

TSLA/THSLL Board Meeting Minutes

Meeting date | time 1/9/2024 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby
Type of meeting Monthly Call
Facilitator Mike Ormsby
Note taker Nancy Powers
Call to order: 7:02pm
Adjourn: 8:42pm

Voting Attendees

Damon Galose
Elizabeth Dupont
GL Vandyne
Mike Ormsby
Monica Joy
Sean Ray
Tony Martin
Troy Walker
Will Doby

Non-voting attendees

Nancy Powers
Chris Shaffer

Not Attending
Andris Dikmanis-
proxy to Mike
Michael Cohen

Agenda Topic Minutes 12/19/2023 | Presenter Nancy Powers

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Concordia Waiver | Presenter GL VanDyne

Discussion

The board discussed the waiver request. Concordia released Matthew Henzler. Woodlands submitted a waiver request to have Matthew play for Woodlands. He is zoned to the Woodlands. There is a hardship in place which is why the waiver was requested.

GL moved to approve the waiver request to allow Matthew Henzler to play for the Woodlands.

Mike seconded.

Motion carried with 8 yes and 2 no votes.

Action items

Notify Concordia and The Woodlands that the Henzler waiver was approved GL and Damon

Agenda topic *George Ranch Waiver* | **Presenter** *Sean Ray*

Discussion

Waiver submitted for an existing waived player. Tomas Brenes from George Ranch. No waiver approval is necessary per THSLL rules.

Action items

Notify program that Brenes is approved to continue playing Sean

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

Discussion

Player has completed high school course graduation requirements but is waiting to walk in the graduation ceremony in May. Per the THSLL rulebook, players must be enrolled in grades 9-12 and enrolled as a full-time day student in high school. The player is ineligible to play.

Action items

Notify Flower Mound that the player who is not enrolled in high school, he is Tony
ineligible to play.

Agenda topic – Southlake | **Presenter** *Will Doby*

Discussion

A student Max Thompson, who is an incoming freshman, attends Liberty Christian in Argyle ISD and resides in Westlake, Tx. The closest school is in Tarrant County between Keller and Southlake where he can attend either Southlake High School, Keller High School, or a separate neighborhood charter school. The closest program is Southlake.

Action items

Notify Southlake that the player Thompson may play for Southlake Will

Agenda topic – New Braunfels team application | **Presenter** *Will Doby*

Discussion

The board reviewed the application, and everything is in place to field a new team including board, budget, and youth feeder program. The registration numbers indicate that a JV team would be the best placement for 2024.

Monica motioned to accept New Braunfels as a San Antonio Class C JV team.

Troy seconded.

Motion carried.

Action items

Notify New Braunfels that they have been approved as a San Antonio Class C JV team. Monica

Agenda topic – *Magnolia and Kingwood State Championship Hosting proposal* | **Presenter** GL Van Dyne

Discussion

GL discussed the Magnolia and Kingwood hosting proposals. Both programs have everything in place to host the State Championship including 2 turf locations with practice fields, locker rooms, volunteer support, etc.

Troy motioned that Magnolia host the 2024 State Championship.

Will seconded

All in favor

Action items

Contact Magnolia that they have been selected as the 2024 State Host. Andris

Notify Memorial that they were not selected as the 2024 State Championship host. GL

Agenda topic – *San Antonio East Lacrosse* | **Presenter** Monica

Discussion

East Lacrosse is not fielding a team. The closest programs are closed. The closest open program is Alamo Heights. These players will count against the host school percentage.

Action items

Notify Alamo Heights that the East Lacrosse players may play but will count against roster percentage. Monica

Agenda topic *Class C Playoffs* | **Presenter** Troy

Discussion

Class C playoffs- 8 teams make the playoffs with the top 2 from each district. With the reduced number of San Antonio Class C teams and the number of teams in the North, South and Central, the board would like to modify the playoff structure using the Class B Playoff format. The board will review the playoff structures during the June meeting.

Tory motioned to present a vote to the Member Teams to modify the Class C playoffs structure using the Class B playoff format.

Mike Seconded. All in favor.

Action items

Send vote to Member teams

Nancy

Submitted by Nancy Powers, State Administrator

Approved on: January 23.2024