

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/04/2022 | 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: 7:02 pm

Adjourn: 8:13 pm

Voting Attendees **Non-voting attendees**

Andris Dikmanis Chris Shaffer

Will Doby

Joe Donoghue

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

GL Vandyne

Troy Walker

AGENDA TOPICS

Agenda topic *Bridge Lacrosse* | Presenter *Tony Martin*

Discussion

Program would like to explore getting a waiver for participation percentage. Wants to move to Class D. Bridge had second worst record behind Prestonwood. Moved to Class C in 2022 because they won State in 2021.

Board agreed that they would like to see an analysis of player participation for 2023. Criteria for a waiver for underserved areas should be drafted.

Action items

Person responsible Deadline

Contact USALax re underserved area definition

Joe Donoghue

ASAP

Schedule call with David

Tony Martin & Joe
Donoghue

ASAP

Agenda topic *Timetable* | Presenter *Troy Walker*

Discussion

Central Classes A, B and C would like to see deadline for District games pushed to Sunday, April 30. Board agreed to stick with Timetable as voted on by teams at State Meeting.

Agenda topic *LOA Contract* | Presenter *Mike Ormsby*

Discussion

Contract was due 09/29/2022. Still waiting for signed copy.

Agenda topic *Woodlands* | Presenter *Mike Ormsby*

Discussion

President of Program has asked to meet with Mike regarding league rules.

Action items

Person responsible **Deadline**

Schedule meeting	Mike Ormsby & Joe Donoghue	ASAP
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Agenda topic *CyWoods* | Presenter *Mike Ormsby*

Discussion

Mike and Andris spoke with Taylor Brooks about CyWoods moving to Class A. Taylor emphasized that their main goal is to get Langham Creek back on their feet.

Action items

Person responsible **Deadline**

Send Taylor's email to the Board.	Mike Ormsby	ASAP
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Agenda topic *Minutes* | Presenter *Kellie Schindel*

Discussion

Board Call 09/20/2022

Troy moved to approve the minutes.

Joe seconded.

Motion carried.

State Meeting Minutes 09/24/2022

Joe moved to approve the minutes.

Andris seconded.

Motion carried.

Additional Action Items

- Joe- write up email to teams that need to make a decision about moving classes in order to be eligible for playoffs. Send draft to the Board.
- Kellie- send State Meeting Voting spreadsheet to the Board.

Submitted by Kellie Schindel, Secretary

Approved on: 10/25/2022