

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/18/2020 | 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: 7:07PM
Adjourn: 8:41PM

Voting Attendees	Non-voting attendees
Trey Harden	Nancy Powers
Bob McGregor	Chris Shaffer
Mike Ormsby-	
Joe's Proxy	
Jim Raney	
Jess Rest- left call @	
7:15pm. No proxy	
Kellie Schindel	

AGENDA TOPICS

Agenda topic Central DII | Presenter Mike Ormsby

Discussion

The Board received a letter from the Central DII coaches requesting that the coordinator be removed. Mike Ormsby and Joe Donoghue are calling the Central DII coaches to assess what the concerns are.

Action items	Person responsible	Deadline
Send update to the Board	Mike Ormsby	End of the week

Agenda topic North DI Coordinator | Presenter Mike Ormsby

Discussion

Mike Ormsby moved to approved mark Assaad as the DI Coordinator.

There was no second.

Action items	Person responsible	Deadline
Call Mark Assaad	Mike Ormsby	ASAP
Continue search for candidates	Bob McGregor	ASAP

Agenda topic Klein Waiver | Presenter Mike Ormsby

Discussion

Klein Lacrosse submitted a waiver to the 50% rule for the playoffs due to the opening of Klein Cain. Program was given a waiver last year to participate in playoffs. Feeder pattern appears to be coming

from Klein Cain attendance zone. The Board agreed that changing the host school makes more sense than approving a waiver. Trey Harden suggested that the Board consider putting a time frame on programs changing their host school designation and also establishing a deadline to submit a host school change.

Conclusion

Mike Ormsby moved to change the host school of Klein Lacrosse from Klein High School to Klein Cain High School.

Jim Raney seconded

Motion passed unanimously 6-0

Action items	Person responsible	Deadline
Email team to update roster reflecting host school change	Nancy Powers	ASAP

Agenda topic *Pearland Host School* | Presenter *Mike Ormsby*

Discussion

Pearland's Host School is currently listed as Turner High School. They would like their host school to be Dawson or Pearland. Their roster is comprised mostly of Pearland and Dawson students. Turner is a Technical School where the team practices and plays games, but there are very few players (3%) from Turner. Changing the host school will not have any effect on the surrounding programs.

Conclusion

Mike Ormsby moved to change Pearland's host school from Turner High School to Pearland High School.

Bob McGregor seconded.

Motion passed unanimously 6-0

Action items	Person responsible	Deadline
Contact team to update roster in the portal to reflect host school change.	Nancy Powers	ASAP

Agenda topic *Roster Audit* | Presenter *Mike Ormsby*

Discussion

Coordinators have been checking rosters to make sure eligibility rules are being followed and to check participation percentages.

Action items	Person responsible	Deadline
Contact Round Rock regarding McNeil player on roster	Mike Ormsby	ASAP
Contact McKinney regarding updating roster entry to reflect host school even though they are on matriculation plan	Mike Ormsby	ASAP
Check missing date in roster entries	Chris Shaffer	ASAP

Action items	Person responsible	Deadline
Send matriculation agreement information to the board	Kellie Schindel	ASAP

Agenda topic Vista Ridge Waiver | Presenter Mike Ormsby

Discussion

Vista Ridge submitted a waiver for a player from McNeil High School.

With McNeil’s program folding into Westwood, Vista Ridge is the next closest program to their residence. He has played in the feeder program, the Cannons, for several years as well.

Player is a student at McNeil High School. He currently resides at 3605 Spring Canyon Trail, Round Rock, TX 78681, which is zoned for Stony Point High School and attends McNeil because his dad is a faculty member at the school. Their residence is 11.1 miles from Westwood High school, which is where he would be playing due to the merge of the McNeil program, 11.1 miles from Cedar Ridge, 12.4 miles from Georgetown, 7.0 miles from Rouse, and 5.5 miles from Vista Ridge. Due to their distance from Westwood, it would be difficult for them to make it to the Westwood practices with the other McNeil players and Vista Ridge is the closest program to their home. He has also played with many of the players on Vista Ridge because he’s played with the CPL Cannons, the youth team for Vista, so he’s tied in with the players on the team already as well.

Per 8.0 Rule, the player should play for the next closest DII program in the school district. There are 16 other McNeil players who are on the Westwood roster. McNeil would like to re-establish their team for next season.

Conclusion

Mike Ormsby moved to deny the waiver.

Kellie Schindel seconded.

Motion passed unanimously 6-0

Action items	Person responsible	Deadline
Contact Vista Ridge to let them know that the waiver was denied.	Mike Ormsby	ASAP

Agenda topic Boerne/McCallum Scrimmage | Presenter Trey Harden

Discussion

Boerne has taken disciplinary action against the player involved. Player was suspended for 2 games and 4 practices. Player also apologized to the referees and the McCallum team, but the individual the slur was directed to. The Boerne Program is scheduling some training on sportsmanship and appropriate behavior on the field.

Agenda topic Playing Field Markings | Presenter Mike Ormsby

Discussion

Unified field markings have been called into question by Flower Mound. The THSLL Rulebook does allow it.

Action items	Person responsible	Deadline
Contact Flower Mound to address their concerns	Bob McGregor	ASAP
Send information about unified field markings to Bob	Nancy Powers	ASAP

Agenda topic *Southlake Player Waiver* | Presenter *Mike Ormsby*

Discussion

Player wants to move to Denton HS program due to the time commitment of the Southlake program. Player is a senior who attends Byron Nelson and established his eligibility at Southlake.

Action items	Person responsible	Deadline
Contact Southlake regarding player's status there.	Mike Ormsby	ASAP

Agenda topic *Post Season Tournament Locations* | Presenter *Nancy Powers*

Discussion

- Super Regional Hosts
- San Antonio #1 seed
- Central- DI/DII combined. Location TBD.
- South- #1 seed

ANNOUNCEMENTS

Prestonwood Christian in North has disbanded.

Submitted by Kellie Schindel, Secretary

Approved on 03/03/2020