

# TSLA/THSLL Board Meeting MINUTES

---

Meeting date | time 09/21/2021 | 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: 7:01pm  
Adjourn: 8:59pm

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Trey Harden	Ken Reagan
Mike Ormsby	Greg Banks
Kellie Schindel	
Troy Walker-Jess	
Rest's proxy	

## AGENDA TOPICS

---

Agenda topic Meeting Minutes 09/07/2021 | Presenter Kellie Schindel

Mike moved to approve the minutes.

Will seconded.

Motion carried.

---

Agenda topic Seven Lakes | Presenter Mike Ormsby

### Discussion

Mike reviewed his spreadsheet showing distances from players' homes and schools of attendance to Seven Lakes and Katy. He will be meeting tomorrow with Brian from Seven Lakes to review the information.

### Action items

	Person responsible	Deadline
--	--------------------	----------

Tighten up language in Rulebook on distance measurements.	Mike Ormsby	ASAP
---	-------------	------

Add Woodlands player to spreadsheet.	Mike Ormsby	ASAP
--------------------------------------	-------------	------

---

Agenda topic CyWoods | Presenter Joe Donoghue

### Discussion

Joe met with CyWoods. CyWoods was moved to Class A for the 2021 season when they agreed to take all the players from the folding Bridgeland Program. Board told them at that time they could move to Class B in 2022.

Joe moved to allow CyWoods to move to Class B for the 2022 season per the agreement.

Troy seconded.

Motion carried.

---

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

**Discussion**

Board agreed to uphold decision from previous meeting, restricting All Saints to recruit only players who attend the school.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Call Hayward	Mike Ormsby	ASAP

---

**Agenda topic** *North Coordinator Classes B, C and D* | **Presenter** *Nancy Powers*

Mike moved to accept Toy Martin as the North Coordinator for Classes B, C and D.

Troy seconded.

Motion carried.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Write up conditional acceptance.	Mike Ormsby	ASAP

---

**Agenda topic** *2022 Playoff Alignment* | **Presenter** *Mike Ormsby*

**Discussion**

Districts should be working on their playoff alignment for the 2022 season.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send reminder to programs.	Nancy Powers	ASAP
Send Super Regional hosting requirements to programs to request applications.	Nancy Powers	ASAP

---

**Agenda topic** *League Sponsorships* | **Presenter** *Nancy Powers*

**Discussion**

Dick's Sponsorship has been secured for 2022.

---

**Agenda topic** *Magnolia* | **Presenter** *Mike Ormsby*

**Discussion**

A girl that identifies as a boy wants to play on the Magnolia team. Board agreed that we need to consult with attorney prior to responding.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Call attorney	Joe Donoghue	ASAP

---

Agenda topic *Frisco* | Presenter *Nancy Powers*

**Discussion**

Board reviewed letter sent by a Frisco parent expressing concern about the direction of the Frisco Program.

Action items	Person responsible	Deadline
Call Frisco Program about realignment and parent concern.	Will Doby	ASAP

---

Agenda topic *South Coordinator Class B* | Presenter *Mike Ormsby*

Mike moved to appoint Greg Banks as the South Class B Coordinator.

Troy seconded.

Motion carried.

---

Agenda topic *Round Rock* | Presenter *Troy Walker*

**Discussion**

Programs have expressed concern about Board allowing Round Rock to drop 2 classes for the 2022 season. League alignment that was approved at the 2020 State Meeting allows programs to drop 1 Class.

Mike moved to reassign Round Rock to Class B.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Call Round Rock	Troy Walker	ASAP

---

Agenda topic *Denton Guyer* | Presenter *Mike Ormsby*

**Discussion**

Denton Guyer appealed Board's decision to call program Guyer. Board agreed to uphold previous decision.

Action items	Person responsible	Deadline
Call Guyer	Mike Ormsby	ASAP

---

Agenda topic *Langham Creek* | Presenter *Mike Ormsby*

**Discussion**

Langham Creek expressed concern about eligibility of Enzo Poropat.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Call Denise for more information.	Mike Ormsby	ASAP

---

**Agenda topic** *McCallum* | **Presenter** *Nancy Powers*

**Discussion**

Parent sent a letter to the Board asking if McCallum was a viable program as they had not been able to get in touch with them. McCallum is participating in the league so there is no issue.

---

**Agenda topic** *2022 Super Regional Locations* | **Presenter** *Nancy Powers*

**Discussion**

Class D-Austin

Class C-Austin/San Antonio

Classes B & A- Houston and Dallas

---

**Agenda topic** *Coaches' Advisory Committee Nominees* | **Presenter** *Joe Donoghue*

**Discussion**

Bruce Frady- Southlake, North Class A

Devan Gallagher- Canyon, Central Class D

Jeremy Platt- Memorial, South Class A

Patrick Diamonon- Fort Worth Country Day, North Class C

Jack Fisher Greenhill, North Class B

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Reach out to coaches in San Antonio about nominations.	Trey Harden	ASAP
Reach out to South coaches about nominations.	Ken Reagan	ASAP
Reach out to Central coaches about nominations.	Troy Walker	ASAP

---

**Agenda topic** *State Meeting Voting Summary* | **Presenter** *Nancy Powers*

Budget-passed

Revised Timetable- passed (season end date 4/23)

Player Award Allocation- passed

Eligibility update to Rulebook- passed

Shot clock- passed for all Classes

Defensive Time Out- passed

Goal Mouth Area-waived

Face Off- accepted

Requirement of 3 officials-waived

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Revise Rulebook to reflect updates. Submitted by Kellie Schindel, Secretary Approve on: 10/05/2021	Nancy Powers	ASAP