

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 02/02/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue  
Type of meeting Monthly Call  
Facilitator Joe Donoghue  
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue- proxy to Kellie	Nancy Powers
Trey Harden	
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic 01/19/2021 Meeting Minutes | Presenter Kellie Schindel

Mike moved to approve the meeting minutes.

Troy seconded.

Motion carried.

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Agenda topic St Marks & TMI Fan Bleacher Request | Presenter Nancy Powers

### Discussion

Both programs have requested to have fan bleachers placed on the table/bench side of the field in order to comply with social distancing requirements. Board reviewed pictures of bleacher placement. Bleachers are approximately 40 feet or more from the team benches.

Kellie moved to approve bleacher placement behind the team benches.

Jess seconded.

Motion carried.

### Action items

### Person responsible Deadline

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Let teams know that Board approved bleacher placement.	Nancy Powers	ASAP
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Agenda topic CyWoods Duplicate Jersey Numbers | Presenter Mike Ormsby

### Discussion

With the influx of Bridgeland players there has been some duplication of jersey numbers. Board agreed that having duplicate numbers would cause too much confusion to the referees and table in terms of

keeping track of penalties. Board is recommending that team have players wear pinnies with unique numbers until jerseys come in.

Mike moved to allow CyWoods with duplicate jersey numbers to wear pinnies with unique numbers until team jerseys come in.

Troy seconded.

Motion carried.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Let Cy Woods know of Board's decision	Mike Ormsby	ASAP

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**Agenda topic** *Strake Jesuit Cut Player* | **Presenter** *Nancy Powers*

### **Discussion**

Kade Cannizaro who attends Strake Jesuit was cut from the team. He lives in the Memorial High School attendance zone. Per 8.0 Rule he should play at Memorial High School

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Let Strake Jesuit know Board's decision.	Joe Donoghue	ASAP

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**Agenda topic** *Tompkins Waivered Players* | **Presenter** *Mike Ormsby*

### **Discussion**

Tompkins requested hardship waivers for Luke Bertrand, Andrew Reeves and Ryan Matthews which the Board reviewed and approved on 12/15/2020. Seven Lakes coach is questioning the mileage calculations for each of the players and asking that Board review decision. Board agreed that given that both Tompkins and Seven Lake have already played games to uphold the decision from 12/15/2020. Waivers are for one year and will be reviewed for the 2022 season.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Write response to Seven Lakes and send to Board for review.	Mike Ormsby	ASAP

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**Agenda topic** *North Coordinator* | **Presenter** *Mike Ormsby*

### **Discussion**

Mike has identified a new Coordinator for the North. He will be able to come on Board at the end of this season.

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Agenda topic *Austin High Waiver* | Presenter *Jess Rest*

**Discussion**

Austin High has requested a waiver for Alex Mims. Alex attends the Austin ISD LASA Academy on the LBJ campus. He resides in the Anderson High School attendance zone. The LASA Academy is scheduled to be relocated next school year to the Eastside Memorial Campus. Alex rides public transportation and the commute from Eastside to Austin would be easier for the player. Board agreed that more information is needed to make a decision. No action taken on this call.

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Agenda topic *Playoff Structure* | Presenter *Nancy Powers*

**Discussion**

The playoff structure needs to be reviewed and revised due to the league restructure. Board agreed to have the Advisory Committee develop the structure for 2021.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Confer with North Teams on Classes B, C and D	Mike Ormsby	ASAP

Additional Action Items:

1. Jess- contact US Lacrosse regarding post season awards.
2. Troy- contact Central Programs who have not turned in paperwork.

Submitted by Kellie Schindel, Secretary

Approved on: 02/23/2021