

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 05/03/2022 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Will Doby	Nancy Powers
Facilitator	Mike Ormsby	Joe Donoghue- proxy to Mike	Chris Shaffer
Note taker	Kellie Schindel/Nancy Powers	Monica Joy	
Call to order: 7:06pm		Tony Martin	
Adjourn: 8:25pm		Mike Ormsby	
		Jess Rest	
		Kellie Schindel	
		Troy Walker	

AGENDA TOPICS

Agenda topic Meeting Minutes 04/19/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
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Get update on PLL info	Troy Walker	ASAP
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Send email to Board about June Board Meeting	Nancy Powers	ASAP
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Agenda topic Officiating Assignments/Championship Weekend | Presenter Nancy Powers

Discussion

Nancy presented summary of officiating assignments for Championship Weekend. Board agreed that some adjustments needed to be made for cost efficiency and to comply with mixed crews requirement.

Action items	Person responsible	Deadline
Email Ken Singer about changes	Nancy Powers	ASAP

Agenda topic *Super Regional Updates* | Presenter *Various Board Members*

Discussion

All coordinators agreed that the Super Regional weekends were well run by the various programs that hosted them. Several coordinators noted that fan attendance seemed light. Reviewed Board members attending State championship games at both locations. Discussed Trophy and MVP presentation. Discussed streaming at both locations.

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

Discussion

Discussed Seven Lakes Coaching behavior in game- conduct and unsportsmanlike penalties on coach. Reviewed Coaches Code of Conduct .

Action items	Person responsible	Deadline
Draft email and send to board for a vote.	Mike Ormsby	ASAP

Agenda topic *Post Season Awards* | Presenter *Nancy Powers*

Discussion

Coach of the Year is a US Lacrosse award. The Area Chairs have not submitted a Coach of the Year. Person of the Year- the THSLL board discussed candidates. Jess nominated Zach Kurzweil with Anderson Troy seconded. Board all in favor.

Agenda topic *South Coordinators* | Presenter *Mike Ormsby*

Discussion

Mike discussed South Coordinators:

Kyle Adams -Class B, voting

G.L. Van Dyne- Class C

Heather Archer- Class B, C, D Administrator

Chad Johnson- Class D

Board is welcome to contact these candidates and will vote next scheduled Board meeting.

Discussion

Discussed playoff officials. Jess will work with Ken on the single game officials to be replaced with multiple game officials.

Action items

Person responsible **Deadline**

Contact Ken Singer about adjustments

Jess Rest

ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 07/26/2022