

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/03/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel
Call to order: 7:09pm
Adjourn: 8:18pm

Voting Attendees	Non-voting attendees
Gary Dennington	Nancy Powers
Joe Donoghue	Chris Shaffer
Trey Harden	
Mike Ormsby	
Jim Raney	
Kellie Schindel	
Absent	
Jess Rest- proxy to	
Jim Raney	

AGENDA TOPICS

Agenda topic 11/19/2019 Minutes | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Mike Ormsby seconded.

Motion carried.

Agenda topic Katy/Seven Lakes | Presenter Mike Ormsby

Discussion

Board discussed letter that Mike Ormsby received from Chris Miller, who expressed concern about the possible effects that Katy's move to Tompkins would have on Seven Lakes. Mike responded to the letter and has not received anything back.

Agenda topic Anderson Waiver Request | Presenter Nancy Powers

Discussion

Jess Rest sent a waiver request to the Board for Anderson regarding their JV team for 2020. Board agreed that the waiver request should come from someone in the Anderson program.

Action items

	Person responsible	Deadline
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Contact Jess to have her reach out to Anderson to send the waiver request.	Nancy Powers	ASAP
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Action items	Person responsible	Deadline
Contact St. Marks to notify them that they need to submit a waiver request regarding their JV team for 2020.	Nancy Powers	ASAP

Agenda topic *North DI Matriculation Agreements* | Presenter *Kellie Schindel*

Discussion

Kellie Schindel reviewed the stipulations of the matriculation agreements for Colleyville, Frisco, McKinney, and Rockwall.

Board agreed that we should reach out to programs to get a report from them regarding progress on participation percentage as we are now 2 years in to the 6 year agreement.

Action items	Person responsible	Deadline
Search for emails regarding matriculation agreements.	Nancy Powers	ASAP
Draft email to teams under matriculation agreements and send to Gary and Joe.	Kellie Schindel	ASAP

Agenda topic *North DI Coordinator Position* | Presenter *Joe Donoghue*

Discussion

Mark Assaad emailed Joe Donoghue expressing interest in the position.

Action items	Person responsible	Deadline
Post North DI Coordinator vacancy and send to all North teams.	Nancy Powers	ASAP
Request resume from Mark Assaad	Nancy Powers	ASAP

Agenda topic *2020 Super Regionals* | Presenter *Joe Donoghue*

Discussion

Allen Lacrosse has expressed interest in hosting the North Super Regional.

Action items	Person responsible	Deadline
Poll Central teams to see if any are interested in hosting the Central Super Regional	Jim Raney and Jess Rest	ASAP

Discussion

Brendan Carney reached out to let the Board know that Flower Mound is not at 100%. He was under the impression that they had one more season to comply with the 100% rule before being disqualified from the playoffs. Nancy confirmed that an email was sent by Rick Cook (DI Coordinator) in October 2014 giving Flower Mound and Keller an extension for the 2020 season.

Discussion

US Lacrosse and the NCAA are adopting new equipment specifications for the goalie and field player chest protector.

Action items	Person responsible	Deadline
Contact LOA regarding rule enforcement	Mike Ormsby	ASAP

Announcements

1. Strake Jesuit will be having 2 JV teams for the 2020 season.
2. Nancy is following up with teams who did not meet the 12/1 deadline for dues payment.
3. Gary will reach out to Southlake regarding waiver for senior.

Submitted by Kellie Schindel, Secretary

Approved on: 12/17/2019