

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/22/2022 | 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: 7:03pm

Adjourn: 8:56pm

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Monica Joy	
Mike Ormsby	Ken Reagan
Jess Rest	
Kellie Schindel	
Troy Walker-	
Mike's Proxy	

AGENDA TOPICS

Agenda topic Minutes 02/08/2022 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Jess seconded.

Motion carried.

Agenda topic State Championship Hosting | Presenter Nancy Powers

Discussion

Dripping Springs has 2 turf fields with stands and locker rooms. The Girls' Lacrosse State Championship is the same weekend as the THSLL Championship. Dripping Springs is in the process of working out which group they will host there.

Vista Ridge is also interested in hosting.

Action items

Person responsible Deadline

Remind Memorial to contact Nancy about hosting Super Regionals

Joe Donoghue

ASAP

Request proposal from Vista Ridge

Nancy Powers

ASAP

Agenda topic Championship Weekend Streaming | Presenter Chris Shaffer

Discussion

Chris is working with 3 companies to give bids to the league for streaming.

Agenda topic *Rouse Cut Player* | Presenter *Troy Walker*

Discussion

Rouse Asst Coach was alleged to have used racist language. Rouse program investigation was inconclusive. Troy spoke with the program President and Head Coach who reported that the Asst. Coach had been removed from coaching. Player, Bryce Barber, was cut from the team.

A written release is needed from Rouse for the Board to take action on approving reassignment of the player to another program.

Action items	Person responsible	Deadline
Ask Rouse for letter stating that Bryce Barber was in good standing when he was cut.	Troy Walker	ASAP
Verify Asst. Coach's status with the program.	Troy Walker	ASAP

Agenda topic *Plano Cut Player* | Presenter *Nancy Powers*

Discussion

Plano West requested that a cut player, Evan Drazin, from Plano be reassigned to their program.

No action taken. Need letter from Plano confirming that player was cut and was in good standing.

Action items	Person responsible	Deadline
Email Plano regarding player's status.	Nancy Powers	ASAP

Agenda topic *Board Hats and Polos* | Presenter *Kellie Schindel*

Discussion

Joe moved to purchase hats and polos for the Board.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Send order form to Board	Kellie Schindel	ASAP

Email vote 2/26/2022 re: Plano Cut Player- Evan Drazin

Letter from Plano Program was received stating the Evan Drazin was in good standing with the program.

Kellie moved to approve Evan Drazin's reassignment to Plano West.

Mike seconded.

Motion carried.

Email vote 3/3/2022 re: Rouse Cut Player- Bryce Barber

Letter from Rouse Program was received stating that Bryce Barber was in compliance with Rule 5.1.

Vista Ridge Program (next closest program) denied membership to Barber because the program has too many players at the position he plays. Next closest program is Cedar Park.

Troy moved to assign Bryce Barber to play for Cedar Park.

Jess seconded.

Motion carried.

Submitted by Kellie Schindel, Secretary

Approved on: 03/08/2022