

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/09/2022 | 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: 7:00pm
Adjourn: 8:45pm

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Tony Martin	
Mike Ormsby	
Kellie Schindel	
-proxy to Troy Walker	

AGENDA TOPICS

Agenda topic Meeting Minutes 07/26/2022 | Presenter Nancy Powers

Discussion

Mike moved to approve the minutes.

Joe seconded.

Motion carried

Agenda topic Roster Review | Presenter Joe Donoghue

Discussion

Joe presented Member team percentages compiled from 2021 and 2022 rosters.

The percentages did include Varsity and JV.

The Board reviewed the percentage per team. The Board would like the Coaches Committee to review the teams who may not meet the percentages required for the 2023 season.

The new website will eliminate the duplicates.

Coaches committee- Joe is waiting for Derek DeJoe to reply to the invitation to join the coaches committee.

No leads on a Central D1 coordinator.

Action items	Person responsible	Deadline
Draft a letter to send to each program that was identified stating that according to our records, your program is below the 80% threshold.	Will Doby	ASAP
Search for San Antonio or Austin coordinator.	Troy Walker	ASAP

Agenda topic Round Rock/Cedar Ridge | Presenter Troy Walker

Discussion

Troy communicated with Round Rock that the merger is in place for the 2023 season. The board will not get involved in program disagreements.

Players are tied to this merger and cannot play for another team.

Agenda topic Member Teams | Presenter Will Doby

Discussion

Will asked about how we know who the entity is representing the Member Teams. The board needs to ask the programs if they are a 501C3, bylaws in place.

Announcements

- Woodlands hired a new Head Coach.
- SPC tournament is April 22nd/23rd.
- All Saints- Tony has spoken with the program leadership.
- Liberty Hill- Troy will contact to ask if they are fielding a team in 2023.
- Chris is working on Official’s Rating Questions on game reports.
- Mike is working with the LOAs on the contract.

Submitted by Nancy Powers, Administrator and Kellie Schindel, Secretary

Approved on: 09/06/2022