

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 05/02/2023 | 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: 7:06 pm

Adjourn: 9:22 pm

Voting Attendees **Non-voting attendees**

Michael Cohen

Nancy Powers

Andris Dikmanis

Chris Shaffer

Will Doby

GL Van Dyne

Joe Donoghue

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Minutes 05/02/2023 | Presenter Kellie Schindel

Discussion

Mike Ormsby moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic Championship Weekend Officiating | Presenter Nancy Powers

Discussion

Assignments are still missing in Arbiter. All assigned officials are ranked 3.8 or above.

Action items

Person responsible **Deadline**

Contact Tom Fitzsimmons re. officiating assignments.

Nancy Powers

ASAP

Agenda topic Super Regional CBO | Presenter Mike Ormsby

Discussion

Mike contacted the South LOA about CBO falling asleep during Super Regionals.

Agenda topic Woodlands Dual Division Roster Violation | Presenter Joe Donoghue

Discussion

It was reported by a Class B Coach that a Woodlands Class A rostered player moved to the Class B roster. The player did not play in any Class A games and played on the Class B team for the remainder of the season. The Board agreed that The Woodlands Class B team benefitted from the player moving rosters.

Will moved to suspend the Woodlands Class B Head Coach for the first game of the 2023-2024 season and from the 2023 semifinal game.

Troy seconded

Motion carried 7 yes, 3 abstain, 0 no

Will moved to suspend The Woodlands Class A Head Coach for 2023 semifinal game.

Troy seconded.

Motion failed. 2 yes, 7 no

Action items	Person responsible	Deadline
Call the Woodlands	Mike Ormsby	ASAP

Agenda topic Championship Weekend | *Presenter* Nancy Powers

Action items	Person responsible	Deadline
Put out statement to teams about possibility of games be moved due to weather.	Nancy Powers	ASAP
Walk through of Coppell stadium on Friday.	Will Doby	Friday
Send out information to the Board on Friday Dinner, Saturday Breakfast	Troy Walker	ASAP
Call Vista Ridge	Troy Walker	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: