

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/07/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Troy Walker

Note taker Kellie Schindel

Call to order: 7:00pm

Adjourn: 8:15pm

Voting Attendees **Non-voting attendees**

Michael Cohen

Nancy Powers

Andris Dikmanis

Chris Shaffer

Will Doby

GL Vandyne

Joe Donoghue

Monica Joy

Tony Martin

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 02/21/2023 | Presenter Kellie Schindel

Discussion

Will moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Class D Playoffs | Presenter Troy Walker

Discussion

The first place team from each District advances to the semifinals. One District does not have Class D. In 2022 there was a play-in game for the 4th spot. In 2021, the best 2nd place teams from each District were compared to fill the 4th spot. A recommendation was made to regulate which Districts travel each year moving forward.

Chris proposed that we use the following for slotting A/B/C/D seeds. This is the same rotation that Class B uses for their brackets. 4th seed will be determined at least 7 days (if not more) before the game.

	2022	2023	2024
State Location	Central	North	South
Slot A	South	Central	North
Slot B	North	South	Central
Slot C	Central	North	South

Given the above, 2023 Class D brackets would be:

B vs C

South #1 (home) vs North #1 (Away)

A vs D

Central #1 (home) vs [#4 seed voted by BOD](Away)

Troy moved to approve the Class D Playoff Structure.

Joe seconded.

Motion carried.

Agenda topic *Visiting Team Locker Rooms* | **Presenter** *Will Doby*

Discussion

Southlake sent a letter to the Board addressing the issue of facility access for visiting teams. The letter states that there have been instances where home teams avail themselves of their locker room, but do not provide an equivalent facility for visiting teams before the game and at half time. This is being perceived by Southlake as an unfair competitive advantage, particularly in extreme weather conditions.

The Board discussed the letter and agreed that there is nothing currently in the Rulebook that addresses this. A rule change can be submitted to the Board by Southlake for consideration for the State Meeting in the Fall 2023. Rule changes submission guidelines can be found in the Rulebook 4.4 and 4.5.

Action items

Action items	Person responsible	Deadline
Add check box for locker room availability on team pages on THSLL website.	Chris Shaffer	ASAP
Communicate rule change guidelines to Southlake	Will Doby	ASAP

Agenda topic *State Championship* | **Presenter** *Nancy Powers*

Discussion

Allen is not able to host the State Championship and keep the ticket price to \$25 due to the charge for the stadium from Allen ISD. Mike spoke with the Coppell program and they have agreed to host and do meet the THSLL requirements for hosting.

Troy moved to award the State Championship hosting to Coppell.

Andris seconded.

Motion carried.

Troy moved to change the Class A Semifinal game on Saturday, May 13th from 2:30 pm to 10:00 am.

Will seconded.

Motion carried.

Agenda topic *Super Regional Hosting* | Presenter *Troy Walker and Joe Donoghue*

Discussion

By Email Vote

Troy moved to award the Central District Super Regional hosting to Westlake.

Mike Ormsby seconded.

Motion carried.

The South District Super Regional host has not been selected yet.

Action items	Person responsible	Deadline
Contact Katy about hosting the South Super Regional	Joe Donoghue	ASAP

Agenda topic *Game On* | Presenter *Will Doby*

Discussion

Game On has been streaming a game of the week. They are using the THSLL logo on the streaming. The Board agreed that Game On should be judicious about covering games in all Districts.

Action items	Person responsible	Deadline
Follow up with Game On	Chris Shaffer	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 03/21/2023