

# TSLA/THSLL Board Meeting Minutes

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Meeting date | time 1/23/2024 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby  
Type of meeting Monthly Call  
Facilitator Mike Ormsby  
Note taker Nancy Powers  
Call to order: 7:02pm  
Adjourn: 8:42pm

Voting Attendees	Non-voting attendees
Damon Galose	Nancy Powers
Elizabeth Dupont	
GL Vandyne	
Michael Cohen	
Mike Ormsby	
Monica Joy	
Sean Ray	
Tony Martin	
Troy Walker	
Will Doby	
Not Attending	
Chris Shaffer	

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Agenda Topic *Minutes 1/9/2023* | Presenter *Nancy Powers*

## Discussion

Mike moved to approve the minutes.

GL seconded.

Motion carried.

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Agenda topic *Prosper* | Presenter

## Discussion

The board received a letter from a lawyer retained by the DeLaCruz family appealing the board decision.

Board discussion resulted in that a letter will be drafted by Will, board will review and Mike will send to the family.

## Action items

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Draft response letter	Will
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Agenda topic *Hillcrest* | Presenter *Tony*

## Discussion

Hillcrest's player numbers are lower than they expected. The program would like to move from Class D varsity to Class D JV.

Tony motioned to change Hillcrest classification to Hillcrest Class D JV.

Troy seconded.

Motion carried.

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**Action items**

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Notify Hillcrest Tony

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**Agenda topic** *Woodlands Logo* | **Presenter** *Andris Dikmanis*

**Discussion**

Woodlands would like to add a local company's logo following the specifications outlined in the THSLL rulebook.

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**Action items**

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Notify the Woodlands Varsity and JV teams logo is approved. GL and Andris

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**Agenda topic** – | **Presenter** *Troy*

**Discussion**

Player attends TMI. TMI has a roster cap and TMI released the player. The player would like to play for Boerne Lacrosse which is the closest program.

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**Action items**

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Boerne to submit waiver in THSLL portal Monica

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**Agenda topic** – *Hudson Murray* | **Presenter** *Troy Walker*

**Discussion**

Vista Ridge needs to submit the waiver in the portal per previous board discussion.

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**Action items**

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Vista Ridge to submit waiver in THSLL portal. Michael

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**Agenda topic** – *Westwood* | **Presenter** *Michael*

**Discussion**

Westwood notified Troy that they are cutting players in good standing. Waivers have not been submitted.

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**Action items**

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Contact Stony Point to submit waivers in THSLL portal. Troy

## Action items

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Agenda topic *Drippings Springs Super Regional* | Presenter *Troy*

### Discussion

Dripping Springs submitted a proposal to host Central B Super Regionals. They meet the hosting requirements. Discussed requesting that an ambulance is on site. More hotels have been opened in the area. The program will need to reserve hotel blocks. Still need North A and B and Central A hosts.

Troy motioned to approve Dripping Springs as the Central B Super Regional host.

Tony Seconded

Motion carried

## Action items

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Notify Dripping Springs

Troy

Agenda topic *General Discussion* | Presenter

**Discussion** Scrimmages are to be approved by THSLL. Scrimmages scores are not to be posted. Teams may not schedule scrimmages/games directly with officials per the THSLL/LOA contract.

District Playoffs will be posted on THSLL district pages.

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Submitted by Nancy Powers, State Administrator

Approved on: February 13,2024