

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 01/10/2023 | 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: 7:05 pm

Adjourn: 9:10 pm

Voting Attendees **Non-voting attendees**

Andris Dikmanis Nancy Powers

Will Doby Chris Shaffer

Joe Donoghue GL Vandyne

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 12/27/22 | Presenter Kellie Schindel

Discussion

Mike move to approve the minutes.

Tony seconded.

Motion carried

Agenda topic LOA Contract | Presenter Mike Ormsby

Discussion

Contract has been agreed to and signed by all parties. The South Texas LOA had additional edits. Parties agreed that:

- The THSLL Administrator will import games into Arbiter for the Texas LOA.
- Travel fees will be reviewed prior to the 2024 season taking into consideration specific information and circumstances.

Ken Singer will assign San Antonio.

Agenda topic Andrew Bowerman- Coaches' Committee | Presenter Troy Walker

Discussion

Troy moved to appoint Andrew Bowerman to the Central Class C representative on the Coaches' Committee.

Kellie seconded.

Motion carried.

Action items	Person responsible	Deadline
Contact Andrew and let coaches know.	Troy Walker	ASAP
Post to website	Chris Shaffer	ASAP

Agenda topic *Candidate for Central Class B & C Coordinator* | **Presenter** *Mike Ormsby*

Discussion

Michael Cohen has submitted his resume for consideration to be appointed the Central Class B & C Coordinator. Board reviewed his resume.

Kellie moved to approve Michael Cohen as the Central Class B & C Coordinator, pending feedback from coaches.

Troy seconded.

Motion carried.

Moving forward, Monica Joy will represent San Antonio on all Board Votes and Troy Walker and Michael Cohen will represent Central.

Action items	Person responsible	Deadline
Send nomination to Central coaches.	Troy Walker	ASAP
Contact Michael about nomination	Troy Walker	ASAP

Agenda topic *Guyer, Flower Mound, PCA, Plano West, Hebron* | **Presenter** *Tony Martin*

Discussion

Denton Guyer folded. Surrounding programs are curious about player assignments. Tony has reviewed the rosters and does not see any players who are violating eligibility rules.

Action items	Person responsible	Deadline
Contact Fort Worth Lacrosse about schedule	Tony Martin	ASAP

Agenda topic *Keller Players* | **Presenter** *Will Doby*

Discussion

The following players are abiding by eligibility rules by playing at Keller since Southlake is a closed program.

Matthew Santoro

Owen Florest

Braden Shaw

Action items	Person responsible	Deadline
Contact Keller with update	Will Doby	ASAP

Agenda topic *Flower Mound Waivers* | Presenter *Tony Martin*

Discussion

Tony is working on mileage calculations. No action taken.

Action items	Person responsible	Deadline
Finalize Flower Mound mileage calculations	Tony Martin	1/24/23
Update Team Pages with status of Open or Closed Program	Chris Shaffer	ASAP
Draft Cut Player Affirmation	Kellie Schindel	1/24/23
Upload Austin High "Closed" Statement to Anderson waivers	Nancy Powers	ASAP

Agenda topic *Georgetown* | Presenter *Troy Walker*

Discussion

Georgetown will not meet the 70% rule to be eligible for playoffs. Board agreed that 70% and 90% participation requirement will not be waived.

Action items	Person responsible	Deadline
Pull percentage report and send to the Board	Chris Shaffer	ASAP
Check report and contact teams that fall below required percentage	Coordinators	ASAP
Send list of teams who moved up to be eligible for playoffs to Nancy	Coordinators	ASAP
Check Class A participation percentage and confirm requirements to be eligible for playoffs.		

Agenda topic *Hosts for State Playoffs* | Presenter *Nancy Powers*

Discussion

The Board is still reviewing proposals to host the State Championships.

Submitted by Kellie Schindel, Secretary

Approved on: 01/24/2023