

TSLA/THSLL Board Meeting | MINUTES

Meeting date | time 02/05/2019 | 7:00 PM | Meeting location Call

Meeting called by	Nancy Powers	<u>Voting Attendees</u>	<u>Non-voting Attendees</u>
Type of meeting	Monthly Board Call	Jim Raney	Nancy Powers
Facilitator	Nancy Powers	Jess Pyne	Chris Shaffer
Note taker	Kellie Schindel	Joe Donoghue	
Called to order: 7:05 PM		Chris Kumnick	
Executive Session: 8:45 PM		John Edens	
Adjourn: 9:00 PM		Trey Harden	
		Mike Ormsby	
		Kellie Schindel	

AGENDA TOPICS

Agenda topic Minutes from 01/22/2019 Board Call | Presenter Kellie Schindel

Jim Raney moved to approve the minutes
John Edens seconded.
Motion carried unanimously

Agenda topic Preseason Coach Behavior | Presenter Jim Raney

Discussion

There was a complaint by an official about a coach's behavior in the Central District during a preseason scrimmage.

Conclusion

Board agreed that THSLL does not have jurisdiction or authority over coaches outside of the season.

Agenda topic DII Playoff Allotment | Presenter Mike Ormsby

Discussion

The DII Allocation calculation for 2019 resulted in a tie between Central and South which resulted in less than 16 playoff spots awarded. A discussion between the Central and South coordinators discussed the situation.

Conclusion

John Edens moved to give playoff spot to Central based on Team Eligibility Rule 4.0.

Trey Harden seconded.

Motion carried unanimously.

The 2019 DII Final Allocations will be:

North – 5

Central – 5
San Antonio – 2
South - 4

Action items	Person responsible	Deadline
Update Rulebook with DII Playoff allocation	Chris Shaffer	ASAP

Agenda topic *Player Waiver-San Antonio* | Presenter *Trey Harden*

Discussion

Player formerly played for Boerne. Player was cut from the team for behavior during a game in the 2018 season. Reagan is asking for waiver for player to play for them.

Conclusion

Player is considered not in good standing with the league due to behavior during game last season- Rule 8.7.5. Board unanimously agreed to deny waiver.

Action items	Person responsible	Deadline
Inform player and affected programs of Board’s decision	Trey Harden	ASAP

Agenda topic *Player Waiver- South District* | Presenter *Joe Donoghue*

Discussion

Player is homeschooled and would attend Foster HS in Lamar ISD. Foster Program has folded. Seven Lakes is requesting waiver for player to play for them due to hardship of distance to Katy.

Conclusion

Board did not agree that the distance discrepancy for player to go to Katy vs. Seven Lakes was great enough to grant a waiver. Waiver was denied.

Action items	Person responsible	Deadline
Inform player and affected programs of Board’s decision	Joe Donoghue	ASAP
Input the 2 waivers discussed on this call in the waiver module on the THSLL website.	Nancy Powers	ASAP

Agenda topic *Live Streaming Games* | Presenter *Chris Shaffer*

Discussion

Every year programs contract out to have their games live streamed. It is difficult to police the stands with many fans having the ability to stream from their cell phones. Home team should have some control over who is streaming the game for commercial purposes.

Conclusion

The league does not have the bandwidth to police live streaming at all games across the state throughout the season.

Action items	Person responsible	Deadline
Draft streaming guidelines and send to Board for review	Chris Shaffer	ASAP

Agenda topic *Annual Summer Board Meeting* | Presenter *Kellie Schindel*

Discussion

Board usually meets in July. Board agreed that one day was not enough time to cover all the material that needs to be covered. It was suggested that the annual meeting convene on a Saturday around 11 AM in San Antonio and that the Board would stay the night and meet again Sunday morning.

Conclusion

Date is still to be set. Date will be set on next Board Call.

Action items	Person responsible	Deadline
Check calendars for availability	Board Members	02/19/2019

Agenda topic *Colleyville/Grapevine* | Presenter *John Edens*

Discussion

The Board was informed that the 11 players who played for Colleyville in the 2018 season who are required to play for them in the 2019 season are associating with the Grapevine team during games and not playing for Colleyville.

Conclusion

The Board agreed that it cannot force the players to play for Colleyville, however the 11 players in question are not allowed to practice with Grapevine or play for Grapevine in THSLL games.

Action items	Person responsible	Deadline
Contact Grapevine to reinforce the stipulations of their membership in THSLL.	Joe Donoghue	ASAP

Executive Session

The board was informed on 01/22/2019 that Ray Martin tendered his resignation as Commissioner of TSLA/THSLL, effective immediately. Board agreed that Joe Donoghue would assume the interim Commissioner’s role and Mike Ormsby would assume the interim Vice Commissioner’s role until the annual summer meeting of the Board.

Submitted by: Kellie Schindel, Secretary

Approved on: