

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/14/2021 | 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 7:05pm
Adjourn 8:3pm

| Voting Attendees | Non-voting attendees |
|------------------|----------------------|
| Will Doby | Nancy Powers |
| Joe Donoghue | Chris Shaffer |
| Tony Martin | |
| Mike Ormsby | |
| Jess Rest | |
| Kellie Schindel | |
| Troy Walker | |

AGENDA TOPICS

Agenda topic Keller | Presenter Mike Ormsby

Discussion

Board received an email from Chris Price. Distances for eligibility were measured to Carroll HS, not Carroll Senior HS which is the host school for the program. Despite incorrect measurement all players appear to be playing at correct program.

Braden Shaw's eligibility needs to be reviewed for compliance with the rules. He would like to play at Keller.

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
|--------------|--------------------|----------|

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|-------------|-----------|------|
| Call Keller | Will Doby | ASAP |
|-------------|-----------|------|

Agenda topic Ari Wolf Eligibility | Presenter Mike Ormsby

Discussion

Player attends Prosper this year. Player was registered to play at Parish for 2020 and 2021 and would like to stay with that program.

| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
|--------------|--------------------|----------|

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|--|-------------|------|
| Call Jarrett to confirm that player attends Prosper. If he does not, find out name of school and home address. | Tony Martin | ASAP |
|--|-------------|------|

Agenda topic Parent Request for Players to Play at Allen | Presenter Mike Ormsby

Discussion

Parent of Dillon, Owen and Kevin Magee sent letter to Board asking for players to be moved to the Allen program.

Board agreed that there is nothing to indicate a hardship and players should stay at Lovejoy per the Rulebook.

| Action items | Person responsible | Deadline |
|---------------------|---------------------------|-----------------|
| Respond to parent | Will Doby | ASAP |

Agenda topic UIL Presentation | **Presenter** Mike Ormsby

Discussion

Mike is trying to contact Susan Elza. Mike has completed a presentation from a THSLL standpoint.

| Action items | Person responsible | Deadline |
|---------------------------|---------------------------|-----------------|
| Send presentation to Jess | Mike Ormsby | ASAP |

Agenda topic St Pius Field | **Presenter** Mike Ormsby

Discussion

St Pius field sideline is 10-15 feet from the bleachers.

Troy moved to deny request for field modification.

Kellie seconded.

Motion carried.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| Call Matt, Concordia Lutheran and St Thomas | Mike Ormsby | ASAP |

Agenda topic THSLL Logo Redesign | **Presenter** Troy Walker

Discussion

Troy presented a redesign of the logo to the Board.

Mike moved to accept and implement the use of the new logo.

Joe seconded.

Motion carried.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| Send logo files to Chris with larger Texas icon | Troy Walker | ASAP |

Agenda topic *Austin Mims Waiver* | Presenter *Jess Rest*

Discussion

Player attends LASA Academy at Memorial HS and plays at Austin HS

| Action items | Person responsible | Deadline |
|---------------------|--------------------|----------|
| Get VOE from player | Jess Rest f | ASAP |

Agenda topic *Christian Clinton Waiver* | Presenter *Joe Donoghue*

Discussion

An update lease agreement substantiating player's move to The Woodlands eligibility area was received. Joe moved to approve the waiver.

Mike seconded.

Motion carried.

| Action items | Person responsible | Deadline |
|--------------------------------------|--------------------|----------|
| Call The Woodlands to let them know. | Joe Donoghue | ASAP |

Agenda topic *Gender Policy* | Presenter Joe Donoghue

Discussion

Attorney has committed to sending statements before the holiday. Board agreed that an acknowledgement indicating that all players had signed a waiver, by the coach at the time the roster is submitted on the website, would be sufficient documentation. Clubs should decide their own gender policy.

| Action items | Person responsible | Deadline |
|--------------------|--------------------|----------|
| Call The Woodlands | Joe Donoghue | ASAP |
| Call Magnolia | Mike Ormsby | ASAP |

Agenda topic *Flower Mound Player* | Presenter *Mike Ormsby*

| Action items | Person responsible | Deadline |
|----------------|--------------------|----------|
| Call Grapevine | Tony Martin | ASAP |

Other Action Items

- Send dues status info to Board- Nancy
- Send dues info to Troy-Nancy

- Get water polo contact- Will
- Check with John Paul II about potential field irregularities- Will
- Follow up on RR/CR merger paperwork- Troy

Submitted by Kellie Schindel, Secretary

Approved on: 12/28/2021