

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 07/25/2023 | 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: pm

Adjourn: pm

Voting Attendees **Non-voting attendees**

Michael Cohen

Nancy Powers

Andris Dikmanis

Chris Shaffer

Will Doby

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

GL Vandyne

Troy Walker

AGENDA TOPICS

Agenda topic *Dripping Springs 2024 Relegation* | Presenter *Bill Cafferata & Rob Taylor*

Discussion

Dripping Springs is requesting to move from Central Class A to Central Class B.

Bill and Rob presented the following information:

2023 Roster Size 65

Projected 2024 Roster Size 24-30

3 incoming freshman

13 graduating seniors

Majority of rising sophomore class is not returning

The goal is to field both a JV and a Varsity.

There is a splinter group from last year's team that has stated they will be breaking away to form their own team.

Troy has informed the splinter group that is allegedly breaking off from the team that the current Dripping Springs Program is the recognized program in THSLL. The new group will not be recognized or given membership in THSLL.

Troy moved to relegate Dripping Springs to Class B for the 2024 season with the stipulation that if the roster size approaches 50 players prior to December 8, 2023, the program will be moved back to Class A. Classification for the 2025 season will be reviewed in August of 2024.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Draft rule amendment addressing splinter groups	Troy Walker	ASAP
Confirm check box on team websites that asks coaches and program administrators to verify that they have read and agree to abide by the Rulebook.	Chris Shaffer	ASAP
Draft guidelines for Relegation Petition for teams.	Kellie Schindel	ASAP
Send approved minutes from last meeting and recording to Kellie.	Nancy Powers	ASAP

Agenda topic UIL Committee Update | **Presenter** Mike Ormsby

Discussion

A committee of combined representation from the Girls' and Boys' governing boards is working with a consultant to prepare a presentation for the October UIL Legislative Council.

Agenda topic 7on 7 Division | **Presenter** Mike Ormsby

Discussion

The board agreed to put this to a vote at the State Meeting in September.

Joe has scheduled a meeting with the Coaches' Committee for 7/29/2023 to review structure.

Action items	Person responsible	Deadline
Speak with LOA about impact to availability of officials	Mike Ormsby	ASAP
Talk to Joe about possibility of JV division	Troy Walker	ASAP

Agenda topic Round Rock 2024 Relegation | **Presenter** Michael Cohen

Discussion

Round Rock has requested to move from Class B to Class C.

With Stony Point starting back up Round Rock's projected roster is in the low 20s.

They will meet the participation percentage to participate in State Playoffs.

Troy moved to relegate Round Rock to Class C for 1 year, the 2024 season.

Michael seconded

Motion carried

Action items	Person responsible	Deadline
Inform Round Rock of Board's decision	Michael Cohen	ASAP

Agenda topic *Pearland 2024 Relegation* | Presenter *Mike Ormsby & Andris*

Discussion

Pearland has requested to move from Class A to Class B.
 No youth feeder program.
 No coaches.
 Projected roster in low 20s.
 No JV team.
 Mike Ormsby moved to relegate Pearland to Class B.
 Troy seconded.
 Motion carried.

Action items	Person responsible	Deadline
Inform Pearland of Board's decision.	Andris Dikmanis	ASAP

Agenda topic *Katy 2024 Relegation* | Presenter *Mike Ormsby & Andris*

Discussion

Katy has requested to move from Class A to Class B and is willing to forfeit eligibility for the State Playoffs.
 Mike moved to relegate Katy to Class B for the 2024 season with forfeiture of eligibility to compete in the State Playoffs. Relegation will be reassessed prior to the 2025 season.
 Troy seconded.
 Motion carried.

Action items	Person responsible	Deadline
Inform Katy of Board's decision.	Andris Dikmanis	ASAP

Agenda topic *2023-2024 Budget* | Presenter *Mike Ormsby*

Discussion

Jay Widdig has sent a draft of the new budget with a dues increase and an increase in pay for the 2 contracted positions.

Action items	Person responsible	Deadline
Send Budget to the Board for an email vote.	Mike Ormsby	ASAP

Action items	Person responsible	Deadline
Reach out to Jay for explanation of carry over.	Kellie Schindel	ASAP

Agenda topic *Coaches' Committee Open Positions* | **Presenter** *Mike Ormsby*

Discussion

The following positions need to be filled:

- North Class C
 - San Antonio
 - Central B
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Agenda topic *Central/San Antonio Coordinators* | **Presenter** *Troy Walker*

Discussion

With updated relegation of teams, the Central/San Antonio Coordinator Structure for 2024 is:

- Central
- Class A Troy
- Class B Michael
- Class C Troy
- San Antonio
- Class C Monica
- Class D Monica

Next Board Meeting 8/8/2023

State Meeting 9/23/2023

Submitted by Kellie Schindel, Secretary

Approved on: 08/15/2023