

TSLA/THSLL Board Meeting | MINUTES

Meeting date | time 12/18/2018 | 7:00 PM | Meeting location Call

Meeting called by	Ray Martin	<u>Voting Attendees</u>	<u>Non-voting Attendees</u>
Type of meeting	Monthly Board Call	Ray Martin	Nancy Powers
Facilitator	Ray Martin	Chris Kumnick-John Eden's proxy	Chris Shaffer
Note taker	Kellie Schindel	Mike Ormsby	
Call to order: 7:03 PM		Trey Harden	
Adjourn: 9:04 PM		Joe Donoghue	
		Jess Pyne	
		Jim Raney	
		Kellie Schindel	

AGENDA TOPICS

Agenda topic Grapevine/Colleyville | Presenter Joe Donoghue

Discussion

Board agreed that they would like to see the agreement between Colleyville and TSLA/THSLL.

In summer of 2017 the Board discussed protecting several programs, including Colleyville, as they matriculated to DI. Colleyville's protection was approved by the Commissioner at the time. No vote was taken by the Board. The agreed upon protection period for Colleyville was 2 years.

Conclusion

Jess Pyne moved to allow Grapevine Lacrosse to join TSLA/THSLL as a DIII program on a probationary period pending the Board viewing the agreement from 2017 between Colleyville and TSLA/THSLL.

Jim Raney seconded.

Motion failed- Kumnick, Edens by proxy, Martin, Ormsby and Harden dissenting

Joe Donoghue moved to ask Colleyville to produce documentation of the agreement to protect Colleyville for 2 years.

Jess Pyne seconded.

Motion carried 6-0, Kumnick, Martin and Edens by proxy abstaining

Joe Donoghue moved to allow Grapevine to join TSLA/THSLL as a DIII team for the 2019 season. Colleyville players from the Spring 2018 roster and incoming freshman that would have been on Colleyville team must play for Colleyville. Grapevine players will have a 1 time choice to stay with Colleyville or go to Grapevine for the 2020 season and the remainder of their high school eligibility. In addition, as a condition of the Grapevine's acceptance into the League, they cannot accept any

Colleyville players from the Spring 2018 roster and incoming CLA freshman on the Grapevine team that would have been on Colleyville team for the 2019 season.

Jim Raney seconded.

Motion carried 5-3, Martin, Kumnick and Edens by proxy dissenting and Ormsby abstaining

Action items	Person responsible	Deadline
Contact John Eden to see if he will ask Colleyville for documentation of agreement	Chris Kumnick	ASAP
Send verbiage of decision to allow Grapevine to join TSLA/THSLL to the Board	Kellie Schindel	ASAP

Agenda topic *Waiver Chad Bulera* | Presenter *Joe Donoghue*

Discussion

Joe Donoghue sent email to Mike Ormsby who forwarded it Foster Program. There was no response from Foster.

Conclusion

Joe Donoghue moved to grant a waiver to Chad Bulera on a hardship basis to play for Katy.

Jess Pyne seconded

Motion carried 7-0, Kumnick with Eden's proxy dropped from call.

Agenda topic *Ridgepoint Registration Waiver* | Presenter *Mike Ormsby*

Discussion

Ridgepoint parent is asking the Board to rule on whether or not Ridgepoint can require a "Registration Waiver" to be signed by participating players and parents.

Conclusion

Board decided not to take action on this.

Agenda topic *Harlan High School Application* | Presenter *Trey Harden*

Discussion

Harlan High School has submitted a strong application for membership in TSLA/THSLL. Trey recommends acceptance.

Conclusion

Trey Harden moved to accept Harlan High School as a new DIII program in the San Antonio District.

Jim Raney seconded.

Motion carried 7-0

Action items	Person responsible	Deadline
Copy Nancy Powers on email to Harlan so she can contact them about required paperwork and dues.	Trey Harden	ASAP

Agenda topic *Hyde Park Application* | Presenter *Jim Raney*

Discussion

Hyde Park is putting an application together for membership to join in Spring of 2019. Application is not complete yet.

Conclusion

No action taken

Action items	Person responsible	Deadline
Check youth rosters to determine impact to area teams	Jess Pyne	ASAP

Agenda topic *Team Update* | Presenter *Nancy Powers*

Discussion

Nancy has been sending info to teams about dues, rosters etc... that are coming due.

Agenda topic *State Championship Host* | Presenter *Nancy Powers*

Discussion

McKinney and Allen have both submitted applications to host the State Championship weekend. Both teams meet the requirements to host and have support of their youth programs. McKinney has option to use MISD, McKinney-Boyd or Ron Poe stadium. Allen would host at the Allen stadium. Allen has hosted in the past. McKinney has not.

Conclusion

McKinney was chosen by a vote of 5-2 with 2 board members abstaining.

Action items	Person responsible	Deadline
Notify McKinney	Nancy Powers	ASAP

Agenda topic *Central District Meeting* | Presenter *Jim Raney*

Discussion

Timeline, Budget and Appendix A all passed.

Central District asked for more information about the cost of the website services.

Central is also proposing that the league move to a 2 year time table. Nancy Powers is drafting this.

Central did not support all the housekeeping changes in the Rulebook. Central District does not support the housekeeping changes that have been made in the Rulebook on a yearly basis.

Agenda topic *Board Meeting Minutes* | Presenter *Kellie Schindel*

Discussion

Edits to the meeting minutes have been completed.

Conclusion

Board agreed to review the minutes and respond to vote by Friday 12/21. Kellie will request vote through Google Forms.

Action items

Person responsible **Deadline**

Send vote request on meeting minutes	Kellie Schindel	12/19/2018
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Next Call: Tuesday, January 8, 2019 2 7PM

Submitted by:
Kellie Schindel

Approved: