

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/07/2023 | 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: 7:08 pm

Adjourn: 8:47 pm

Voting Attendees Non-voting attendees

Michael Cohen

Nancy Powers

Will Doby

Chris Shaffer

Joe Donoghue

GL Van Dyne

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Minutes 01/24/2023 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Hebron Waivers | Presenter Tony Martin

Discussion

Sam Sheets

Should play at Hebron per the 5.0 Rule.

Weston Freeman

Tony still needs to research the fact on this request. There are several other local teams that may be closer to the player that need to be considered. No action taken at this time.

Agenda topic Vandegrift Waiver | Presenter Troy Walker

Discussion

Jaiden Warren, who attends Lake Travis, enrolled from out of town at beginning of Spring semester. Lake Travis is not able to accept the players as they have already begun their season. Player should go to the next closest program. Troy will look at the mileage to see which program is closest to player's home and school. Board agreed that player would be given a one-time decision in the 2024 season to return to Lake Travis or stay with the program he plays for in 2023.

Action items	Person responsible	Deadline
Send player's name to Kellie and confirm that Lake Travis is not accepting players.	Troy Walker	ASAP

Agenda topic *Strake Jesuit Super Regional* | Presenter *Joe Donoghue*

Discussion

Nancy needs information from Strake Jesuit for Super Regionals.

Action items	Person responsible	Deadline
Follow up with Kevin at Strake Jesuit and get information to Nancy.	Joe Donoghue	ASAP

Agenda topic *Georgetown/Lovejoy Game* | Presenter *Troy Walker*

Discussion

Multiple players were ejected, and Georgetown Assistant Coach was flagged.

Action items	Person responsible	Deadline
Speak with Georgetown Head Coach	Troy Walker/Michael Cohen	ASAP
Speak with Lovejoy Head Coach	Tony Martin	ASAP
Send email to LOA reminding them about game reports, number of officials, enforcement of suspensions etc...	Nancy Powers	ASAP

Agenda topic *Review District Play Schedule* | Presenter *Nancy Powers*

Action items	Person responsible	Deadline
Review teams to make sure they are playing all district games inclusive of teams who are not eligible for playoffs.	Coordinators	ASAP
Let Nancy know about teams who have scheduled each other twice.	Tony Martin	ASAP

Agenda topic *Site Administrators* | Presenter *Nancy Powers*

Discussion

Coordinators are noticing that teams are violating the Table rules about the number of people allowed on the table side of the field.

Action items	Person responsible	Deadline
Send email to programs reminding them of table rules.	Nancy Powers	ASAP

Agenda topic East Central Needs | Presenter Monica Joy

Discussion

East Central program is struggling to raise money for team needs. Will and Tony may have access to uniforms.

Action items	Person responsible	Deadline
Contact East Central about what their needs are.	Monica Joy	ASAP
Post announcement to website.	Chris Shaffer	ASAP

Agenda topic State Playoffs | Presenter Nancy Powers

Discussion

The Allen Board met and that they would not be able to lock in the fan ticket prices until after the reserve the stadium.

Troy moved to conditionally approve Allen to host the State Championships with a maximum daily ticket price of \$25 and a maximum weekend pass price of \$40 as well as a maximum parking charge of \$5-\$8. Final notification of ticket price should be received by THSLL no later than Sunday, February 19, 2023.

Mike seconded.

Motion carried with 1 abstention and 7 yes votes.

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Action items	Person responsible	Deadline
Notify Allen of Board's decision.	Nancy Powers	ASAP

Agenda topic Coppell | Presenter Will Doby

Discussion

Coppell has also expressed an interest in hosting the State Championship. Board requested the following information:

- Ticket pricing
- Location of warm up field
- Location of second game field

Action items**Person responsible****Deadline**

Contact Coppel to get answers to questions above.

Will Doby

ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 02/21/2023.