TSLA/THSLL Board Meeting Minutes

Meeting date | time March 19/2024 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Mike Ormsby

Note taker Nancy Powers

Call to order: 7:02pm

Adjourn: 8:54 pm

Voting Attendees Andris Dikmanis Michael Cohen Monica Joy Mike Ormsby Non-voting attendees

Nancy Powers

Chris Shaffer

Tony Martin GL VanDyne Troy Walker Will Doby

Not Attending Sean Ray proxy to GL

VanDyne

Elizabeth Dupont

Agenda topic

Minutes

| Presenter Nancy

Discussion

Mike motioned to approve the February 27 minutes.

Troy seconded.

Motion carried.

Agenda topic

Coordinators

| Presenter Nancy

Discussion

Coordinator openings- South Class D Coordinator- Sean and GL are reaching out to contacts about the role. Additional North Coordinator- Tony is reaching out to contacts about the North Class D coordinator position.

Agenda topic

District Playoffs/Super Regionals

| Presenter Nancy

Discussion

Central B, C and D will have district playoffs. The South will have City playoff championships for Classes B, C and D at St. Pius.

North A and B Super Regionals do not have a host site. North teams will be emailed that if a North team does not host, the games will be moved to another district. Central A host has not been selected.

Action items

Email all North contacts

Nancy

Agenda topic

St. Michaels/Vista Ridge

| Presenter Michael

Discussion

Will motioned the St. Michael's vs Vista Ridge JV game be recorded as a forfeit because of an ineligible Vista Ridge player due to an incorrect roster.

Tony seconded

Votes were 2 no votes, one abstain, and 7 yes votes

Motion carried.

Action items

Notify Vista Ridge of forfeit

Michael

Agenda topic

Regents

| Presenter Michael

A Regents parent made physical contact with a Flower Mound player after the game. The Regents program suspended the parent from attending the next game, and the board notified Regents that the parent is not allowed at the table for the remainder of the season.

Agenda topic

Ejections

| Presenter Mike

Beginning Monday, 3/18, game ejections involving a player, coach, table member, or parent will invoke a two-game suspension rather than a one game suspension.

Action items

Notify Regents of board decision

Michael

Submitted by Nancy Powers, State Administrator

Approved on: June 15.2024