

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 11/08/2022 | 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: 7:00pm

Adjourn: 9:14pm

Voting Attendees **Non-voting attendees**

Andris Dikmanis

Nancy Powers

Will Doby

Chris Shaffer

Joe Donoghue

Chad Johnson

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

GL Vandyne

Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 10/25/2022 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Mike seconded.

Motion carried.

Agenda topic Frisco Relegation | Presenter Mike Ormsby

Mike moved that Frisco could move to Class A and be eligible for State Playoffs or stay in Class B and forego eligibility for State Playoffs.

Troy seconded.

Motion carried.

Agenda topic Bridge | Presenter Mike Ormsby

Discussion

Bridge has requested to be eligible for State Playoffs despite not meeting the participation percentage requirements. The Bridge Program serves a diverse and underserved area. The Board agreed to seek input from the Coaches' Committee. No action taken at this time.

Action items

Person responsible **Deadline**

Review situation with Coaches' Committee

Troy Walker

ASAP

Agenda topic *Stony Point* | **Presenter** *Troy Walker*

Stony Point faction of Round Rock program attempted to schedule games with New Mexico teams and West Texas teams. Mike Ormsby spoke with Mark Reynolds regarding THSLL not allowing THSLL teams to play non -THSLL member teams during the season. Mark was not aware of the rule. No games will be scheduled with Stony Point faction.

Central Texas LOA was also made aware.

Agenda topic *LOA Contract* | **Presenter** *Mike Ormsby*

Discussion

Mike received revisions to the LOA Contract. Board discussed edits to contract including:

- Adding 3 THSLL Board Members to the final selection committee.
- Removing THSLL budget from the contract.

Action items

Person responsible **Deadline**

Send Board a draft of response to the LOA	Mike Ormsby	ASAP
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Agenda topic *Jace Elder Eligibility* | **Presenter** *Mike Ormsby*

Discussion

Katy has requested a waiver for the Jace Elder to play for them. Board discussed player's playing history. Board agreed that more information is needed before making a ruling.

Action items

Person responsible **Deadline**

Draft response to teams involved.	Mike Ormsby	ASAP
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Additional Action Items

- Kellie- find minutes addressing dual division teams under new league structure.
- Troy- schedule discussion with Coaches' Committee on dual division teams.
- Nancy- post list of teams who will not meet participation percentage and their status of moving up a class or staying in the class they are in.

Submitted by Kellie Schindel, Secretary

Approved on: 11/29/2022