

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/23/2022 | 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: 7:02pm

Adjourn: 8:50 pm

Voting Attendees **Non-voting attendees**

Kyle Adams

Nancy Powers

Will Doby

Chris Shaffer

Joe Donoghue

Monica Joy

Tony Martin

Mike Ormsby

Kellie Schindel

GL Vandyne

Troy Walker

AGENDA TOPICS

Agenda topic Participation Percentages | Presenter Joe Donoghue

Discussion

The Coaches' Committee met to discuss the participation percentage requirements for the 2023 season. 100% of the committee members were in attendance. One coach was in favor of doing away with the participation percentage requirement. The remaining coaches are in favor of keeping the requirement. Several rule change proposals came out of the meeting. These rule change proposals will need to be voted on at the Annual State Meeting.

Joe moved to proceed with advancing the following rule change for a vote by the membership (final language TBD).

1. Per league rules, teams that do not meet their roster percentage are not eligible for state playoffs. Considering the high percentage of teams not meeting this requirement (~25%) and the difficulty that many of these teams would have meeting this threshold anytime soon, teams under the that do not meet the requirement should have the option of doing one of the following:
 - A. The team can remain in the current Class where they are currently assigned but would be ineligible for state playoffs.
 - B. The team can move up and participate to the next highest class and remain eligible for the state playoffs for a period for two seasons. At the end of two season period, the THSLL Board will review that status of the team with regards to competitiveness within the Class, roster numbers, progress toward meeting the roster percentage requirements and other factors. If at the end of the two-

year period the roster percentage is not met, the THSLL Board can decide to either extend the two-year period at the higher class, move the team into yet another higher class if available, or rule that the team be ineligible for state playoffs per option A.

Under this option, the Board should consider granting a two-year waiver to teams that are at 70% or greater under the condition that that the percentage requirement is met after two seasons.

Kyle seconded

Motion carried

Joe moved to proceed with advancing the following rule change for a vote by the membership (final verbiage TBD)

2. The League should create a waiver for teams that are in underserved areas that are unlikely to meet the roster percentage requirements including conditions for this waiver to be granted. (Example Bridge Lacrosse).

Kellie seconded

Motion carried

Joe moved to proceed with advancing the following rule change for a vote by the membership (final verbiage TBD)

3. in addition to State Champions automatically being moved up to the next highest class, the runner up should also be moved up with the exception of Class D teams.

Will seconded

Motion carried

Action items	Person responsible	Deadline
Send Joe's email to the Board	Nancy Powers	ASAP
Send draft of new rule proposal to Board and Coaches' Committee	Joe Donoghue	ASAP
Reach out to Langham Creek	Kyle Adams	ASAP

Agenda topic *Liberty Hill Application* | Presenter *Troy Walker*

Discussion

Liberty Hill application has been received and the program is well organized to begin.

Troy moved to approve the application.

Mike seconded

Motion carried

Action items	Person responsible	Deadline
Notify program	Troy Walker	ASAP

Agenda topic *Vista Ridge/Cedar Park* | Presenter *Troy Walker*

Discussion

The Cedar Park Program has folded due to lack of players. Vista Ridge agreed to take any remaining players as long as they are not penalized for not meeting the participation percentage requirement. Board agreed to allow Vista Ridge to participate in playoffs as long as the program moves up to Class B.

Action items	Person responsible	Deadline
Communicate decision to Vista Ridge	Troy Walker	ASAP

Agenda topic *Denton/Hebron* | Presenter *Tony Martin*

Discussion

Denton and Hebron agreed to a 1 year merger for the 2022 season, with reassessment for the 2023 season. Hebron has requested to dissolve the merger. The Board agreed that the teams will need to abide by the agreement to be merged through the 2023 season.

Action items	Person responsible	Deadline
Inform programs of Board's decision	Tony Martin	ASAP

Agenda topic Keller | Presenter Will Doby

Discussion

Keller has submitted a request to stay in Class B due to a decrease in talent and experience. Per the Rulebook they should move to Class A as the Class B champion.

Troy moved to deny the request.

Joe seconded

Motion carried

Action items

Person responsible Deadline

Contact Keller to communicate decision	Will Doby	ASAP
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Agenda topic Appendix A | Presenter Nancy Powers

Discussion

Board reviewed Appendix A for any necessary edits. Shot clock language needs to be updated and clarified.

Action items

Person responsible Deadline

Draft shot clock verbiage.	Nancy Powers and Will Doby	ASAP
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Send Appendix A to the Board for final review	Nancy Powers	ASAP
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Updates

- LOA is working on who will represent them in contract negotiations with THSLL
- Kyle is waiting on information from Klein to make final decision on Houston Christian relegation.
- Troy and Monica to follow up with East Central on their application to the league.

Additional Action Items

Send Annual Board Meeting Minutes to the Board for a vote- Nancy

Contact LOA about attending THSLL State Meeting- Troy

Check on relegation request deadline- Nancy

Send Bylaws to Chris- Nancy

Coordinators- schedule District Meetings.

Submitted by Kellie Schindel, Secretary

Approved on: 09/06/2022