

# TSLA/THSLL Board Meeting | MINUTES

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Meeting date | time 03/05/2019 | 7:00PM | Meeting location Conference Call

Meeting called by	Joe Donoghue	<u>Voting Attendees</u>	<u>Non-Voting Attendees</u>
Type of meeting	Monthly Board Meeting	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Jim Raney	Chris Shaffer
Note taker	Kellie Schindel	John Edens	
		Jess Pyne	
		Kellie Schindel	
		<u>Absent</u>	
		Mike Ormsby	
		Trey Harden- Proxy to	
		Jess Pyne	

## AGENDA TOPICS

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Agenda topic *Super Regionals* | Presenter *Nancy Powers*

### Discussion

Playoff brackets have been sent to the coordinators. The board discussed suggested start times for games for Super Regionals hosting single district and dual district games.

### Conclusion

Board agreed that suggested start times for games would be:

Dual District 10am, 12pm, 2pm and 4 pm

Single District 12pm and 2pm

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Agenda topic *Minutes* | Presenter *Kellie Schindel*

Joe Donoghue moved to approve the meeting minutes from 2/5/2019 and 2/19/2019.

Jess Pyne seconded

Motion carried unanimously

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Agenda topic *Chris Kumnick Resignation* | Presenter *Nancy Powers*

### Discussion

Chris Kumnick sent written notification of his resignation to the Board via email on 3/3/2019. John Edens agreed to assume Chris' duties until a replacement can be found.

### Conclusion

John Edens to run North end of year meeting for both DI and DII.

Nancy Powers will coordinate State Championship with McKinney.

John Edens will collect and vet nominations from the north for the DI coordinators position and bring candidates forward to the Board.

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**Agenda topic** *North District-McKinney v Highland Park Game* | **Presenter** *John Edens*

**Discussion**

In the 2/27/2019 game between McKinney and Highland Park, a McKinney player had 2 targeting hits against Highland Park players. No call was made by the officials. John Edens was able to review the film. No game report from the officials was available as of this meeting.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Reach out to McKinney coach to see what disciplinary action has been taken by the program	John Edens	ASAP
Contact game officials to get their perspective on the hits.	John Edens	ASAP
Forward film to the North Assigner and Tim Cagney for review.	John Edens	ASAP
Send names of officials to John Edens	Nancy Powers	ASAP
Remind LOA that officials should file game reports within 24 hours of the game.	Mike Ormsby	ASAP

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**Agenda topic** *North District-Colleyville Lacrosse Request* | **Presenter** *John Edens*

**Discussion**

Jim Dixon, President of CLA, has requested consideration for the 2019 Grapevine/Colleyville lacrosse players to have the option to play somewhere other than Grapevine in 2020. It is his opinion that CLA will likely fold after the 2019 season.

**Conclusion**

Board agreed that it is too early to consider this request and will put it on the agenda for the summer Board meeting.

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**Agenda topic** *Roster Data* | **Presenter** *Joe Donoghue*

**Discussion**

Kellie Schindel had finished compiling the roster data for the current member programs. It was suggested that the Advisory Committees be included in developing profiles of healthy DI and DII teams.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Make notes on roster data to clarify any outliers, waivers or other special circumstances.	All Coordinators	ASAP

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Put together program survey to gather information on team profiles.	Kellie Schindel	ASAP
Send results from survey about the purpose and mission of the league to the Board	Jess Pyne	ASAP

Submitted by,  
Kellie Schindel, Secretary  
Approved on: 03/19/2019