

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 9/6/2022 | 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: 9:12 pm

Voting Attendees	Non-voting attendees
Kyle Adams	Nancy Powers
Will Doby	Chris Shaffer
Monica Joy	
Tony Martin	
Mike Ormsby	
Kellie Schindel	
GL Vandyne	
Troy Walker	

AGENDA TOPICS

Agenda topic Minutes | Presenter Kellie Schindel

Discussion

Troy moved to approve the 08/09/2022 Board Meeting Minutes.

Kyle seconded.

Motion carried.

Troy moved to approve the 08/23/2022 Board Meeting Minutes.

Kyle seconded.

Motion carried.

Agenda topic Program Updates | Presenter Coordinators

Discussion

Langham Creek- Folded. Will roll into Cy Woods. Langham Creek hoping to restart in the future.

Katy- moving to Class B

Kingwood- moving to Class A per the Rulebook.

Seven Lakes- no update.

Plano West- moving to Class C per the Rulebook.

Plano East-remain in Class B. Wylie players are also on roster.

Bowie- contacted program about interest in 7v7, no response.

Cedar Ridge/Round Rock- having some internal issues. Round Rock will be host school.

TMI- moving from Class C to Class B. Will travel quite a bit for District games.

Alamo Heights- could move up if requested.

New Braunfels- may be submitting an application to the league.

Agenda topic *Houston Christian* | **Presenter** *Kyle Adams*

Discussion

The Houston Christian Program has requested to move down to Class C. Houston Christian and Klein tied for last team in the Division in 2022. Klein will stay in Class B, which will balance the Classes.

Kyle moved to approve Houston Christian's request to move to Class C.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Send changes in South to Nancy	Kyle Adams	ASAP

Agenda topic *Prestonwood* | **Presenter** *Tony Martin*

Discussion

Prestonwood has a new AD who fired the lacrosse coach. Program may not field team in 2023. Players would play for Hebron or Plano West per the Rulebook. Prestonwood does not have a feeder program. Waiting on more information from Prestonwood.

Agenda topic *East Central* | **Presenter** *Monica Joy*

Discussion

East Central submitted an application to the League.

Monica moved to approve application and relegate to Class C due to travel challenges for a new program.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Copy Nancy on email to East Central	Monica Joy	ASAP
Verify that Nancy was sent email on Liberty Hill	Troy Walker	ASAP

Agenda topic *Cedar Park/Vista Ridge* | **Presenter** *Troy Walker*

Discussion

Cedar Park is folding due to lack of players. Vista Ridge will pick up players, but they do not want to move to Class B.

Troy moved to allow Vista Ridge to accept Cedar Park players and still be allowed to participate in 2023 playoffs.

Kyle seconded.

Motion carried.

Agenda topic *Bowie Request for Sponsor Logos on Net* | **Presenter** *Troy Walker*

Discussion

Bowie requested that the program be permitted to put sponsor logos on goal nets. Per the NCAA Rules, the net has to be one continuous and consistent color. Board agreed to deny this request.

Agenda topic *Vista Ridge Player Waiver* | **Presenter** *Troy Walker*

Discussion

Vista Ridge has requested that a Leander HS player be allowed to play for their program as opposed to Rouse, who is the closest program. Player's family is in the military. Per the Rulebook the only way the player would be allowed to play at Vista Ridge is if the player were cut from Rouse.

Action items

Person responsible **Deadline**

Reach out to programs involved.

Troy Walker

ASAP

Agenda topic *Ft Worth Country Day request* | **Presenter** *Tony Martin*

Discussion

Ft Worth Country Day has requested that their Division be split in half. Board agreed this is a vote for the District level and can be taken up at District Meeting.

Agenda topic *High Point* | **Presenter** *Tony Martin*

Discussion

High Point has been a JV program for several years. They are interested in participating in 7v7. Tony informed them that if they did not participate in 7v7, they would need to move to Class D.

Agenda topic *Ft. Worth Lacrosse* | **Presenter** *Tony Martin*

Discussion

Program would like to resubmit an application to the League. All Saints will not be fielding a program. Patrk Frnaklin will be the Coach at Ft Worth.

Discussion

Board agreed that offering 7v7 to some teams may be a good option to help grow the game. Players would only be able to roster on one Varsity team.

Action items

Person responsible Deadline

Review with Coaches' Committee	Joe Donoghue and Troy Walker	ASAP
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Other Updates and Action Items

- Tim Cagney working on contract with LOA.
- Nancy will send State Meeting Invite to all Head Coaches and Program Presidents.
- Coordinators need to schedule District Meetings and send dates to Nancy.
- Will and Nancy will work on shot clock verbiage for Appendix A.
- Mike will send template to Board for District Meetings.
- Nancy will send Timetable, Appendix A and Budget to Board.

Submitted by Kellie Schindel, Secretary

Approved on: 09/20/2022