

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/17/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby	
Jim Raney	
Jess Rest	
Kellie Schindel	
Absent	
Mike Ormsby- proxy to Joe Donohue	
Jim Raney- proxy to Joe Donoghue	

AGENDA TOPICS

Agenda topic 12/03/2019 Minutes | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Trey Harden seconded.

Motion carried.

Agenda topic North DI Coordinator | Presenter Joe Donoghue

Discussion

Mark Assaad has submitted his name for consideration as the North DI Coordinator. The Board agreed that Mr. Assaad would need to recuse himself from all voting items involving the North DI, as his son is a senior on the Grapevine Lacrosse Team.

Kellie Schindel moved to approve the nomination of Mark Assaad as the North DI Coordinator, pending confirmation by the North DI Coaches.

Jess Rest seconded.

Motion carried.

Action items	Person responsible	Deadline
Send nomination of Mark Assaad to the North DI Coordinator and request a vote.	Nancy Powers	ASAP
Post vacant North DII Position and send to North DII teams.	Nancy Powers	ASAP

Agenda topic *Southlake Carroll Waivers* | Presenter *Nancy Powers*

Discussion

The Board discussed the waiver requests from Southlake Carroll.

Based on a roster audit in the Fall of 2019, several eligibility inconsistencies with the rules were discovered on team rosters. The Board agreed that current sophomores, juniors and seniors who were listed on a program’s 2019 THSLL Roster would be allowed to remain with that program for the remainder of their eligibility. All incoming new players, including freshman, will be expected to play for a team according to section 8.0 in the THSLL Rulebook.

Conclusion

Joe Donoghue moved to approve waivers for Damon Shaw(JR) and Brett Jones(SR) to play at Southlake Carroll for the remainder of their high school eligibility.

Jess Rest seconded.

Motion carried.

Joe Donoghue moved to deny waivers for Braden Shaw(FR) and Victor Sansone(FR) to play at Southlake Carroll.

Jess Rest Seconded.

Motion carried.

Agenda topic *Seven Lakes Waiver* | Presenter *Mike Ormsby*

Discussion

A hardship waiver was submitted by Seven Lakes Lacrosse on behalf of Court Perry. Seven Lakes is the closest program to the player, but is not in the school district where he attends school.

Conclusion

Jess Rest moved to waive THSLL Rule 8.0, Section 2 on the basis of hardship and allow Court Perry to play at Seven Lakes for the 2020 season.

Joe Donoghue seconded.

Motion carried.

Agenda topic *Hebron Lacrosse* | Presenter *Nancy Powers*

Discussion

Hebron Lacrosse has decided to field a team. Divisions in the North DII have already been agreed upon. Adding another program would make the Divisions uneven.

Action items**Person responsible Deadline**

Contact Hebron to see if they would consider being in the DIII division	Nancy Powers	ASAP
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Announcements

1. Boerne Lacrosse has added a JV team.
2. Nancy is working on collecting the remaining outstanding league dues.
3. Hyde Park is not responding to Nancy regarding dues. Jess to reach out.

Submitted by Kellie Schindel, Secretary

Approved on: