

TSLA/THSLL Board Meeting Minutes

Meeting date | time 2/13/2024 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Elizabeth Dupont	Nancy Powers
Facilitator	Mike Ormsby	GL Vandyne	
Note taker	Nancy Powers	Michael Cohen	
Call to order: 7:02pm		Mike Ormsby	
Adjourn: 8:40pm		Monica Joy	
		Troy Walker	
		Will Doby	
		Not Attending	
		Tony Martin	

Agenda Topic Minutes 1/26/2024 | Presenter Nancy Powers

Discussion

Mike moved to approve the minutes.

Will seconded.

Motion carried.

Agenda topic Prosper | Presenter Mike Ormsby

Discussion

A Prosper parent approached an official on the field during the Rockwall game. The site administrator could not be located.

Action items

Contact Prosper	Tony
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Agenda topic Team Sidelines | Presenter Mike

Discussion

Appendix A NCAA Rule Waivers states that a team must have fans on the opposite side of the field from the teams. If not a 3-minute penalty will be assessed at the start of the game. Need to identify which teams are required to have the teams and fans on the same sides.

Strake Jesuit, St. Pius, St. Marks, St. Thomas are teams that will need the requirement waived. Monica will check with Boerne and New Braunfels.

Action items

Notify LOAs Nancy

Agenda topic 7v7 | Presenter Monica

Discussion

THSLL currently does not have any 7s teams registered. C and D Varsity programs may have a Varsity and JV or may ask to field a Varsity and a 7s team. Programs may not have all 3 teams.

Agenda topic –Stony Point waivers | Presenter Michael

Discussion

Westwood cut/released 5 students. Stony Point is the closest program. An email vote was held. Troy motioned to deny the waivers. Tony seconded the motion to deny the waivers. The motion carried to deny the vote. An appeal was presented to the commissioner. The commissioner approved the appeal, and the players will play for Stony Point.

Action items

Inform Stony Point Mike

Agenda topic Vista Ridge Waiver | Presenter

Discussion

Board email vote for Hudson Murray to play for Vista Ridge. Michael motioned to approve the waiver. Troy seconded the motion. The motion carried.

Action items

Inform Vista Ridge the waiver was approved. Michael

Agenda topic –Playoff Allocation | Presenter

Discussion

Katy ineligible, Klein ineligible. Vista Ridge waived for 2nd year absorbing Cedar Park players. Stony Point is waived per new team status. North teams to be reviewed.

Troy motioned to approve Bridge's past exemption for the playoff percentage.
Will seconded the motion.
The motion carried.

Action items

Review rosters

Tony

Discussion:

Games: There is no policy about the amount of time in game which would indicate a full game if game play is suspended. District games must be completed.

Fields: Appendix A addresses field issues, markings, etc. Teams must inform opposing teams if they have field issues.

Submitted by Nancy Powers, State Administrator

Approved on: