

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 11/30/2021 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	<b>Voting Attendees</b>	<b>Non-voting attendees</b>
Type of meeting	Monthly Call	Will Doby	Nancy Powers
Facilitator	Mike Ormsby	Joe Donoghue	Ken Reagan
Note taker	Kellie Schindel	Mike Ormsby	Greg Banks
		Kellie Schindel	
Call to order 7:06pm		Troy Walker	
Adjourn 8:30pm			

## AGENDA TOPICS

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Agenda topic Review Status of Action Items from Last Meeting | Presenter Mike Ormsby

Action items	Person responsible	Deadline
Call Jason from Smithson Valley	Mike Ormsby	ASAP
Call Jess re UIL Presentation	Mike Ormsby	ASAP
Follow up with Coaches' Committee to sign docs	Nancy Powers	ASAP
Send sponsorship levels, THSLL COVID Policy and notes on Dual Division to Mike	Nancy Powers	ASAP
Get water polo contact	Will Doby	ASAP
Update on 6 on 6 expansion teams and expansion funds	Tony Martin	ASAP

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Agenda topic Gender Policy | Presenter Joe Donoghue

### Discussion

Lawyer is working on letter to send to league as well as a waiver to include in roster upload.

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Agenda topic Round Rock/Cedar Ridge Merger | Presenter Troy Walker

### Discussion

Both Program's Boards have agreed to the terms that the Board discussed and approved in the 11/16/2021 meeting. Board agreed to approve the merger.

Action items	Person responsible	Deadline
Send merger agreement to Coaches' Advisory Committee for comment.	Troy Walker	ASAP

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Agenda topic *Divisional Slotting* | Presenter *Mike Ormsby*

**Discussion**

Matt Carr is working on spreadsheet.

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Agenda topic *St Pius Field* | Presenter *Mike Ormsby*

**Discussion**

Board agreed there needed to be a standard on which field waivers are approved.

Action items	Person responsible	Deadline
Get distance from fence to sideline	Mike Ormsby	ASAP

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Agenda topic *Liberty Hill* | Presenter *Troy Walker*

**Discussion**

Liberty Hill is interested in forming a team and joining the league in the later part of 2022.

Action items	Person responsible	Deadline
Send application to Liberty Hill	Troy Walker	ASAP

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Agenda topic *Shoulder Pad Rule* | Presenter *Mike Ormsby*

**Discussion**

THSLL expects players to comply with the new NCAA rule. Programs will be responsible for enforcing the rule.

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Agenda topic *6 on 6 Division* | Presenter *Tony Martin*

**Discussion**

Tony continues to work on this in West Texas. Model could be a good way to grow the game in under served areas of the state.

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Agenda topic *Eligibility* | Presenter *Mike Ormsby*

**Discussion**

Board needs to know which programs have players assigned to play for them under the old verbiage in the Eligibility section of the Rulebook.

Nancy sent revised language to all programs and it was accepted by programs.

Action items	Person responsible	Deadline
Get VOE from Alex Mims	Jess Rest	ASAP

Action items	Person responsible	Deadline
Write up Eligibility Rule explanation to send to league.	Mike Ormsby	ASAP

Agenda topic *All Saints Program* | Presenter *Mike Ormsby*

**Discussion**

Mike is scheduled to meet with All Saints and other affected programs.

Action items	Person responsible	Deadline
Find out High Point Academy’s plans for matriculation to Varsity program.	Mike Ormsby	ASAP

Agenda topic *Briley Runge Waiver* | Presenter *Mike Ormsby*

**Discussion**

Player’s Dad sent letter requesting that player be allowed to play for George Ranch instead of Seven Lakes. Player has difficulty making practice at Seven Lakes coming from Richmond High School.

Board reiterated that waiver requests for hardships MUST come from the team that is receiving the player. Parents should not be submitting waiver requests.

All waiver requests should be entered in the portal on the THSLL website.

Action items	Person responsible	Deadline
Follow up with Dad	Mike Ormsby	ASAP

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

Action items	Person responsible	Deadline
Reach out to Trey re assignment of teams	Troy Walker	ASAP

Agenda topic *Frisco* | Presenter *Mike Ormsby*

**Discussion**

Mike, Nancy, Troy, Tony and Ken met via a conference call with Heather Kreter, Frisco President about Frisco’ current roster and program problems.

Troy Walker moved to move Frisco from Class A to Class B for the 2022 and 2023 seasons. Frisco will move back to Class A in the 2024 season.

Mike Ormsby seconded the motion.

Troy proxy votes: Jess Rest and Trey Hardin are yes votes

Troy yes

Mike yes

Mike proxy votes: Will Doby yes

Tony – yes

Nancy sent an update about Frisco to all programs in the State. Several programs had concerns about scheduling games and location of games at this late date. Mike followed up with Highland Park and Plano West about their specific concerns.

Board agreed that Frisco will need to work through scheduling issues with other teams to make it work for this season.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Call Frisco regarding schedule	Mike Ormsby	ASAP
Call Ross	Mike Ormsby	ASAP
Send recording of Frisco meeting to Kellie	Nancy Powers	ASAP

Additional Action Item

- Send draft of new logo to the Board- Troy Walker

Submitted by Kellie Schindel, Secretary

Approved on: 12/28/2021