

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 07/12/2022 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby  
Type of meeting Monthly Call  
Facilitator Mike Ormsby  
Note taker Nancy Powers  
Call to order-7:00pm  
Adjourn- 8:38pm

Voting Attendees	Non-voting attendees
Kyle Adams	Nancy Powers
Will Doby	Chris Shaffer
Joe Donoghue	
Mike Ormsby	
Kellie Schindel- proxy to Mike	

## AGENDA TOPICS

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Agenda topic Seven Lakes | Presenter Mike Ormsby

### Discussion

Seven Lakes has terminated their Head Coach . Katy is working with Seven Lakes to keep the team intact.

Seven Lakes sent a Seven Lakes and Katy team merge proposal.

Seven Lakes will field a 2023 varsity team. If the players don't make varsity they will play on Katy JV and will not be swing players. Katy will have a fixed varsity roster.

Seven Lakes is keeping the board for 2023.

Kyle moved to approve the Seven Lakes and Katy team merge. Mike seconded.

Board all in favor.

### Action items

Person responsible	Deadline
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Call Seven Lakes and Katy to inform them of Board decision.	Kyle Adams	ASAP
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Agenda topic Team Relegation | Presenter Mike Ormsby

### Discussion

Board discussed relegation of teams as outlined by the league structure. The Board agreed to discuss further at next Board Meeting.

Action items	Person responsible	Deadline
Board needs to send survey questions for teams about team relegation.	Board	Date   time

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*Agenda topic Cedar Park | Presenter Nancy Powers*

**Discussion**

Program is folding. Board agreed that players should play for Vista Ridge as the closest program.

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*Agenda topic Coaches Advisory Committee | Presenter Mike Ormsby*

**Discussion**

Need to add Central A, Central B

South B- Dallas Chuter is available to represent South B. Discussions are continuing.

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*Agenda topic THSLL Board Member Removal | Presenter Mike Ormsby*

**Discussion**

Mike communicated with Jess Rest about her removal from the board. Troy spoke with Class A coaches to make sure they were informed.

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*Agenda topic Round Rock Email | Presenter Nancy Powers*

**Discussion**

An email was received from the Round Rock Board President regarding divisiveness on their program board.

Action items	Person responsible	Deadline
Follow up with Round Rock	Troy Walker	ASAP

**Announcements**

- Rosters- percentages, host school, total number of players, etc. are now listed on the THSLL website redesign.
- State Meeting proposed date September 24- look for conflicts.
- Review Timetable for season beginning and ending.
- Dick's Sporting Goods committed to a \$3000 sponsorship.
- Nancy is working with Jay Widdig, Treasurer, on proposed budget.
- LOA Contract review in progress with Mike.

Submitted by Kellie Schindel, Secretary

Approved on: 07/26/2022