

TSLA/THSLL Annual Board Meeting MINUTES

Meeting date | time 06/19/2021 | 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: 9:03am

Adjourn: 3:00pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

AGENDA TOPICS

Agenda topic Board Positions | Presenter Joe Donoghue

Discussion

All Board members will be returning for next year. Joe Donoghue is stepping down as Commissioner and will remain the South Class A Coordinator. Mike Ormsby will be the new Commissioner.

Joe moved to appoint Mike Ormsby the new THSLL Commissioner

Troy seconded.

Motion carried.

Action items

Person responsible Deadline

Forward email from North Coordinator Candidate to Mike.	Nancy Powers	ASAP
Recruit new Coordinator for South Class B, C, D	Unassigned	ASAP
Amend THSLL Bylaws regarding Coordinators to reflect new league structure and verbiage.	Unassigned	ASAP

Agenda topic Timeline | Presenter Nancy Powers

Discussion

The 2022 Timeline is similar to past timelines. District playoff formats need to be decided in the Fall and cannot be delayed until the Spring. A deadline will be added to the Timeline for this.

Joe moved to approve the Timeline Draft.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Draft Super Regional Rainout Policy	Joe Donoghue	ASAP
Send Draft Timeline to Joe to be send to SPC	Nancy Powers	ASAP
Add deadline to Timeline for streaming bids	Nancy Powers	ASAP

Agenda topic *Budget* | **Presenter** *Nancy Powers*

Discussion

Dick’s Sporting Goods has reached out about sponsorship for 2022 season. In the past the league has received approximately \$3000 from them. The officiating fees for Super Regionals and Play offs came in under budget this year. The Board agree to consider streaming Super Regionals if a way to offset cost can be found.

Joe moved to approve the budget.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Send email to programs requesting information on quality streaming services.	Nancy Powers	ASAP

Agenda topic *Appendix A* | **Presenter** *Nancy Powers*

Discussion

Board discussed Appendix A from 2021 season. No additions were made at this time.

Joe moved to approve the Draft of Appendix A.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Send survey to programs regarding their preference for implementing the shot clock.	Nancy Powers	ASAP

Action items	Person responsible	Deadline
Review Appendix A and Rulebook to make sure verbiage regarding Ejections and Disqualifications is uniform and clear.	Unassigned	Date time
Make housekeeping revisions to Appendix A and send to the Board.	Nancy Powers	ASAP

Agenda topic *Team Reclassification* | **Presenter** *Joe Donoghue*

Discussion

McKinney, Plano West, Pearland, Atascocita and Reagan have requested reclassification. Board discussed standardized information and data that teams will be required to submit to be considered for reclassification.

Conclusion Closing

Action items	Person responsible	Deadline
Draft form for teams to submit that are requesting reclassification.	Nancy Powers	ASAP
Send new reclassification form to Pearland and Atascocita	Mike Ormsby	ASAP
Send new reclassification form to McKinney, Reagan and Plano West.	Nancy Powers	ASAP
Summarize team reclassifications that are required under the new league format, ie. Champions move up, last place teams move down.	Nancy Powers	ASAP
Send reclassification form to teams who would be required to move down.	Nancy Powers	ASAP

Agenda topic *All Saints Email* | **Presenter** *Nancy Powers*

Discussion

All Saints has applied to have a new team in the league. There is concern about how to handle the players from Fort Worth Lacrosse. The Board needs more information from the new coach, Hayward Lee. No action was taken.

Agenda topic *Cedar Park Status* | **Presenter** *Nancy Powers*

Discussion

Cedar Park will need to reapply to the league as a result of expulsion from playing an ineligible player in 2021.

Action items	Person responsible	Deadline
Follow up with Cedar Park	Troy Walker	ASAP

Agenda topic *Denton* | Presenter *Nancy Powers*

Discussion

Denton program would like to move their home campus of record to Guyer High School.

Joe moved to approve Denton move to Guyer and team will now be called Guyer.

Trey seconded.

Motion carried.

Joe moved to require Katy to adopt Tompkins as their program name since that is their home campus.

Mike seconded.

Motion carried.

Agenda topic *Katy (Tompkins) Player* | Presenter *Nancy Powers*

Discussion

Board discussed Nick Kurima. Per the THSLL 8.0 Rule, Nick should play for Katy (Tompkins) based on the mileage from Tompkins HS to Jordan HS.

Agenda topic *Playoffs* | Presenter *Joe Donoghue*

Discussion

Board discussed clean up that is needed for playoff formatting and seeding. Board agreed that objective matrix of some sort should be used to determine seeding. Challenges will occur in comparing teams from different districts. Districts will need to submit their district playoff format to the Board by September 30 moving forward.

Action items	Person responsible	Deadline
Include 2021 Super Regional Playoff formatting in Rulebook revision.	Joe Donoghue	ASAP
Vet options for seeding criteria	Jess Rest and Chris Shaffer	ASAP

Agenda topic *Post Season Player Awards* | Presenter *Joe Donoghue*

Discussion

Joe presented 3 options for allocating player awards to each Class at the end of the season. The 3 options are being send to the Coaches Advisory Committee for comment.

Conclusion Closing

Action items	Person responsible	Deadline
Draft 3 options and send to Advisory Committee	Joe Donoghue	ASAP

Agenda topic *Rulebook* | Presenter *Joe Donoghue and Chris Shaffer*

Discussion

Chris has reordered the sections of the Rulebook. The Rulebook needs to be reviewed for consistency in verbiage and verbiage that complies with new league structure.

Action items	Person responsible	Deadline
Edit Awards and Playoff Section	Joe Donoghue	ASAP
Make housekeeping changes to verbiage.	Nancy Powers	ASAP
Review new Sections 3.0 and 4.0 to make sure verbiage is compliant with league structure.	Joe Donoghue, Chris Shaffer & Troy Walker	ASAP
Review new Section 5.0 (old section 8.0) for compliance and language that is consistent with league structure.	Kellie Schindel	ASAP
Draft Super Regional Rain Out policy to be included in Rulebook.	Joe Donoghue	ASAP

Agenda topic *Memorial Dual Class Team* | Presenter *Joe Donoghue*

Discussion

Memorial is asking to suspend fielding a Dual Class Team for another season (2022). This would be the second season that the Program did not field a team.

Joe moved to allow Memorial to maintain an inactive Class B team for the 2022 season and will be assessed 50% of the team dues for the inactive team.

Troy seconded.

Motion carried.

Agenda topic *Coaches Advisory Committee and All American Committee* | Presenter *Nancy Powers*

Discussion

Members of both committees have served for 2 years.

Action items**Person responsible****Deadline**

Review process and timing of committee selections.

Nancy Powers

ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 08/10/2021