

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 09/20/2022 | 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: 7:03pm

Adjourn: 9:35pm

**Voting Attendees**    **Non-voting attendees**  
Andris Dikmanis    Nancy Powers  
Joe Donoghue  
Monica Joy  
Tony Martin-  
Will's Proxy  
Mike Ormsby  
Kellie Schindel  
GL Vandyne  
Troy Walker-  
Monica's Proxy  
until she joined

## AGENDA TOPICS

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Agenda topic Meeting Minutes 11/08/2022 | Presenter Kellie Schindel

Mike moved to approve the minutes.

Tony seconded.

Motion carried.

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Agenda topic USA Lacrosse Insurance | Presenter Nancy Powers

### Discussion

Nancy asked the Board about sending the USA Lacrosse insurance requirements out to the programs. Board agreed that it would be a good idea.

### Action items

	Person responsible	Deadline
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Send USA Lacrosse information to programs.	Nancy Powers	ASAP
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Agenda topic Coaches' Advisory Committee | Presenter Mike Ormsby

### Discussion

Board discussed vacancies on the Advisory Committee. Once Committee is complete, Nancy will post the names of the Committee Members on the website.

### Action items

	Person responsible	Deadline
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Search for Central Class B coach to serve on committee	Troy Walker	ASAP
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Action items	Person responsible	Deadline
Send Confidentiality Agreement to Board	Nancy Powers	ASAP
Review Confidentiality Agreement and make recommendations to the Board.	Kellie Schindel	ASAP

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Agenda topic | Presenter Name

**Discussion**

Action items	Person responsible	Deadline
Topic 1	Presenter Name	Date   time
Topic 2	Presenter Name	Date   time

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Agenda topic Youth Program Development | Presenter Andris Dikmanis

**Discussion**

Andris has been putting together documents that would help start up youth programs have some direction on organization and development. He has spoken to teams from the East Coast to get feedback on best practices. Successful youth programs typically have twice the participation of a Varsity team.

Action items	Person responsible	Deadline
Send youth document to Andris	Tony Martin	ASAP
Send draft of youth document to Board	Andris Dikmanis	ASAP
Research water polo application to UIL	Kellie Schindel	ASAP

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Agenda topic George Ranch Waivers | Presenter Mike Ormsby

**Discussion**

Rocco Cantrel

Player had a waiver last year. No changes to address or school of attendance.

Kellie moved to approve the waiver.

Mike seconded.

Motion carried.

Tomas Brenes

Player lives in Fort Bend ISD. George Ranch is in Lamar ISD.

Mike and GL will confirm distances between home, school of attendance and George Ranch.

No action taken.

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**Action items****Person responsible** **Deadline**

Confirm distances	Mike Ormsby & GL Van Dyne	ASAP
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*Agenda topic Katy Waiver | Presenter Joe Donoghue*

**Discussion**

Player lives in Fort Bend ISD and is a junior. He is now enrolled at Jordan High School. He was home schooled freshman year and played for George Ranch. Sophomore year he attended Lamar High School and Jordan High School and played for George Ranch.

Joe will review the Transfer Rule in the Rulebook and make a recommendation to the Board.

No action taken.

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**Action items****Person responsible** **Deadline**

Review transfer rule and send recommendation to the Board.	Joe Donoghue	ASAP
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*Agenda topic Dripping Springs request for Dual Division Team | Presenter Troy Walker*

**Discussion**

Dripping Springs requested to add a Dual Division Varsity Team. Board agreed by a vote of 5 to 3 that the intent of the league restructure was to eliminate Dual Division Varsity teams. Only programs at the time of the restructure that had Dual Division would be allowed to have them. A waiver was offered to those teams during COVID to keep their Dual Division status if they agreed to pay dues for both varsity teams during COVID. Memorial was the only program to exercise this option.

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**Action items****Person responsible** **Deadline**

Send letter to Dripping Springs	Mike Ormsby/Nancy Powers	ASAP
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*Agenda topic LOA Contract | Presenter Mike Ormsby*

**Discussion**

LOA sent contract back with additional changes to language. Board agreed that contract is still not acceptable.

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**Action items****Person responsible** **Deadline**

Set up meeting with representatives of LOA, Mike, Joe and Nancy	Mike Ormsby	ASAP
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Agenda topic *League Expansion* | Presenter *Mike Ormsby*

**Discussion**

Mike met with Sam Deans (Amarillo), Matt Parker (Lubbock), Bill Klingensmith (Midland) and Lou Corsetti. Lou agreed to provide referee training for potential officials in the West.

Atascosa (SW of San Antonio) wants to start a team. J. Fred Sims will be the contact for the program.

Action items	Person responsible	Deadline
Send J. Fred Sims contact info to Monica & Troy	Mike Ormsby	ASAP
Talk to Class D teams about traveling to Midland to play	Troy Walker/Tony Martin	ASAP

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Agenda topic *Stony Point/Round Rock/Cedar Ridge* | Presenter *Troy Walker*

**Discussion**

Several parents at these 3 high schools are starting a central Texas lacrosse team. There is concern that they might be in violation of league rules.

Action items	Person responsible	Deadline
Draft letter to group and send to Board for feedback	Troy Walker	ASAP

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Agenda topic *Roster Data* | Presenter *Nancy Powers*

**Discussion**

Board discussed data that is entered for rosters. It was agreed that player addresses are only needed from public schools and schools that accept players who don't attend their campus.

**Additional Action Items**

1. Post names of teams remaining in current Class who will not be eligible for playoffs. **Nancy**
2. Send State hosting proposals to the Board to review. **Nancy**
3. Review waivers in the portal. **All Board Members**

Submitted by Kellie Schindel, Secretary

Approved on: