

## THSLL/TSLA MEETING MINUTES

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Date: February 18, 2025

The THSLL Board Meeting was called to order by Nancy Powers at 7:05pm.

In Attendance: Andris Dikmanis, Will Doby, Monica Joy, Tony Martin, Sean Ray, GL Van Dyne, Troy Walker Non-Voting: Nancy Powers, Chris Shaffer. Not attending: Elizabeth Dupont

### **Minutes:**

Troy moved to approve the January 28th meeting minutes. Will seconded. Motion carried.

### **Teams:**

#### ***Klein***

Klein is forming a 6s team, Klein Oak.

#### ***Cy Woods***

Cy Woods is forming a 6s team.

#### ***Bridge***

Bridge submitted a waiver request for a player who attends ESD who is a senior and would be placed on JV. The Bridge program is close to the player's home. Will moved to approve the waiver request. Tony seconded. Motion carried.

The district coordinators will continue to review the rosters and contact teams to form 6s to become playoff eligible.

### **Board Discussion:**

- Director of Development: The board reviewed the resume of Dave Edwards. Troy moved to approve Dave as Director of Development, GL seconded. Motion carried.
- Board discussed a game report with a penalty in the St. Stephens game and the program asked for a review. Sean will follow up with the LOA for details.
- Board discussed player eligibility and number of years they may play in the THSLL. THSLL follows UIL rules: Texas Education Code 28.02124. Chris will look into programming the website to track a player's name and the number of years he has played in the league.
- Six Feathers Lacrosse company contacted Troy about in-kind donations. Troy will forward the proposal to the board when he receives it.
- To date, State and Super Regional locations are not set.

Meeting adjourned at 8:57pm. Next meeting is March 11<sup>th</sup>.