

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 11/16/2021 | 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

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Tony Martin	Ken Reagan
Mike Ormsby	Greg Mele
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 11/02/2021 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Jess seconded.

Motion carried

### Action items

### Person responsible Deadline

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Find communication re. dual division teams.	Nancy Powers and Kellie Schindel	ASAP
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Agenda topic 6 on 6 Teams | Presenter Mike Ormsby

### Discussion

Maybank, Athens and Malakoff are teaching lacrosse skills to kids in their areas. Six on six teams in those areas may have an abbreviated season this year with the goal of joining THSLL next year.

### Action items

### Person responsible Deadline

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Email 6x6 info to Greg Mele	Mike Ormsby	ASAP
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Agenda topic League Proceeds from Post Season Games | Presenter Nancy Powers

### Discussion

On advice from the accountant the Board has reinstated the collection of 10% of the gate fees from the State Championship games and 5% of the gate fees from Super Regional games.

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**Agenda topic** *Game Day COVID Policies 2023 Season* | **Presenter** *Nancy Powers*

**Discussion**

Teams will be able to upload their COVID policies for home games. Games will follow the COVID policy of the home team.

New website design to go live over the holidays.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Familiarize yourselves with Restructure Plan	Coordinators	ASAP
Communicate to teams any Restructure Rules that are phasing in over the next couple of years.	Coordinators	ASAP
Communicate to teams that waivers take 2 weeks to approve. Players may NOT play in games until waiver is approved.	Coordinators	ASAP

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**Agenda topic** *Gender Policy* | **Presenter** *Joe Donoghue*

**Discussion**

Joe spoke with Hicks Law Group. Attorney advised that League cannot discriminate based on gender. League should remain gender neutral. Each program should develop their own gender policy in accordance with their campus and local school district standards.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Publish Policy	Nancy Powers	ASAP
Add to Rulebook	Nancy Powers	ASAP
Add certification and document upload to roster page on website	Chris Shaffer	ASAP
Send info to Joe on transgender policy	Chris Shaffer	ASAP

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

**Discussion**

Teams are proposing the following:

- 3 year merger
- Play in Class B
- Keep administrative structures in place at both programs
- League to monitor progress on yearly basis
- Host school to be Round Rock
- Coaches would co-coach

Current roster sizes are Round Rock 16-18 players and Cedar Ridge 15 players.

Mike moved to accept merger for two years.

Joe seconded.

Motion carried.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Reach out to Class B teams for comment	Troy Walker	ASAP
Write up agreement and send to Advisory Committee for review.	Try Walker	ASAP

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*Agenda topic St Pius Field Set Up | Presenter Mike Ormsby*

**Discussion**

Fans are currently set up to sit behind the bench side of the field. There is a track between the bleachers and the team benches.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Ask St Pius for distance (in feet) from bleachers to team benches.	Mike Ormsby	ASAP
Find field proposal from St. Marks	Nancy Powers	ASAP

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*Agenda topic Greg Mele | Presenter Mike Ormsby*

**Discussion**

Greg will be working as the THSLL West Texas Coordinator. He is currently working with a new team in Las Cruces.

Goodfellow and Angelo State are looking for coaches.

Also posting at NAS for coach in Corpus Christi.

Rio Grand Valley car dealer is interested in financially supporting a team.

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*Agenda topic Frisco | Presenter Mike Ormsby*

**Discussion**

New information about status of team has been brought to Mike's attention.

Action items	Person responsible	Deadline
Send new information to Will	Mike Ormsby	ASAP

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Agenda topic *Shoulder Pad Rule* | Presenter

**Discussion**

Board has been made aware that there could be a supply chain issue with shoulder pads. Will continue to monitor the situation. No action taken.

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Agenda topic *Christian Clinton Waiver* | Presenter *Joe Donoghue*

**Discussion**

Player is homeschooled and originally lived in the Seven Lakes eligibility area. Parents are renting an apartment in The Woodlands attendance area. Documentation has been resubmitted for waiver for 2022 season. Current apartment lease agreement ends on 12/22/2021.

Action items	Person responsible	Deadline
Request updated lease agreement.	Joe Donoghue	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 12/28/2021