

TSLA/THSLL Board Meeting Minutes

Meeting date | time 12/19/2023 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Andris Dikmanis	Nancy Powers
Facilitator	Mike Ormsby	Damon Galose	Chris Shaffer
Note taker	Nancy Powers	Elizabeth Dupont	
Call to order: 7:02pm		GL Vandyne	
Adjourn: 8:50pm		Joseph Donoghue	
		Michael Cohen	
		Mike Ormsby	
		Monica Joy	
		Sean Ray	
		Tony Martin	
		Troy Walker	
		Will Doby	

Agenda Topic Minutes 11/28/2023 | Presenter Nancy Powers

Discussion

Mike moved to approve the minutes.

Will seconded.

Motion carried.

Agenda topic NCAA Rule Waivers | Presenter Nancy Powers

Discussion

The board discussed the new 2024 NCAA rules and if we would like to waive for the 2024 season.

THSLL Board recommends waiving rules 4-33, 4-34, and 4-35 for 2024. There are too many variables and not enough time to properly implement this season. THSLL recommends enforce rule 6-6-aa as written (no waiver). This is a health and safety issue and will assist getting players to wear their helmets properly.

Troy moved to waive rules 4-33, 4-34, and 4-35 for 2024

Will seconded

Motion carried

Action items

Send NCAA rule waiver vote to member teams

Nancy

Agenda topic *Katy Waiver* | **Presenter** *Andris*

Discussion

Player from George Ranch requesting to play for Katy. Player made a one-time choice to play for George Ranch.

Troy to deny the waiver based on THSLL rules , one time choice.

Will seconded

Motion carried

Action items

Communicate waiver is denied

Andris

Agenda topic *Rouse* | **Presenter** *Troy Walker*

Discussion

Player was released in good standing by Rouse. The closest program is Vista Ridge. Vista Ridge will need to request a waiver for the player.

Action items

Communicate waiver to be requested by Vista Ridge

Troy

Agenda topic – *Prosper* | **Presenter** *Tony Martin*

Discussion

An anonymous letter has been circulated referencing a potential player who may be too old to be rostered for the 2024 season. Prosper has not yet submitted the 2024 roster.

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

Discussion

Rockwall will meet with Will to review the percent participation requirement for playoffs.

Action items

Schedule meeting with Rockwall President

Will

Coordinators review roster percentages

Agenda topic – *Powell Sponsorship* | **Presenter** *Troy Walker*

Discussion

Troy presented the Powell Lacrosse Agreement. Board felt more comfortable with a one-year contract and amending the contract to provide head coach contact information only.

Action items

Contact Powell to amend contract Troy

Agenda topic – State Championships/Super Regional | Presenter GL

Discussion

GL discussed hosting with Memorial. They cannot host. Magnolia and Kingwood may be interested. Boerne submitted a proposal to host Class C Super Regionals. The board will review before the next meeting.

Action items

Board review Boerne proposal Coordinators

Agenda topic – New Braunfels | Presenter Monica

Discussion

New Braunfels applied to form a new member team.

Action items

Speak with New Braunfels President about decision to play as a JV or as a Monica
Class D team

Submitted by Nancy Powers, State Administrator

Approved on: 1/9/2024