

TSLA/THSLL Board Meeting Minutes

Meeting date | time 11/28/2023 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Andris Dikmanis	Nancy Powers
Facilitator	Mike Ormsby	Elizabeth Dupont	Chris Shaffer
Note taker	Nancy Powers	GL Vandyne	
Call to order: 7:02pm		Joseph Donoghue	
Adjourn: 8:15pm		Will Doby	
		Tony Martin	
		Troy Walker	
		Not Attending:	
		Damon Galose	
		Michael Cohen	
		Sean Ray- proxy to	
		GL Vandyne	

Agenda Topic *Minutes 11/14/2023* | Presenter *Nancy Powers*

Discussion

Mike moved to approve the minutes.

Will seconded.

Motion carried.

Agenda topic *Super Regional* | Presenter *Nancy Powers*

Discussion

THSLL member teams received an email soliciting interest in hosting the 2024 Super Regionals and State.

Troy would like Round Rock Multi Sport Complex as the Central Super Regional hosting site and will communicate with the teams regarding fees, logistics. Joe may know of potential south state hosts. He and GL will meet to discuss. Brackets are posted on the THSLL site.

Action items

Central Super Regional Hosting email	Troy and Nancy
State hosts	GL and Joe

Agenda topic *East Central* | Presenter *Monica Joy*

Discussion

East Central will not field a 2024 lacrosse team. Monica will obtain home addresses of eligible players to determine the closest program.

Action items

East Central player addresses Monica Joy

Agenda topic *Teams* | Presenter *Monica Joy*

Discussion

Central Catholic added a JV team. New Braunfels may be fielding a team.

Agenda topic – *7v7* | Presenter *Tony /Monica*

Discussion

A San Antonio team expressed interest in forming a San Antonio 7v7 league. Class A and B Varsity teams may not have a 7v7 team as the JV team. Class C and D teams will need board approval. Tony and Nancy will work on 7v7 team application and requirements- fees, insurance and discuss official fees with the LOAs.

Action items

Work on 7v7 requirements. Tony Martin/Nancy

Submitted by Nancy Powers, State Administrator

Approved on: 11/28/2023