

# TSLA/THSLL Annual Board Meeting MINUTES

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Meeting date | time 06/11/2022 | 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-9:05am  
Adjourn-3:20pm

Voting Attendees	Non-voting attendees
Kyle Adams	Nancy Powers
Will Doby	Chris Shaffer
Joe Donoghue	GL Vandyne
Monica Joy	
Tony Martin	
Mike Ormsby	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Removal of Jess Rest from THSLL Board | Presenter Mike Ormsby

### Discussion

Board discussed Jess Rest's actions, associations and conflicts that served against the best interests of the Corporation.

*Section 4.3. Removal. Any officer may be removed by a majority vote of the Board whenever in its judgment the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed. Any Board member may be removed by the Member School Programs through super majority vote; a two-thirds majority vote, of the Member School Programs at a special meeting of the Member School Programs.*

Troy Walker moved to remove Jess Rest from the THSLL Board per the THSLL/TSLA Bylaws Section 4.3, effective immediately.

Mike Ormsby seconded.

Motion carried: 7 yes 1 no 0 abstain

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### Action items

### Person responsible Deadline

Contact Jess Rest

Mike Ormsby

ASAP

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Agenda topic *Liberty Hill Program* | Presenter *Troy Walker*

**Discussion**

Liberty Hill players are currently playing at Rouse and Cedar Park. Troy reports that Liberty Hill leadership demonstrates that they are checking all the boxes for a new member program. Board vote is pending formal application.

Action items	Person responsible	Deadline
Encourage program to attend State Meeting in September.	Troy Walker	ASAP

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

**Discussion**

Board discussed pros and cons of implementing this as an effort to help grow the league state wide.

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Agenda topic *Seven Lakes/Katy Merger* | Presenter *Mike Ormsby*

**Discussion**

Seven Lakes may fold. Seven Lakes and Katy are trying to work together to provide place for players to play. Katy's participation percentage would likely drop.

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

**Discussion**

All Saints has submitted a member program application. They are requesting an open enrollment program. Board discussed potential for this to hurt growth in the area as well as compliance with SPC and TAAPS rules. No action taken.

Action items	Person responsible	Deadline
Contact All Saints re. 1. How long they anticipate being an open enrollment program. 2. Does the school sponsor other sports that are open enrollment? 3. What would happen to the players once the school decides to close open enrollment?	Tony Marting	ASAP

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Agenda topic *East-Central* | Presenter *Monica Joy*

**Discussion**

East-Central is considering applying for membership. There are 7 elementaries, 1 middle and 1 high school in the feeder program.

Action items	Person responsible	Deadline
Send start up information to Monica	Nancy Powers	ASAP
Send link from USA Lacrosse and Board Docs to Monica	Kellie Schindel	ASAP

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**Agenda topic** *West Texas Update* | **Presenter** *Mike Ormsby*

**Discussion**

El Paso Coronado and Midland are on solid footing.

Amarillo, Odessa and Lubbock are other strong possibilities for programs. The Texas Tech Coach is assisting with this.

Midland and El Paso youth programs are also growing.

Players at UTEP are trying to start a program.

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**Agenda topic** *Member Team Dues* | **Presenter** *Nancy Powers*

**Discussion**

The Board has not received the Draft Budget from Jay Widdig yet. Preliminary audit indicates a \$6000 loss for 2022.

Board discussed increasing State line item to \$11,000. Not enough was budgeted for officials in 2022. Loss of member programs impacted revenue.

Jay Widdig suggests increasing team dues by \$25 per team for 2023.

Action items	Person responsible	Deadline
Contact Jay Widdig re. Draft Budget and adding Expansion Line Item.	Nancy Powers	ASAP

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**Agenda topic** *7v7 Division* | **Presenter** *Mike Ormsby*

**Discussion**

Tony Martin and Mike Chuter are working on this. The goal would be to start in 2023 if there are enough interested teams. Monica will also be helping.

Action items	Person responsible	Deadline
Send Tony Mike Chuter's contact info.	Mike Ormsby	ASAP

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**Agenda topic** *Officials* | **Presenter** *Mike Ormsby*

**Discussion**

A suggestion was made to change the official rating scale from 1-5 to A-F. The LOA is currently working on questions to ask/skills to be assessed. The LOA point of contact for contract discussions may be changing.

Action items	Person responsible	Deadline
Develop draft of Coach Complaint Form	Kellie Schindel	ASAP

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**Agenda topic** *State Championship Weekend Debrief* | **Presenter** *Nancy Powers*

**Discussion**

1. Need to increase time between games. Suggest the following schedule: 10, 12:30, 3:00, 5:30, 8:00.
2. Add language indicating that host teams can remain at home if they make the playoffs.
3. Add language that host team plays no earlier than 2<sup>nd</sup> game of the day.
4. Add guaranteed warm up time to “Best Effort Procedures”.
5. Championship Weekend will always be on the same weekend annually.
6. Clarify that “end of regular season” indicates that playoffs game will begin following that date. District playoffs are decided by each district.
7. South Super Regional Site needs to be determined prior to end of District Playoffs.
8. Make effort to have all area Super Regional games at one site if possible.
9. Add to Rulebook that there are rare exceptions where the Board will consider moving game times.
10. No action taken on hydration IVs.
11. Locker rooms are a “nice to have” and will be used as a tie breaker when awarding host site to programs.

Action items	Person responsible	Deadline
Add agenda item to District Meetings to emphasize “end of regular season” and explain seeding process.	All Coordinators	Fall
Minimum requirement for Official Trainer at Super Regional and State games.	Nancy Powers and Kellie Schindel	State Meeting

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**Agenda topic** *Class D Playoff* | **Presenter** *Mike Ormsby*

**Discussion**

Board discussed modifying the selection criteria to the Class D playoff. This would be a rule change to structure and would need to be voted on at the State Meeting. Concerned programs should submit a rule change per the Rulebook if interested. No action taken.

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**Agenda topic** *Relegation of Teams* | **Presenter** *Joe Donoghue*

**Discussion**

The Board discussed the relegation of teams per the league restructure rules.

Action items	Person responsible	Deadline
Evaluate participation percentage and cap for 2023 season.	All Board Members	Next Meeting

Action items	Person responsible	Deadline
Download rosters and send to Board for evaluation. Determine how many teams may be in trouble.	All Board Members	Next Meeting
Schedule meeting with Coaches' Committee to brainstorm ideas regarding challenges of the current relegation system.	Joe Donoghue/Troy Walker	ASAP
Confirm and complete Coaches' Committee participants.	Joe Donoghue	ASAP

Agenda topic Eligibility | Presenter Mike Ormsby

**Discussion**

Board discussed potential challenges of open enrollment school districts.

Action items	Person responsible	Deadline
Survey programs about open enrollment	Nancy Powers/Kellie Schindel	State Meeting
Send questions for survey to Kellie/Nancy	All Board Members	ASAP

Agenda topic Coach Feedback | Presenter Mike Ormsby

**Discussion**

It was suggested that the league consider shortening the season. The Board discussed this and after reviewing the historical timeline, agreed that it is not feasible to do this.

Email Vote 05/21/2022

Mike Ormsby moved to approve the following Coordinators for the South:

Kyle Adams for the South Class B Coordinator, Voting

G.L. Van Dyne for the South Class C Coordinator, Non-voting

Chad Johnson for the South Class D Coordinator, Non-voting

Motion carried 5-0

Submitted by Kellie Schindel, Secretary

Approved on: 08/29/2022