

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 04/18/2023 | 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: 7:03 pm

Adjourn: 8:50 pm

Voting Attendees	Non-voting attendees
Michael Cohen	Nancy Powers
Andris Dikmanis	Chris Shaffer
Will Doby	GL Van Dyne
Monica Joy	
Tony Martin	
Mike Ormsby	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 04/04/2023 | Presenter Kellie Schindel

### Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

### Action items

	Person responsible	Deadline
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Send donation for Allen Asst. Coach	Jay Widdig	ASAP
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Agenda topic District Awards Meetings | Presenter Nancy Powers

### Discussion

North A scheduling via zoom.

North B, C, D scheduling via zoom.

Central A 4/24/2023

Central B following Troy's process

Central C & D 3 step process should be completed next week

San Antonio 4/26/2023

South A ???

South B 4/30/2023

South C to be scheduled

Action items	Person responsible	Deadline
Send email to coaches to schedule meeting.	GL Vandyne	ASAP

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Agenda topic *State Playoff Officials* | Presenter *Mike Ormsby*

**Discussion**

Each District is at varying points in discussions with the LOAs regarding the list of officials eligible for the playoffs. A suggestion was made to have the LOA scratch any officials who are not available for the playoffs next year prior to next year's discussion.

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Agenda topic *South City Championship Class B* | Presenter *Andris Dikmanis*

**Discussion**

Teams were questioning which teams should be in the play-in game. Mike Ormsby confirmed that the last place team in the North should play the last place team in the South.

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Agenda topic *Class D Super Regional* | Presenter *Name*

**Discussion**

The league restructure did not provide any directive on how this would be structured given that there are only 3 Class D district Champions. In previous seasons the Board has allocated the fourth spot to the State Championship host District.

Tony moved that the State Championship host District be allocated the 4<sup>th</sup> Class D Super Regional spot until San Antonio gets a Class D team.

Troy seconded.

Motion carried.

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Agenda topic *West District Go fund Me* | Presenter *Mike Ormsby*

**Discussion**

Chris set up the Go Fund Me to help with league expansion in the West. Nancy shared it via email with programs in the league. Mike Ormsby shared it on linked in.

Action items	Person responsible	Deadline
Post link to League social media	Troy Walker	ASAP

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Agenda topic *Corpus Christi Expansion* | Presenter *Mike Ormsby*

**Discussion**

Corpus Christi expansion program is hosting a clinic next month. They hope to have a team in the league for the 2023-2024 season.

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Agenda topic *Bridge Playing Field* | Presenter *Tony Martin*

**Discussion**

The Board received a complaint that the Bridge game field was unsafe.

Action items	Person responsible	Deadline
Walk field and update the Board	Tony Martin	ASAP

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Agenda topic *High Point/Hebron Cancellation* | Presenter *Tony Martin*

**Discussion**

High Point cancelled a District game with Hebron. Per the rules it will be recorded as a forfeit. There have also been other cancellations throughout the season.

Action items	Person responsible	Deadline
Call High Point AD to see if he is aware of cancellations.	Mike Ormsby	ASAP

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Agenda topic *8<sup>th</sup> Graders Playing in JV Scrimmage* | Presenter *Michael Cohen*

**Discussion**

The Board was made aware that 8<sup>th</sup> graders may have been asked to participate in a JV scrimmage between Round Rock and Georgetown on 4/17/23. This is a violation of Rulebook 5.13.

Action items	Person responsible	Deadline
Verify if the scrimmage took place, who officiated and if any 8 <sup>th</sup> graders participated.	Michael Cohen	ASAP

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Agenda topic *THSLL Awards* | Presenter *Nancy Powers*

**Discussion**

The league has several awards to present at the State Championship.

Commissioner's Award- chosen by the Commissioner

Earl Bill Award for Lifetime Achievement

Person of the Year

Coordinators should send nominations to the Board.

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Agenda topic *UIL* | Presenter *Mike Ormsby*

**Discussion**

Mike Ormsby, Troy Walker, Bill Klingensmith and Kellie Schindel are working on scheduling a meeting with Mac McDonald who was instrumental in getting water polo accepted by UIL.

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

Schedule meeting

Kellie Schindel

ASAP

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**Agenda topic** *Open Board Position* | **Presenter** *Mike Ormsby***Discussion**

South Class D Coordinator

North Class C &amp; D Coordinator

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**Agenda topic** *Certification of Rosters for State Playoffs* | **Presenter** *Kellie Schindel***Discussion**

Board discussed best practices for certifying rosters for the playoffs. Nancy sends an email to the coaches to turn in rosters for the programs. Discussion to continue at next meeting.

Submitted by Kellie Schindel, Secretary

Approved on: 05/02/2023