

# TSLA/THSLL Board Meeting Minutes

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Meeting date | time 4/9/2024 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	<b>Voting Attendees</b>	<b>Non-voting attendees</b>
Type of meeting	Monthly Call	Andris Dikmanis	Nancy Powers
Facilitator	Mike Ormsby	Will Doby	Chris Shaffer
Note taker	Nancy Powers	Elizabeth Dupont	
Call to order: 7:02pm		GL Vandyne	
Adjourn: 8:39pm		Michael Cohen	
		Mike Ormsby	
		Monica Joy	
		Sean Ray	
		Tony Martin	
		Troy Walker	

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Agenda topic Vista Ridge | Presenter Mike

## Discussion

Vista Ridge played a JV game vs. St. Michael's with a non-rostered player. Mike discussed it with the head coach who asked to be suspended rather than forfeiting the game. The board discussed, denied the coach's request, and supported the forfeit of the game.

## Action items

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Contact Vista Ridge coach Mike

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Agenda topic Grapevine playoff eligibility | Presenter

## Discussion

Grapevine is in its first five years of existence and per THSLL rules, new teams that are within the first five years of participating in THSLL can remain in their existing Class and are eligible for THSLL State playoff events. This waiver will expire at the end of the 2024 season.

Tony moved Grapevine is eligible for playoffs per the THSLL rule 5.12.

Will seconded.

Motion approved.

## Action items

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Notify Grapevine of their playoff eligibility Tony

**Discussion**

Coppell submitted a proposal to host the North A Super Regionals at Lesley Field. Coppell meets all of the hosting requirements.

Will moved to approve Coppell as the North A Super Regional host.

Troy seconded.

Motion carried.

Vandegrift submitted a proposal to host the Central A Super Regionals. Vandegrift meets all hosting requirements. Lake Travis may also be interested in hosting.

The board will conduct an email vote for Central A Super Regional host if Lake Travis submits a proposal. If not, Vandegrift will be approved as host.

Troy moved to approve Vandegrift as the Central A Super Regional host.

Will seconded.

Motion carried pending Lake Travis hosting submittal.

Lovejoy may be interested in hosting North B Super Regionals.

**Post Season**

Central A is playing each district team twice. Meetings must be completed before May 1<sup>st</sup>.

**Officials**

Coordinators will email teams to ask for their preferred officials using the LOAs available officials' list.

**Action items**

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Email teams about officials	Coordinators
Export THSLL officials' ratings for coordinators	Nancy
Request LOAs to submit their list of preferred officials	Nancy

Submitted by Nancy Powers, State Administrator

Approved on: June 15.2024