

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/03/2019 | 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: 7:02 pm

Adjourn: 8:43 pm

Voting Attendees Non-voting attendees

Joe Donoghue

Nancy Powers

Trey Harden

Chris Shaffer

Bob McGregor

Mike Ormsby

Jess Rest

Kellie Schindel

AGENDA TOPICS

Agenda topic Central DII Coaches' Meeting | Presenter Mike Ormsby

Discussion

There were 5 programs represented: Georgetown, Regents, St. Andrews, Vista Ridge and Westlake.

Coaches expressed concern with lack of communication from the DII coordinator. Mike Ormsby reviewed District playoffs, super regionals, and officials' ratings/selection. Mike also reviewed the Central District account, and possible uses for the funds. Mike reviewed a template for District award selections.

Justin Becker sent a recap of the meeting to the Central DII coaches, which was very positive. Mike followed up with a presentation of the meeting to all Central DII coaches.

Agenda topic Central DII Coordinator | Presenter Mike Ormsby

Discussion

A strong candidate has expressed an interest in the position. Mike discussed the position with him, and feels he would be a good candidate. The board would request that he resign from his current program's board to be considered for the position, and if voted in, would have to recuse himself from some voting issues.

Action items

Person responsible Deadline

Send candidate's resume to Board

Mike Ormsby

ASAP

Agenda topic Georgetown Waivers | Presenter Mike Ormsby

Discussion

The residential and school attendance status of several players has changed. Mike has documents that were submitted in support of the changes.

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

Send compiled documents to the Board for review Nancy Powers ASAP

Agenda topic Vista Ridge Waivers | *Presenter* Mike Ormsby

Discussion

No new information was presented. Prior decisions of the Board will stand.

Agenda topic Clear Springs Waiver | *Presenter* Mike Ormsby

Discussion

Clear Springs has asked for a waiver for the 50% rule to participate in playoffs.

Conclusion

Board agreed that no waiver would be granted.

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

Send email to Clear Spring with Board's response Mike Ormsby ASAP

Agenda topic Meeting Minutes 02/04/20 and 02/18/20 | *Presenter* Kellie Schindel

Conclusion

Joe Donoghue moved to approve the 02/04/2020 minutes.

Trey Harden seconded.

Motion carried unanimously.

Joe Donoghue moved to approve the 02/18/2020 minutes.

Bob McGregor seconded.

Motion carried unanimously.

Agenda topic Shot Clock Rule | *Presenter* Joe Donoghue

Discussion

There has been some traffic on social media questioning why the 2020 THSLL rules did not implement the shot clock. Teams voted at the state meeting in September 2019 to waive the shot clock rule for the 2020 season. Only 29 teams voted in favor of implementing the shot clock. Teams can propose a rule change for the 2021 season.

Agenda topic *Super Regional Locations* | Presenter *Joe Donoghue*

Discussion

North- Prosper

Central- TBD

Action items

Person responsible **Deadline**

Send championship host requirements to Prosper

Nancy Powers

ASAP

Agenda topic *Playoff Allocations* | Presenter *Chris Shaffer*

Conclusion

Joe Donoghue moved to approve playoff allocations.

Kellie Schindel seconded.

Motion carried unanimously.

Action items

Person responsible **Deadline**

Communicate playoff allocations to North

Bob McGregor

ASAP

Agenda topic *COVID-19 UIL Statement* | Presenter *Joe Donoghue*

Discussion

UIL has suspended all activity through 3/29/20. Board will continue to monitor UIL, School District and Campus closures/suspensions in order to provide communication about the status of the remainder of the season.

Agenda topic *League Restructure* | Presenter *Joe Donoghue*

Discussion

Board discussed and agreed that programs want some sort of league restructure. It was suggested that a coaches meeting be scheduled for the purpose of discussing this. One date that was proposed was May 29-30, 2020 during T99. Coaches need to be polled to determine what the issues are with the current structure.

Agenda topic *Byrd Program Behavior* | Presenter *Nancy Powers*

Discussion

Recent referee report indicated that the Byrd Program behavior was unacceptable at game against a THSLL team.

Board agreed that they would not be welcome to play in Texas if their behavior cannot be remediated in some way.

Action items	Person responsible	Deadline
Send letter to Byrd program	Nancy Powers	ASAP

Other Actions Items:

Nancy Powers

1. Send email to Mike Ormsby re. status of McNeil player at Round Rock.
2. Send Championship Weekend rules to the Board.

Submitted by: Kellie Schindel, Secretary

Approved on: 04/14/2020