

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 10/22/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue  
Type of meeting Monthly Call  
Facilitator Joe Donoghue  
Note taker Kellie Schindel  
Call to order: 7:04PM  
Adjourn: 8:40PM

| Voting Attendees     | Non-voting attendees |
|----------------------|----------------------|
| Gary Dennington      | Nancy Powers         |
| Joe Donoghue         | Chris Shaffer        |
| Trey Harden          |                      |
| Mike Ormsby          |                      |
| Jim Raney            |                      |
| Jess Rest            |                      |
| Kellie Schindel      |                      |
| <u>Absent</u>        |                      |
| John Edens- no proxy |                      |

## AGENDA TOPICS

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Agenda topic Minutes 10/8/2019 | Presenter Nancy Powers

### Discussion

Joe Donoghue moved to approve the minutes.

Mike Ormsby seconded

Minutes unanimously approved.

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Agenda topic State Championship | Presenter Joe Donoghue

### Discussion

There are currently 2 options- Rice University stadium and Kingwood. If Rice is chosen, proceeds would go to the South District account. If Kingwood is chosen, proceeds would go the Kingwood High School and youth programs. More details from both proposals will be discussed on the next call. No decision made.

### Action items

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

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| Confirm fees associated with using Rice Stadium and whether or not attendees will have to pay to park. | Mike Ormsby | By next call |
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Agenda topic Gateway Status | Presenter Joe Donoghue

**Discussion**

Board received a letter from a Gateway parent asking about the rules governing player eligibility. Parent reported that players who played for Gateway last year have registered with Georgetown. Central DI coordinator was told by Gateway coach that Gateway was no longer accepting players who did not attend the school.

| Action items   | Person responsible | Deadline |
|--|--------------------|----------|
| Get letter from Gateway coach confirming the status of the program and whether or not it is closed to outside players. | Jim Raney          | ASAP     |

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Agenda topic Katy Lacrosse Program | Presenter Joe Donoghue

**Discussion**

Board received a letter from Katy Lacrosse Program demanding that certain concessions be met for the program in light of Seven Lakes move to DII. THSLL attorney is drafting a response. Joe Donoghue informed Rob Gambrell that he would be happy to meet with him if the letter was rescinded as there were demands made in the letter which are in violation of the THSLL Rulebook. Katy Lacrosse indicated that they would not withdraw the letter.

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Agenda topic Prosper High School Program | Presenter Joe Donoghue

**Discussion**

Board discussed next steps for the 2 organizations that have indicated they would like to represent and govern Prosper High School Lacrosse. The THSLL Bylaws and Rulebook do not provide any guidance or policy for this situation. The Board agrees that the Prosper Lacrosse parents should choose who represents them and their players.

Joe Donoghue moved to submit a roster document to both PEL and PHS which would require each entity to provide to THSLL player names with parent signatures of players who intend to play for each organization.

Jim Raney seconded the motion.

Motion passed.

| Action items                         | Person responsible | Deadline |
|--------------------------------------|--------------------|----------|
| Send roster document to PEL and PHS. | Nancy Powers       | ASAP     |

Submitted by Kellie Schindel, THSLL Secretary

Approved on 11/05/2019