

TSLA/THSLL Board Meeting Minutes

Meeting date | time 10/24/2023 | 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: 8:58pm

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

Agenda Topic Minutes 10/10/2023 | Presenter Nancy Powers

Discussion

Mike moved to approve the minutes.
GL seconded.
Motion carried.

Agenda topic Flower Mound | Presenter Will Doby

Discussion

Flower Mound requested that waived players count in their team percentage of host school players. The board reviewed the request. A new rule proposal can be submitted by teams to vote on at the 2024 annual meeting.

Tony moved to approve the 6 Marcus players to count in the team percentage of host school players. There was no second. The motion did not pass.

Flower Mound will be ineligible for playoffs Class B. Flower Mound can choose to move to Class A to be eligible for playoffs.

Action items

Contact Flower Mound

Tony Martin

Agenda topic *Hebron Waivers* | **Presenter** *Will Doby*

Discussion

Hebron submitted a hardship waiver for Sam Schewee who attends TCA but is zoned to Plano East.

Tony motioned to approve the hardship waiver.

Will seconded the motion.

The motion did not pass.

Hebron submitted a hardship waiver for JP Wilcox who attends TCA but is zoned to Plano West.

Tony motioned to approve the hardship waiver.

Will seconded the motion.

The motion did not pass.

Action items

Notify Hebron the waivers were not approved

Tony Martin

Agenda topic *Prosper Team Percentage* | **Presenter** *Tony Martin*

Discussion

Prosper requested that waived players count in their team percentage of host school players. The board reviewed the request. The board requested more information from Prosper.

Action items

Request more information from Prosper- school zoning and grades

Tony Martin

Agenda topic – UIL | **Presenter** *Mike Ormsby*

Discussion

Mike attended a UIL presentation meeting. 120 teams are required to become UIL. Private schools do not count in the total number of teams. 7 v 7 would help with the number of public school teams.

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

Discussion

George Ranch submitted a hardship waiver for Caleb Ulrey who is zoned to play for Ridge Point.

Sean motioned to approve the hardship waiver.

GL seconded the motion.

The motion did not pass.

Action items

Sean- Notify George Ranch waiver was not approved.

Sean Ray

Agenda topic *Advisory Committee* | **Presenter** *Troy Walker*

Discussion

Ryan Disque, with Gateway. Central C coaches approved. The board reviewed the resume.

Troy motioned to approve Ryan as Central Class C Advisory Committee representative.

Michael Cohen seconded.

Motion carried.

There are several North resumes the board will review the next board meeting.

Action items

Person responsible **Deadline**

Notify Ryan

Troy Walker

Agenda topic *7v7* | **Presenter** *Tony Martin*

Discussion

Tony has been discussing- should have in the coming years. North- Richardson, Sunnyvale, Athens, Mabank, Kaufman. Youth programs are playing 7v7 now. 7v7 would be a good vehicle for struggling teams to build growth. San Antonio- possibly 2 7's teams. West- Midland should have a 7s team, and Elizabeth will have an update soon on other teams.

7's cannot be JV teams. They are stand alone teams.

Submitted by Nancy Powers, State Administrator

Approved on: November 14, 2023