

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 08/15/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby
Type of meeting Monthly Call
Facilitator Mike Ormsby
Note taker Kellie Schindel

Call to order: 7:05pm

Adjourn: 9:15pm

Executive Session: 9:15pm-9:47pm

Voting Attendees **Non-voting attendees**
Michael Cohen Nancy Powers
Mike Ormsby Chris Shaffer
Kellie Schindel
GL Vandyne
Troy Walker

Not Attending
Andris Dikmanis
Will Doby
Monica Joy-proxy
to Troy
Tony Martin

AGENDA TOPICS

Agenda topic Board Meeting Minutes 07/25/2023 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Action items

	Person responsible	Deadline
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Update Board Org chart on website	Chris Shaffer	ASAP
Update Game Report on website	Chris Shaffer	ASAP

Agenda topic Realignment | Presenter Troy Walker

Discussion

Troy presented analysis of relegation comparing the 2020, 2023 and 2024 seasons. Board agreed to review the analysis and vote by email on teams that will be relegated to a different Class.

Action items	Person responsible	Deadline
Send spreadsheet analysis to the Board	Troy Walker	ASAP

Agenda topic *Allen Waiver* | Presenter *Nancy Powers*

Discussion

Braydon Gills attends Lovejoy and lives in the Allen attendance zone. Allen has requested a waiver for him to play for them.

Kellie moved to deny the waiver based on Rulebook 5.0.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Email Will the Board decision	Nancy Powers	ASAP
Contact Allen regarding waiver denial	Will Doby	ASAP

Agenda topic *Guyer* | Presenter *Nancy Powers/Tony Martin*

Discussion

Guyer has applied for membership to the League as a Class D team. Board reviewed application.

Kellie moved to accept Guyer Lacrosse into the League as a Class D team for the 2024 season.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Contact Guyer about acceptance into the League.	Tony Martin	ASAP

Agenda topic *Relegation Petition Document* | Presenter *Nancy Powers*

Discussion

Board reviewed and agreed to adopt the Relegation Petition Document for teams to complete when requesting a review of their relegation assignment.

Agenda topic *Appendix A* | Presenter *Nancy Powers*

Discussion

Board reviewed Appendix A

Kellie moved to Approve Appendix A as written.

Troy seconded.

Motion carried.

Agenda topic *7v7 Division* | **Presenter** *Joe Donoghue*

Discussion

The Coaches' Committee met to review the proposed structure and guidelines for adding a 7v7 division to the League. Several recommendations came out of the committee meeting:

- No State Championship for 7v7
- Could have an end of season tournament on a weekend other than State Championship weekend. Consider hosting tournament outside of the 4 main regions- Dallas, Houston, Austin, San Antonio
- Focus should be developmental for players and increase opportunity for new programs to form and matriculate to the traditional 10 man game.

Troy moved to bring the 7v7 proposal forward to the State Meeting.

Mike seconded.

Motion carried.

Action items

Person responsible **Deadline**

Clean up proposal for State Meeting	Joe Donoghue	State Meeting
Set District Meeting schedule	All Coordinators	ASAP

Agenda topic *West District Coordinator* | **Presenter** *Mike Ormsby*

Discussion

Mike moved to approve Elizabeth Dupont as the West District Coordinator.

Troy seconded.

Motion carried.

Action items

Person responsible **Deadline**

Notify Central and San Antonio Coaches of new coordinator structure.	Troy Walker	ASAP
Introduce GL as new South Class A Coordinator	Joe Donoghue	ASAP

Agenda topic *Timetable* | **Presenter** *Nancy Powers*

Discussion

The Board reviewed the Timetables via email and agreed to present both versions at the State Meeting.

Additional Action Items

Person responsible **Deadline**

Send procedure for rule change to Zach Burke	Nancy Powers	ASAP
Review Rulebook	All Board Members	Prior to next meeting

Additional Action Items

Person responsible Deadline

Send Bylaws to the Board for review and comment and then vote on changes	Nancy Powers	ASAP
Review Bylaws	Kellie Schindel	ASAP

Action Items From Executive Session

- Talk to Chris about website- Mike O.
- Create Survey about website- Kellie
- Find job descriptions that Mike sent out- Kellie

Submitted by Kellie Schindel, Secretary

Approved on: 09/05/2023