

TSLA/THSLL State Meeting MINUTES

Meeting date | time 09/24/2022 | 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: 9:00 am

Adjourn: 11:47 am

Voting Attendees **Non-voting attendees**

Will Doby

Nancy Powers

Joe Donoghue

Chris Shaffer

Chad Johnson

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

GL Vandyne

Troy Walker

AGENDA TOPICS

Mike Ormsby introduced Board Members.

Kellie Schindel called roll. There were 72/89 programs present on the call or by proxy, which is equivalent to 81% of the league membership.

Agenda topic 2022-2023 Timetable | Presenter Nancy Powers

Teams were given the opportunity to choose between Timetable A and Timetable B. Timetable B was edited to reflect that Mother's Day weekend is later in 2023, giving teams more time to complete the regular season.

19 teams voted for Timetable A

47 programs voted for Timetable B

Timetable B will be the official Timetable for the 2022-2023 Season.

Agenda topic Budget | Presenter Nancy Powers

The 2022-2023 Budget was presented, and programs were given an opportunity to comment and ask questions.

Mike asked for any dissenting votes. Seeing none, the 2022-2023 Budget passed unanimously.

Agenda topic Appendix A Waivers | Presenter Nancy Powers

The following waivers to NCAA Rules (Appendix A of the THSLL Rulebook) were presented and program were given an opportunity to comment and ask questions.

Goal Mouth Arc

Shot Clock

Number of required JV officials

Mike asked for any dissenting voted. Seeing none, the waivers were approve unanimously.

Agenda topic Participation Percentage Waiver | Presenter Joe Donoghue

Joe presented data on the number of teams that would be ineligible for the playoffs with the current League Restructure Rule in place. Teams were given an opportunity to comment and ask questions.

Joe moved to approve the following:

1. Teams that fall below the required Team Participation % have a choice between one of the two options:

a) The THSLL program can remain in their current class and Team Participation%, participate in District Games within their Class and District, but will be ineligible for State Playoffs.

or

b) The THSLL program can move up to the next THSLL Class and remain eligible for State Playoffs for the 2023 and 2024 seasons.

The deadline for teams to make this choice is November 1, 2022.

2. In consideration for playing in Class A (highest competition), teams that are not compliant with the Team Participation% will be waived for the 2023 and 2024 seasons.

3. New teams that are within the first five years of participating in the THSLL can remain in their existing Class and are eligible for THSLL State playoff events.

4. If approved, this waiver will expire at the end of the 2024 season. The THSLL Coaches can vote again to either renew the waiver, allow it to expire or implement something else.

5. The THSLL Board reserves the right to revoke this waiver to any team that benefits from this waver and creates a competitive disadvantage to teams within their competitive Class.

6. The waiver will only consider roster percentages and not individual player caps.

No votes-13

Yes votes-53

Motion carried with 80% of the membership programs voting yes.

Mike Ormsby gave an update on program growth in west Texas.

Tony Martin and Mike Ormsby presented information on potential 7v7 division for 2024 season.

Submitted by Kellie Schindel, Secretary

Approved on: 10/04/2022