

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/24/2021 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Mike Ormsby

Note taker Kellie Schindel

Call to order: 7:05pm

Adjourn: 9:04pm

Voting Attendees **Non-voting attendees**

Will Doby

Nancy Powers

Joe Donoghue

Chris Shaffer

Trey Harden

Ken Reagan

Mike Ormsby

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic USA Lacrosse Grants | Presenter Jess Rest

Discussion

USA Lacrosse offers the following grants-

1. First Stick Grant
2. PE Curriculum Grant
3. Try Lax Grant
4. Direct Service Grant

All are options for expansion teams to apply for to increase participation and awareness.

Agenda topic Minutes 08/10/2021 | Presenter Kellie Schindel

Mike moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic All Saints Program | Presenter Mike Ormsby and Joe Donoghue

Discussion

All Saints has expressed willingness to accept players from the area who do not attend the school. This could impact the viability of Ft Worth Lacrosse. The Ft Worth Lacrosse coach is stepping down and the coach indicated that they are having difficulty securing a field for practice and games.

Action items	Person responsible	Deadline
Call Meredith (Ft Worth Lacrosse) to confirm status of program and strategies for viability.	Mike Ormsby	ASAP

Agenda topic Logo on Team Uniforms | Presenter Mike Ormsby

Discussion

Mike presented a draft of logo guidelines for team uniforms to the Board.

Action items	Person responsible	Deadline
Write up formal proposal for logo guidelines	Will Doby	ASAP
Once approved by the Board send guidelines to Programs.	Nancy Powers	ASAP
Contact Cumberland regarding Board action on logo guidelines.	Mike Ormsby	ASAP

Agenda topic Seven Lakes- Player Assignment | Presenter Mike Ormsby

Discussion

Seven Lakes believes that some players have been approved to play for the incorrect team. Waivers are approved yearly and will be re-evaluated by the Board in the Fall.

Agenda topic Atascocita | Presenter Mike Ormsby

Discussion

Atascocita has requested to move to Class C from Class B. Board reviewed request for reclassification.

Troy moved to deny request for reclassification.

Joe seconded.

Motion carried.

Agenda topic Cedar Park | Presenter Jess Rest and Troy Walker

Discussion

Cedar Park is requesting to move to Class D. Board reviewed request for reclassification.

Mike moved to deny request for reclassification.

Jess seconded.

Motion carried.

Action items	Person responsible	Deadline
Contact Cedar Park	Troy Walker	ASAP

Agenda topic North Class B, C, D Coordinator | Presenter Nancy Powers

Discussion

A candidate has expressed interest in the Coordinator position. Board will complete due diligence to advance candidate to teams for comment expeditiously.

Action items	Person responsible	Deadline
Call Derek Thomson	Nancy Powers	ASAP
Send email vote to Board once due diligence has been completed.	Nancy Powers	ASAP
Send email to North B, C, D coaches for comment.	Nancy Powers	ASAP

Agenda topic League Expansion | Presenter Mike Ormsby

Discussion

An account has been set up to accept donations for league expansion in underserved areas.

Action items	Person responsible	Deadline
Draft letter to programs regarding donations.	Mike Ormsby	ASAP

Agenda topic Zach Fry | Presenter Mike Ormsby

Discussion

Mike moved to donate \$250 to the Zach Fry Fund.

Troy seconded.

Motion carried.

Agenda topic Youth League Coordination | Presenter Mike Ormsby

Discussion

Board discussed benefits of coordinating/communicating with the various youth leagues around the State.

Action items	Person responsible	Deadline
Call Tim Bodhan re. Houston youth league.	Mike Ormsby	ASAP

Agenda topic Post Season Player Awards | Presenter Joe Donoghue

Discussion

Joe presented draft of post season player award allocation to be voted on at State Meeting.

Discussion

Round Rock has requested to move to Class C.

Jess moved to approve request to move to Class C.

Troy seconded.

Motion carried.

Action items

Person responsible Deadline

Call Round Rock to let them know.

Troy Walker

ASAP

Additional Action Items

1. Troy to call McCallum regarding coaching vacancy.
2. Chris- upload links to Player Awards, Playoff Structure and Rulebook to website for coaches to review prior to State Meeting.

Submitted by Kellie Schindel, Secretary

Approved on: 09/07/2021