

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 08/20/2019 | 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 8:44 PM

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
John Edens	Chris Shaffer
Trey Harden	
Mike Ormsby	
Jim Raney	
Jess Rest	
Gary Dennington	
Kellie Schindel	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 07/30/2019 | Presenter Kellie Schindel

### Discussion

Joe Donoghue moved to approve the minutes

John Edens seconded

Motion carried

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Agenda topic Dates for District Meetings | Presenter Nancy Powers

### Discussion

South DI & DII 9/10 @ St. Johns

North DI & DII 9/7 @ TBD

Central DI & DII 9/12 @ Anderson to be confirmed

San Antonio DII 9/12 @ St. Mary's Hall to be confirmed

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Agenda topic State Meeting Location | Presenter Joe Donoghue

### Discussion

The State Meeting is scheduled for 9/28/2019. Currently waiting for information from TAMU about availability and cost of meeting room. Back up plan would be to move meeting to Houston.

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Agenda topic League Restructuring Plan | Presenter Joe Donoghue

### Discussion

Board discussed proposed plan including feedback from the Coaches' Advisory Board. Joe and John are continuing to adjust the proposal based on feedback.

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**Agenda topic** *2020 State Championship Location* | **Presenter** *Nancy Powers*

**Discussion**

Several teams have indicated an interest in hosting- Kingwood and St. Thomas.

**Conclusion**

Email will be sent to South District teams requesting that interested teams contact Nancy Powers.

Due date for applications will be 9/20/2019

Board tentatively plans to review applications to host on the 9/24/2019 call.

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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send application to Kingwood and St. Thomas	Nancy Powers	ASAP
Send email to South District asking for applicants	Nancy Powers	ASAP

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**Agenda topic** *Prosper* | **Presenter** *Joe Donoghue*

**Discussion**

A letter clarifying the Board's position was sent to both leadership groups. The League will only recognize one team from Prosper. If both groups are awarded club status at Prosper, member parents will need to decide which group will represent them in THSLL

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**Agenda topic** *Katy Lacrosse Program* | **Presenter** *Mike Ormsby*

**Discussion**

Majority of players on the team now attend Tompkins. Board discussed whether or not team should move to Tompkins.

**Conclusion**

No decision was made. More information is needed. Will discuss again on next call.

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<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Request information from Program about Club Status at Tompkins and breakdown of roster.	Mike Ormsby	Next call

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**Agenda topic** *Tyler Cumberland* | **Presenter** *John Edens*

**Discussion**

Currently there is a girl playing in their feeder pattern. Program is inquiring about whether or not she will be able to play in THSLL.

**Conclusion**

No action taken at this time. More information needed.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send email to program letting them know Board is exploring this.	John Edens	ASAP
Consult legal counsel	Joe Donoghue	ASAP

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**Agenda topic** *Hebron Lacrosse Program* | **Presenter** *John Edens*

**Discussion**

Hebron coach resigned. Team is down to 13 players. Youth feeder predicts plenty of youth coming up in about a year or 2 to sustain program. Board discussed possibility of moving Hebron players to another program temporarily. John and Gary will have discussion in their District meeting. If players are moved, a detailed agreement between the League, Hebron and the receiving team would be put in place to define the parameters of the temporary transfer.

**Conclusion**

No action was taken. More information needed.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Reach out to Hillcrest and Parish	John Edens	ASAP

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**Agenda topic** *Voting Items at State Meeting* | **Presenter** *Nancy Powers*

**Discussion**

Documents to vote on need to be sent to member programs 15 days ahead of the State Meeting. Documents that are voted on are Appendix A, Timeline, Budget, Rule changes to the field of play and changes to the playoff structure.

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**Agenda topic** *LOA Contract* | **Presenter** *Mike Ormsby*

**Discussion**

Mike is meeting with Tim Bodhan this week to review the edits that were discussed by the THSLL Board at the Annual Meeting in July.

Submitted by Kellie Schindel, THSLL Secretary

Approved on