TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/27/2022 | 7:00 PM | Meeting location Call

Meeting called by Type of meeting Facilitator Note taker Call to order: 7:02pm Adjourn: 8:10 pm

Mike Ormsby Monthly Call Mike Ormsby Kellie Schindel Voting AttendeesNon-voting attendeesWill DobyNancy PowersJoe DonoghueMonica JoyMike OrmsbyKellie SchindelTroy WalkerImage: Schindel

AGENDA TOPICS

Agenda topic Meeting Minutes 12/13/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic LOA Contract | Presenter Mike Ormsby

Discussion

Chris Knight found a minor housekeeping correction, so contract had to be sent back out for new signatures. Still waiting on Jay McCracken and the South to sign the contract

Agenda topic Waivers | Presenter Nancy Powers

Discussion

<u>Anderson</u>

Jack Charrier attends Acton Academy. Austin High School may not be accepting players who do not attend school at Austin High.

Landon Fazio attends McCallum, whose program has folded. His home address is closest to Austin High. Austin is not accepting players who do not attend school at Austin High

Board agreed that Austin High needs to send a statement for the Board records stating that they no longer accept players who do not attend school there.

Dylan Hager attends Smithson Valley. There is a conflict with his participation in lacrosse and ROTC. In order to rule on this player's eligibility, the Board will need a letter from Smithson Valley saying the player was cut from the team.

Jackson Earls attends the Academy School on Lackland AFB. The family has reached out to Alamo Heights several times as that is the closest program. To date, Alamo Heights has not responded.

Action items	Person responsible	Deadline
Contact Austin High for statement about accepting players who do not attend school there.	Monica Joy	ASAP
Ask Smithson Valley for cut player letter.	Monica Joy	ASAP
Contact Alamo Heights about policy for accepting players who do not attend school there.	Monica Joy	ASAP
Check for waiver continuations from 2022	Kellie Schindel	ASAP

Agenda topic Stony Point | Presenter Troy Walker

Discussion

Stony Point is hosting a combine. There are no THSLL rules prohibiting this.

Action items	Person responsible	Deadline
Send letter to Coaches reminding them not to schedule Stony Point during the season.	Troy Walker	ASAP

Agenda topic Andrew Arcuri | Presenter Mike Ormsby

Discussion

Andrew reached out to Mike. He is coaching football and wrestling at Seven Lakes. He expressed interest in resurrecting the lacrosse program there. He stated that there are 10-11 players at Seven Lakes who have not transferred to Katy. Mike told Andrew THSLL would not approve a team for the 2023 season as it is too close to the start of the season.

Agenda topic Prestonwood Christian | Presenter Nancy Powers

Discussion

The Plano West Admin is worried about kids who attend Prestonwood Christian wanting to play for Hebron. Nothing has happened yet but almost all Prestonwood youth plays for Hebron.

Action items	Person responsible	Deadline
Identify any players that the Board may need to review eligibility for.	Tony Martin	ASAP

Agenda topic Coaches' Committee Agreement | Presenter Kellie Schindel

Discussion

Kellie modified and shortened the agreement.

Action items	Person responsible	Deadline
Send agreement to the Board for review.	Nancy Powers	ASAP
Ask candidate for resume and send to the Board.	Troy Walker	ASAP

Agenda topic State Championship and Super Regionals | Presenter Nancy Powers

Discussion

Westlake is checking with their campus about hosting Central Class A Super Regional.

Atascocita has not responded about hosting South Class B Super Regional.

Nancy reached out to McKinney for information about attendance numbers. No response as of this meeting.

Action items	Person responsible	Deadline
Contact Atascocita about hosting.	Joe Donoghue	ASAP

Agenda topic West Texas | Presenter Mike Ormsby

Discussion

Mike has a call with Lou Corsetti tomorrow.

Action items	Person responsible	Deadline
Send update to Board after call.	Mike Ormsby	ASAP

Agenda topic UIL | Presenter Mike Ormsby

Discussion

Kellie is putting together information about Water Polo application. A spreadsheet has been sent to the Board showing the UIL classification of current UIL host programs for lacrosse.

Action items	Person responsible	Deadline
Contact Steve Kirk re. previous UIL application	Kellie Schindel	ASAP
Contact Westside about school supported program	Kellie Schindel	ASAP
Ask contact for info on water polo application	Joe Donoghue	ASAP
Get contact info for UIL/Water Polo	Mike Ormsby	ASAP

Agenda topic Jeff Ryan | Presenter Monica Joy

Discussion

Jeff Ryan, from Boerne, passed away. Board agreed to send \$200 donation to Boerne program in Jeff's name.

Action items	Person responsible	Deadline
Contact Jay Widdig to send donation	Nancy Powers	ASAP
Post announcement to website	Nancy Powers	ASAP
Send email to Central and San Antonio coaches letting them know about Jeff's passing the THSLL contribution	Monica Joy	ASAP

Submitted by Kellie Schindel, Secretary Approved on: 01/10/2023