

TSLA/THSLL Board Meeting Minutes

Meeting date | time 10/10/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby
Type of meeting Monthly Call
Facilitator Troy Walker
Note taker Nancy Powers

Call to order: 7:02pm

Adjourn: 9:10 pm

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

Board Members- Troy suggested that each board member introduce themselves with background for the new board members on the call- Sean Ray and Elizabeth Dupont.

Agenda Topic Minutes 09/19/2023 | **Presenter** Nancy Powers

Discussion

Will moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic George Ranch Waiver | **Presenter** Sean Ray

Discussion

George Ranch submitted a hardship waiver for a player who is zoned to play for Ridge Point. The board reviewed to discuss the hardship which was stated as distance.

Sean asked that we table the waiver, and he will gather more information.

Action items

More information about George Ranch waiver

Sean Ray

Agenda topic *Allen Waiver* | Presenter *Will Doby*

Discussion

Player zoned to Lovejoy and played for Lovejoy. Allen requested a hardship waiver for this player based on a stay away agreement in place issued by Lovejoy High School.

Troy moved to approve the Allen waiver.

Will seconded.

Motion carried.

Action items

Notify Allen	Will Doby
Notify Lovejoy	Tony Martin

Agenda topic *Katy Waiver* | Presenter *Andris Dikmanis*

Discussion

Bryce and Hayden Muller – Katy submitted a hardship waiver due to distance. George Ranch is the program within the ISD, but the distance to Katy is considerably closer.

Will moved to approve.

Andris seconded.

Motion carried.

Olin Weinke- Katy submitted a hardship waiver due to distance. Ridge Point is the program within the ISD, but the distance to Katy is considerably closer.

Andris moved to approve.

Troy seconded.

Motion carried.

Action items

Andris notify Katy waivers are approved.	Andris Dikmanis
Notify Ridge Point that waivers were requested and approved.	
Sean Ray- Notify George Ranch that waiver was requested and approved.	

Agenda topic *All Saints Application* | Presenter *Tony Martin*

Discussion

All Saints submitted an application to form a team as an open program. Tony moved to approve the application. There was no second. The application is not approved.

Action items

Notify All Saints team formation application was not approved. Tony Martin

Agenda topic *Flower Mound percentage* | **Presenter** *Troy Walker*

Discussion

Flower Mound has 6 player waivers the board approved. Flower Mound would like to have these waived players count as part of the host school percentage. The board will submit Flower Mound's request to the Advisory Committee for their recommendation.

Action items

Submit to Advisory Committee Troy Walker

Agenda topic *Hebron* | **Presenter** *Tony Martin*

Discussion

Player has been with the Hebron youth program and would like to continue to play for Hebron but is closest to Plano West. Player attends TCA and he registered for fall lacrosse with Hebron. A waiver has not been submitted for the player.

Action items

Notify Hebron that a waiver should be submitted for review. Tony Martin

Agenda topic *Central D/West* | **Presenter** *Troy Walker*

Discussion

West Texas and Central D may form a split division and need to work out the details.

Action items

Troy and Elizabeth will continue to discuss

Person responsible **Deadline**

Troy Walker and
Monica Joy

Agenda topic *Powell Lacrosse* | **Presenter** *Troy Walker*

Discussion

Troy approached Powell Lacrosse for sponsorship opportunities. They presented a benefits package providing sticks, awards, discounts for uniform purchases, etc. Troy would like to negotiate a contract, but would also like to distribute information about uniform purchases.

Will made a motion to authorize THSL to communicate the Powell Lacrosse uniform offer to member team programs as we continue to have discussions about a future contract.

Troy seconded the motion.

Motion carried.

Action items

Person responsible

Deadline

Contact Powell Lacrosse for more details and a contract.

Troy Walker

Submitted by Nancy Powers, State Administrator

Approved on: October 24, 2023