

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/05/2021 | 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: 8:32pm

Voting Attendees **Non-voting attendees**

Will Doby

Nancy Powers

Joe Donoghue

Chris Shaffer

Trey Harden

Greg Banks

Tony Martin

Mike Ormsby

Jess Rest

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic *Seven Lakes* | Presenter *Mike Ormsby*

Discussion

Mike, Greg and Nancy had a call with Brian Winkler to review the eligibility of players in question. Per the Rulebook waivers will be reviewed yearly. Waivers for 2022 will be reviewed in the coming months.

Agenda topic *Magnolia* | Presenter *Mike Ormsby*

Discussion

Transgender boy wants to play on the boys' team. Magnolia is asking for league stance on this. Joe has spoken with SPC schools to see what their league policy is. Joe has a call in to our attorney, but has not heard back.

USA Lacrosse's Gender Policy allows girls to play on boys' teams.

Board is concerned about physicality of play and whether or not a waiver should be signed by the parents. USA Lacrosse Membership/Insurance does have a waiver on the membership form, but not all programs are insured through USA Lacrosse.

Board is waiting to hear back from attorney.

Agenda topic *Langham Creek* | Presenter *Mike Ormsby*

Discussion

Langham Creek has questioned the eligibility of Enzo Poropat to play for CyWoods. Player was assigned to play there when Bridgeland Program folded.

Mike moved to keep Enzo Poropat at CyWoods.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Call Denise re. Enzo Poropat	Mike Ormsby	ASAP

Agenda topic *State Advisory Committee* | **Presenter** *Nancy Powers*

Discussion

Current list of candidates:

Bruce Frady- North

Devan Gallagher- Central

Jeremy Platt- South

Patrick Diamonon-North

Jack Fisher- North

Matt Carr- South

Kellie moved to appoint the above named coaches to the Advisory Committee.

Joe seconded.

Motion carried.

Ideally the Board would like to have 2 from Central, South and North and 1 from San Antonio. Additional committee members may be appointed.

Agenda topic *THSLL Vice Commissioner* | **Presenter** *Mike Ormsby*

Mike moved to approve Troy Walker as Vice Commissioner.

Joe seconded.

Motion carried.

Agenda topic *Meeting Minutes 09/21/2021* | **Presenter** *Kellie Schindel*

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Draft email to teams about face off rule	Mike Ormsby	ASAP
Send email to teams about face off rule	Nancy Powers	ASAP

Agenda topic *Expansion* | Presenter *Mike Ormsby*

Discussion

El Paso has submitted an application to join the league as an at large team. They have 16 players and are hoping to have 25 in the Spring. There are 2 coaches and 2 assistant coaches. Fields have been secured and the program has started collecting player dues.

Midland has submitted an application to join the league as an at large team. They will be a regional team and currently have 8 players and 5 coaches.

The Board expects to receive applications from Amarillo and San Angelo.

Mike moved to accept Midland and El Paso as Class D At Large teams.

Tony seconded.

Motion carried.

Conclusion Closing

Action items	Person responsible	Deadline
Call Midland and El Paso	Mike Ormsby	ASAP

Agenda topic *Eligibility Rule* | Presenter *Mike Ormsby*

Discussion

Mike presented verbiage modification to clarify section of rule delineating mileage measurements. Board agreed that additional editing was needed.

Action items	Person responsible	Deadline
Edit rule	Mike Ormsby	ASAP
Send coordinator acceptance letter to the Board	Nancy Powers	ASAP
Send Mike names of League sponsors	Nancy Powers	ASAP

Submitted by Kellie Schindel, Secretary
Approved on: 10/19/2021