

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 01/19/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel
Call to order: 7:04pm
Adjourn: 9:19pm

Voting Attendees Joe Donoghue
Mike Ormsby
Jess Rest
Kellie Schindel
Troy Walker
Absent Trey Harden
Non-voting attendees Nancy Powers
Chris Shaffer

AGENDA TOPICS

Agenda topic 01/5/2021 Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.
Mike Ormsby seconded.
Motion passed.

Agenda topic Bridgeland Update | Presenter Joe Donoghue

Players will move to Cy Woods and Cy Woods will move to Division A for the 2021 season. THSLL website and arbiter have been updated.

Agenda topic North Coordinator | Presenter Mike Ormsby

Candidate mentioned in last meeting has not responded. Another candidate has been brought forward and has expressed interest in taking the position.

Action items

Person responsible Deadline

Ask for candidates resume	Mike Ormsby	ASAP
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Agenda topic George Ranch Waiver | Presenter Mike Ormsby

George Ranch (Lamar ISD) has requested a waiver for John Trimble. John Trimble attends Travis HS in Fort Bend ISD which does not have a program. Trimble should play at Seven Lakes (Katy ISD) per the 8.0 Rule. The waiver is being requested as a hardship because of the amount of the Seven Lakes dues (\$1200). Player lives 8.0 miles from Seven Lakes, 10.1 miles from Katy and 12.7 miles from George Ranch.

Troy Walker moved to deny the waiver.
Kellie Schindel seconded.

Motion passed 4 yes and 1 abstention

Action items

Person responsible Deadline

Call programs involved to inform them of the decision	Mike Ormsby	ASAP
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Agenda topic *Katy Waiver* | **Presenter** *Mike Ormsby*

Katy has requested a waiver for Christian Lemmons who attends Fulshear HS (Lamar ISD) based on a hardship of distance. Distances from player's home to host program are:

27 miles to George Ranch (Lamar ISD)

36 miles to Ridgepoint (Fort Bend ISD)

11.4 miles to Katy (Katy ISD)

10.8 miles to Seven Lakes (Katy ISD)

Mike Ormsby moved to deny waiver.

Joe Donoghue seconded.

Motion passed 4 yes and 1 no

Action items

Person responsible Deadline

Call programs to inform them of Board's decision	Mike Ormsby	ASAP
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Agenda topic *Vista Ridge Waiver* | **Presenter** *Troy Walker*

Vista Ridge (Leander ISD) is requesting a hardship waiver for Colin Kregle who attends McNeil HS (Round Rock ISD). McNeil program folded in 2020. Majority of its players went to Westwood. Kregle attends McNeil because his father teaches there. The family lives in the attendance zone of Vista Ridge HS. Player is attending school at McNeil virtually due to COVID.

Troy Walker moved to approve waiver.

Joe Donoghue seconded.

Motion passed.

Action items

Person responsible Deadline

Inform programs of Board's decision.	Troy Walker	ASAP
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Agenda topic *Plano West Waiver* | **Presenter** *Mike Ormsby*

Plano West (Plano ISD) is requesting a waiver for Carson Ward who attends JJ Pearce HS (Richardson ISD). Pearce does not have a lacrosse program. Player should play for Plano HS per Rule 8.0 in the Rulebook as it is closest to him. Ward played with the Plano West youth program.

Kellie Schindel moved to deny the waiver.

Joe Donoghue seconded.

Motion passed.

Action items	Person responsible	Deadline
Inform programs of Board's decision.	Mike Ormsby	ASAP

Agenda topic Parrish Appeal | Presenter Nancy Powers

Parents of player asking to leave Parrish appealed the Board's vote from last meeting. Per the Rulebook, Commissioner has upheld the Board's decision.

Action items	Person responsible	Deadline
Notify parents of player.	Joe Donoghue or Nancy Powers	ASAP

Agenda topic THSLL COVID Policy | Presenter Joe Donoghue

Board discussed what parameters should be included in league COVID policy.

Action items	Person responsible	Deadline
Send out draft of policy to Board for review.	Joe Donoghue	ASAP
Send discussion notes on COVID policy to Joe.	Kellie Schindel	ASAP

Additional Action Item:

Nancy to contact SPC regarding tournament dates.

Submitted by Kellie Schindel, Secretary

Approved on: 02/02/2021