

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 09/20/2022 | 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: 7:03 pm
Adjourn: 9:05 pm

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

AGENDA TOPICS

Agenda topic Meeting Minutes 09/06/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.
Tony seconded.
Motion carried.

Agenda topic Program Updates | Presenter All

Alamo Heights will stay in Class B
Prestonwood Christian folded
High Point will be a Varsity program
Cy Woods will play in Class A

Agenda topic Kyle Adams Resignation | Presenter Mike Ormsby

Discussion

Kyle Adams sent his resignation to the Board on 09/15/2022 via email. Mike has a candidate for the open position.

Action items

Person responsible **Deadline**

Send candidate resume to Board.

Mike Ormsby

ASAP

Agenda topic *Hebron/Denton* | Presenter *Tony Martin*

Discussion

Tony informed the Board that Denton will be fielding a Varsity team and has recruited some upper classmen to play. Hebron absorbed the remaining Prestonwood Christian Academy players.

Mike moved to split Hebron/Denton into 2 programs.

Tony seconded.

Motion carried.

Agenda topic *Fort Worth Lacrosse* | Presenter *Tony Martin*

Discussion

Fort Worth Lacrosse will be playing at All Saints, but the program will not be associated with All Saints. FWISD will not let the program use school district fields. Patrick Franklin will be the coach.

Tony moved to accept Fort Worth as a Class D team.

Will seconded.

Motion carried.

Agenda topic *Round Rock/Cedar Ridge* | Presenter *Troy Walker*

Discussion

The Round Rock President resigned at the end of the season. Dorcas Moore is the new President. She has alleged that program parents have been bullying her and verbally abusing her. She reached out the the RRISD Athletic Director, NAACP, RRISD Police and RRISD General Counsel. Troy felt compelled to investigate the claims because she had escalated them to the entities listed above. He was not able to find any supporting testimony to the allegations.

Action items

Person responsible **Deadline**

Draft reply to Dorcas Moore and send to Board for review.	Troy Walker	ASAP
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Agenda topic *League Waiver for Participation Percentage* | Presenter *Joe Donoghue*

Discussion

Private programs will not be affected by participation percentage. Board agreed that the League Restructure that was voted on in 2020 stated 70% participation as the threshold for Classes B, C, and D.

Action items

Person responsible **Deadline**

Send Restructure that was approved at State Meeting to Board	Nancy Powers	ASAP
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Action items	Person responsible	Deadline
Send verbiage for waiver to Nancy for vote at State Meeting	Joe Donoghue	ASAP

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

Discussion

THSLL Board will now have the final approval for officials scheduled for State playoffs and championships. The contract should be signed by 09/28/2022.

Additional Action Items

1. Send verbiage to Nancy for Rule Waivers to be voted on at State Meeting- Will.
2. Check website for appropriate team placement- all coordinators.

Email vote on 09/08/2022

Kyle moved to relegate Cy Woods from Class B to Class A.

Mike seconded.

Motion carried 6-0.

Submitted by Kellie Schindel, Secretary

Approved on: 10/04/2022