

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/08/2022 | 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: 7:01pm
Adjourn: 8:51pm

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Tony Martin-Will's	
Proxy	Ken Reagan
Mike Ormsby	
Kellie Schindel	
Troy Walker	

AGENDA TOPICS

Agenda topic Minutes 02/22/2022 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Tony seconded.

Motion carried.

Agenda topic Ejections | Presenter Mike Ormsby

Discussion

The League is seeing an increase in the number of player ejections due to fighting. Some ejections are being appealed. It is rare for the Board to receive enough video evidence to reverse the on-field ruling.

Action items	Person responsible	Deadline
Call Chris Knight re. Central ejections	Troy Walker	ASAP
Add ejections to the website	Nancy Powers	ASAP

Agenda topic Possible conflict of Interest | Presenter Nancy Powers

Discussion

Adam Curtis, official from Central, has a son who plays for Lake Travis. Adam has been officiating games in the Central Class A Division. Adam also assigns officials to games in the Central Class A Division. Board discussed best practices regarding assigning and officiating when an official has a son playing in the league.

Action items	Person responsible	Deadline
Contact Central LOA to discuss	Troy Walker	ASAP

Agenda topic *Coppell and Dripping Spring Ejection Appeals* | **Presenter** *Troy Walker & Will Doby*

Discussion

The Board received appeals for player ejections from a game between Coppell and Dripping Springs that was played on 2/27/2022. After discussion, the Board agreed that there was not any compelling video evidence to overturn the ruling on the field. Appeals were voted on and denied.

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

Discussion

There have been complaints about the quality of officials across all Districts and Classes. The Board will schedule a recap discussion with the LOA at the end of the season and prior to signing a contract. Mid-season official ranking will be sent to the LOA ASAP.

Action items	Person responsible	Deadline
Contact Parish re. issues with official	Tony Martin	ASAP
Check Arbiter to see if Jason Stefanitis is scheduled for any additional Parish games.	Nancy Powers	ASAP
Send mid-season official rankings to LOA	Mike Ormsby	ASAP

Agenda topic *Fort Worth Lacrosse/All Saints merger request* | **Presenter** *Mike Ormsby*

Discussion

Ft. Worth and All Saints submitted a request to merge programs for the remainder of the 2022 season. The programs were sent options by the Board in January. Board agreed that allowing merger this far in the season places a scheduling burden on other teams in the Class.

Joe moved to deny the request.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Call All Saints AD, Hayward Lee & Phillip Perez	Mike Ormsby	ASAP
Contact Prestonwood to schedule remaining required game	Tony Martin	ASAP

Agenda topic *Bridge Lacrosse Social Media Post* | **Presenter** *Mike Ormsby*

Discussion

Bridge Lacrosse posted a letter on social media vaguely tying THSLL to racist behavior in lacrosse games in Texas. Further investigation by Board members revealed that the behavior did not occur in THSLL games but happened during middle school games, which are not governed by THSLL. Mike sent THSLL Discrimination Policy to David Higbee from Bridge Lacrosse.

Action items	Person responsible	Deadline
Include reminder about Discrimination Policy in next state wide email.	Nancy Powers	ASAP

Agenda topic Rouse | Presenter Troy Walker

Discussion

Troy confirmed with Rouse that Asst. Coach who was alleged to have used racist language is no longer with the program.

Agenda topic Playoffs | Presenter Nancy Powers

Discussion

Vista Ridge has not responded about hosting State Championship.

Waiting to get confirmation from Dripping Springs that they have the field capacity available to host Championship.

Memorial is no longer interested in hosting Super Regionals.

McKinney has not responded about hosting Super Regionals.

Kingwood will host the South Super Regional.

Westwood is tentatively scheduled to host the Class C Super Regional

Action items	Person responsible	Deadline
Follow up with McKinney	Nancy Powers	ASAP
Confirm Kingwood	Nancy Powers	ASAP

Agenda topic District Player Award Meetings | Presenter Nancy Powers

Discussion

District Player Award Meetings need to be scheduled by April 27th.

North and South have submitted information to USA Lacrosse for All American Awards. Nancy and Bill Cafferetta have had difficulty adding Bill as the Central Area Chair.

Action items	Person responsible	Deadline
Follow up with Bill Cafferetta, Lou Corsetti and Jess Rest about getting Bill listed as Area Chair.	Troy Walker	ASAP
Follow up with Michael about allocation.	Joe Donoghue	ASAP
Follow up with Nick about allocation.	Nancy Powers	ASAP

Discussion

Chris has been in discussions with 2 companies. Game On Sports bid \$10,000, which is well over the budgeted amount. TR# Next Generation Sports bid under \$5000.

It has been challenging to find companies to bid as they need to be able to stream from 2 locations on championship weekend.

Action items

Person responsible Deadline

Get best and final bid from each company	Chris Shaffer	ASAP
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Announcements

- Mike will attend games in Midland April 1-3
- Nancy sending programs a reminder that they may get charged for game cancellations that are put in outside the cancellation window.

Submitted by Kellie Schindel, Secretary

Approved on: 03/22/2022