

TSLA/THSLL Board | MINUTES

10/30/2018 | 7:00 PM | Meeting location Conference Call

Meeting called by	Ray Martin	Voting Attendees	Non-Voting Attendees
Type of meeting	Bi Monthly Board Meeting	Ray Martin	Nancy Powers
Facilitator	Ray Martin	Kellie Schindel	Chris Shaffer
Note taker	Kellie Schindel	Chris Kumnick	
Call to Order	7:02 PM	John Edens	
Executive Session Called to Order	8:44 PM	Mike Ormsby	
Adjourn	9:16 PM	Joe Donoghue	
		Jim Raney	
		Trey Harden	

AGENDA TOPICS

Agenda topic LOA Contract | Presenter Ray Martin

Discussion

Ray spoke with Tom Fitzsimmons and Tim Cagney regarding the edits that the Board was asking for in the LOA Contract. There was concern from them regarding the verbiage addressing selection of officials for post season games. i.e. all officials from one district could be eliminated. They are concerned that officials from one district could be completely eliminated. LOA would accept language indicating that TSLA/THSLL would be fair in the process of eliminating officials from post season games. District Coordinators should work closely with the District LOA counterpart to work through the process of selecting officials for post season games.

Board agreed to add language that if a game is cancelled and assigned official did not verify game was cancelled, then official will not be paid.

LOA requested that TSLA/THSLL set aside monies to from our budget to pay unpaid game fees from individual teams. Board agreed that this is not our role. The Board agreed to placing a team "Not in good standing" if after 14 days of notification of non-payment the District coordinator confirms and agrees that the team should be classified as such.

Ray explained to Tom and Tim that the reason we were requesting a 1 year contract were:

1. Performance and expectations
2. Significant changes in 2020 with respect to complexion of the league.

Conclusion

Nancy to make changes to LOA contract and send to Board for approval.

Action items	Person responsible	Deadline
Send updated LOA Contract to Board for email vote.	Nancy Powers	ASAP

Agenda topic *South District Meeting* | **Presenter** *Nancy Powers*

Discussion

All DI, DII, and DIII programs from the South were in attendance except for 3. Two officials were also in attendance.

Member programs approved TSLA/THSLL Budget and 2018-2019 Timeline.

Member programs approved Appendix A with modifying wording to play by 2018 rules.

It was suggested that all teams be ready to adopt current NCAA Rule Changes for the 2020 season.

Site Administrator duties were reviewed as well as Area Chair responsibilities for US Lacrosse. Jeremy Platt will be the South Area Chair.

LOA Contract was reviewed. Arbiter Pay will be used by teams that request it in the South.

Joe suggested that teams be given more time to review Rulebook housekeeping changes. South teams have requested an explanation of the changes.

Conclusion

Action items	Person responsible	Deadline
Provide Area Chairs with selection timeline and All State & All District lists from previous years.	Nancy	
Write explanation of Rulebook changes	Ray Martin	11/6/2018

Agenda topic *San Antonio District Meeting* | **Presenter** *Trey Harden*

Discussion

Member programs in San Antonio would like to see more transparency coming from the Board. They were concerned about the following:

1. Authority for rule changes.
2. Losing an additional playoff spot because of decisions being made in other Districts to matriculate teams up or down that could affect playoff spots for San Antonio.

It was pointed out that 12 teams would have to be added to DII in order for San Antonio to lose a playoff spot.

Playoff spots will be officially allocated after January 1, 2019 when dues are paid. At that time, the website will be updated.

Results of the San Antonio District Vote:

Budget- 7 no, Appendix A - 7 no, Timetable - 4 no, 2 yes, 1 abstain

Conclusion

Action items	Person responsible	Deadline
Forward playoff slot explanation to SA Member Programs	Trey Harden	ASAP

Agenda topic *Central District Meeting* | **Presenter** *Jim Raney*

Discussion

This was not Central's official State Meeting as not enough notice was given and teams would not waive notice requirement.

Member Programs in Central questioned the large carryover in the budget and the increase in the budgeted expenditure for legal fees. The TSLA/THSLL fiscal year starts on October 1 and the organization needs money to meet monthly operating expenditures until dues are paid in January.

Jordan Ruggieri was selected as the Central Area Chair

Jim announced that the DI programs in Central would like to nominate Jess Pyne as their DI coordinator. A letter was sent to the Board from Chris Delfausse on behalf of all the Central DI coaches. Ray stated that we would not vote on her nomination during this call to provide the opportunity for Board Members to speak with her as needed.

Conclusion

Action items	Person responsible	Deadline
Get information from Jay regarding monthly operating expenses	Nancy Powers	11/13/2018
Send explanation of financial questions to Central Programs	Jim Raney	As soon as information is gathered.
Call Jess Pyne	Ray Martin	ASAP
Set up conference call for other Board Members to speak with Jess Pyne	Nancy Powers	ASAP

Agenda topic *Grapevine/Colleyville Update* | **Presenter** *Ray Martin*

Discussion

Ray received calls from Asaad and Gradke with Grapevine. They reported that Grapevine and Colleyville Boards had met and had drawn up plans for both programs to coexist as DII programs. They indicated that they would send the plan to Ray. Ray never received it. Ray spoke with Colleyville program and they indicated that no plan was drawn up or agreed to. Colleyville felt that the discussions they had with Grapevine were too one sided in favor of Grapevine. Colleyville has stated that they have reinstated their youth program.

Discussion

Seven Lakes (DI) and Katy (DII) border each other. Katy's roster percentages by school of attendance are being diluted because so many players are assigned to play there.

Coordinators should be certifying rosters to make sure that teams are meeting the 100% or 50% rule inclusive of waivers. Programs are supposed to fill out roster template and by submission are certifying that they meet the appropriate percentage of players.

Conclusion

Action items

Person responsible **Deadline**

Send out Roster Template for Board review

Nancy Powers

ASAP

Next Board Meeting November 13, 2018 7:00 PM

Submitted by:

Kellie Schindel, Secretary

Approved on: 12/21/2018 by email vote