information was necessary prior to making any decisions regarding the new team application.

Action items	Person responsible	Deadline
Find original documentation of agreement with Colleyville	Ray Martin, Chris Kumnick	Date   time
Obtain proposed roster from Grapevine	Chris Kumnick	Date   time
Obtain proposed roster from Colleyville	Chris Kumnick	Date   time
Request info from Colleyville on plan to sustain roster numbers moving forward.	Chris Kumnick	Date   time
Adjust admin settings on website so that District Coordinators can view each other's documents	Chris Shaffer	Date   time

*Missouri City/Ridge Point | Ray Martin*

**Discussion**

Attorney for Missouri City gave us 4 scenarios:

1. Let Ridge Point students play for Missouri City
2. Let both schools host programs
3. Missouri City can form team, but Ridge Point students cannot play for that team
4. Create a non-THSLL team, but let them play THSLL teams

**Conclusion**

Position of Board is that Missouri City can form a team, but no Ridge Point students can play for it. Ray to notify their attorney of the Board's position.

Action items	Person responsible	Deadline
Response to Missouri City Attorney	Ray Martin	Date   time

*South District Update | Mike Ormsby*

**Discussion**

Mike recommends that the following teams be matriculated from DIII to DII

Bellaire, Foster, Concordia Lutheran, Emery Weiner, Awty International, St. Pius, The Village School

Two incoming freshmen have asked for waivers to play at Katy and should play for Foster HS based on the THSLL rules. Both boys have played on tournament travel teams and do not appear to have any hardships. Both boys may try to get a waiver to play for another THSLL league team in Houston.

Conclusion

Motion to move teams from DIII to DII made by Jim Raney

Second- Joe Donoghue

Motion passes Unanimously

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### *Implementation of New NCAA Rules |*

Discussion

Based on Survey that was sent to coaches-

Shot clock would be challenging in terms of pace of play and equipment needed to comply, and additional management responsibility for the LOA.

Change from 20-yard box to 10-yard box is acceptable

Conclusion

Delay implementation of shot clock until 2020 season

Substitution box will be adjusted to 10 yards

Implement new rule regarding the dive. Waive the new dive rule for safety reasons!

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### *San Antonio Update | Trey Harden*

Discussion

There were 3 programs that registered from SAISD (San Antonio ISD), a low income school district. All of these programs were financially and administratively supported by the school district

Each program is struggling. The ISD administration is considering playing among themselves only. Trey is actively attempting to reach Mr. Rodriguez of SAISD to discuss lacrosse prior to his retirement and turnover of administration of lacrosse in SAISD.

**Highlands** - Never truly had a coach

**Brackenridge** - Teacher/Coach left for a new job

**Lanier** - Teacher/Coach is in place and attempting to return.

A fourth program in San Antonio has always struggled since they do not have a feeder system.

**Roosevelt** only has a few returning kids and is contemplating spending time and resources on beginning a youth program instead of a high school program for 2019.

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Canyon wants to move from DII to DIII

Viability of the following programs is uncertain at this time-St. Anthony, Highland, Roosevelt and ?????

Conclusion

Follow up needed

Action items	Person responsible	Deadline
Determine viability of teams mentioned above for 2019 season	Trey Harden	Date   time

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*Central District Update* | Jim Raney

Discussion

Hyde Park DIII team is in the planning stages.

Bowie has requested to move from DI to DII

Cedar Park has requested to move from DI to DII

Both are citing decreased roster sizes preventing them from fielding JV teams.

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Action items	Person responsible	Deadline
Obtain Bowie and Cedar Park Rosters & Youth Program Update	Jim Raney	Date   time

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*North District Update* | Chris Kumnick

Discussion

Keller is moving from DI to DII

Chris has a call with Flower Mound tomorrow to determine their status.

Bridge will be moving from DIII to DII. They would like to be in the Central Division.

Trinity Valley added a JV team.

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*State Meeting* | Nancy Powers

Discussion

Meeting is currently schedule for November 3, 2018. Location TBD. There is a big tournament in Dallas that same weekend raising concerns about coaches attending the meeting. Meeting is typically held in same district where State Championship will be. Some members felt this was not as convenient as a more central location which could also drive better attendance.

Conclusion

Motion to move meeting to 11/10/2018 made by Chris Kumnick. Seconded by Jim Raney. Passed unanimously- John Edens had dropped from call.

Motion to move dues invoice date to with a due date of December 15th made by Chris Kumnick. Seconded by Jim Raney. Passed unanimously- John Edens had dropped from call.

Motion to have State Meeting in Dallas. Seconded by Trey Hardens. Passed 5-1. Joe Donohue dissented. John Edens dropped from call.

### Action items

### Person responsible Deadline

Update Timeline Document

Nancy Powers

Date | time

### Announcements

Allen would like to be the host site for the 2019 State Championship

Next Board call is Tuesday, September 25<sup>th</sup> 2018 @ 7:00pm CST

Submitted by:

Kellie Schindel, Secretary

Approved on: 10/16/2018