

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/13/2022 | 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: 7:00pm
Adjourn: 9:25pm

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

AGENDA TOPICS

Agenda topic Minutes 11/29/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Bridge Program | Presenter Tony Martin

Discussion

Troy polled the Coaches' Committee regarding waiving the participation percentage rule for playoff eligibility for Bridge. The Committee responded unanimously in support of waiving the rule for Bridge for the 2023 season. The Board and the Committee agreed that Bridge provides an opportunity for boys to play in an underserved and diverse area.

Mike moved to waive the participation percentage requirement for playoff eligibility for Bridge for the 2023 season.

Troy seconded.

Motion carried.

Action items

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
|--------------|--------------------|----------|

| | | |
|-------------------------------------|------------|-------------|
| Draft criteria for underserved area | Unassigned | Date time |
|-------------------------------------|------------|-------------|

Agenda topic *LOA Contract* | Presenter *Mike Ormsby*

Discussion

Mike and Nancy met with the North and Central representatives of the LOA to discuss the remaining items that were holding up the contract agreement. All items were successfully agreed upon and agreement is being signed for the 2023 season.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------------------|
| Modify game reporting for coaches on website to make it more user friendly. | Chris Shaffer | By the start of the season. |

Agenda topic *Coaches' Advisory Committee* | Presenter *Troy Walker*

Discussion

Troy has a candidate for the Central area position on the Committee.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| Send candidate resume to the Board. | Troy Walker | ASAP |
| Post CAC on the website. Add names as needed. | Chris Shaffer | ASAP |

Agenda topic *Stony Point* | Presenter *Troy Walker*

Discussion

Troy reported that he feels Stony Point is aware of the Board's position and the league rules regarding non-member teams playing member teams during the season.

| Action items | Person responsible | Deadline |
|--|---------------------------|-----------------|
| Send email to member programs reminding them of league rules regarding playing non-member teams during the season. | Troy Walker | ASAP |

Agenda topic *Waivers* | Presenter *Name*

Discussion

George Ranch

Tomas Brenes- attends school in Fort Bend ISD. Mileage calculations on Google maps show that player is closer to George Ranch than Ridgepoint.

Kellie moved to approve the waiver.

Mike seconded.

Motion carried.

Katy

Jace Elder- player attends Jordan HS. VOE submitted. Player transferred to Jordan HS prior to the start of the season. No waiver needed.

Keller

1. Samuel Kleinjan lives in Mansfield ISD, attends Legacy. Player is closer to Fort Worth program. Waiver denied based on 5.0 Rule
2. Ethan Slayden- attends High Point Academy. Player intends to move to Keller ISD. Per 5.0 Rule, player plays at school he attends. Once player produces a VOE showing he has transferred schools, he will be eligible to play at Keller. Waiver denied.
3. Tober Steelhammer- played for Keller last year when Fort Worth did not have program. Player made one time decision per Rule 5.0 to play at Keller. No waiver needed.
4. Taegan Slobokken- played for Keller last year when Fort Worth did not have program. Player made one time decision per Rule 5.0 to play at Keller. No waiver needed.
5. Riley Bruton- played for Keller last year when Fort Worth did not have program. Player made one time decision per Rule 5.0 to play at Keller. No waiver needed.

Woodlands

Christian Clinton- no change in home address or school of attendance. Waiver continuance approved.

Joe moved to approve waiver continuance.

Mike seconded.

Motion carries.

Action items

Person responsible Deadline

| | | |
|---|---------------|------|
| Notify George Ranch Coach about waiver approval | GL Vandyne | ASAP |
| Call Keller regarding status of waivers | Will Doby | ASAP |
| Add graduation year to online waiver portal | Chris Shaffer | ASAP |

Agenda topic *State Championship & Super Regional Hosts* | **Presenter** *Nancy Powers*

Discussion

South Class A- site and program needed.

South Class B- Atascocita

Joe moves to approve Atascocita to host the South Class B Super Regionals.

Troy seconded.

Motion carried.

Central Class A- site and program needed.

Central Class B- Westwood

Troy moved to approve Westwood as the Central Class B host for Super Regionals.

Kellie seconded.

Motion carries.

Class C- Fort Worth Country Day

Kellie moved to approve Fort Worth Country Day as the host of the Class C Super Regionals.

Tony seconded.

Motion carried.

State Championship

Several programs submitted proposals to host the State Championship. Board has asked for additional information in order to make a decision.

| Action items | Person responsible | Deadline |
|--|---------------------------|-----------------|
| Send proposals to the Board | Nancy Powers | ASAP |
| Request additional information from the programs. | Nancy Powers | ASAP |
| Ask McKinney about attendance number when they hosted. | Nancy Powers | ASAP |

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

Discussion

Mike reports that there are 4 confirmed programs in West Texas now- Amarillo, Lubbock, El Paso and Midland. They will play each other in the 2023 season.

Submitted by Kellie Schindel, Secretary

Approved on: 12/27/2022