

State Meeting MINUTES

Meeting date | time 09/28/2019 | 7:00 PM | Meeting location Woodlands High School

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

Board Attendees
Gary Dennington
Joe Donoghue
John Edens
Trey Harden
Mike Ormsby
Jim Raney
Jess Rest
Kellie Schindel

Contractor attendees
Nancy Powers

AGENDA TOPICS

Agenda topic 2019-2020 Timeline | Presenter Nancy Powers

Discussion

Proposed Timeline was presented and discussed. Championship Weekend was moved back one week due to 2020 being a leap year.

Conclusion

# of Programs Voting	% Needed	Yes	No	Abstain
75	51	63	10	2

Timetable passed

Agenda topic 2019-2020 Budget | Presenter Joe Donoghue

Discussion

Proposed budget was presented and discussed.

Conclusion

# of Programs Voting	% Needed	Yes	No	Abstain
77	51	65	6	6

Budget passed

Agenda topic LOA Contract | Presenter Mike Ormsby

Discussion

Mike Ormsby presented the LOA Contract, highlighting changes for this year. Member programs were given and opportunity to ask questions.

LOA Contract update

Varsity Booking Fee (per season, up to 18 games per local LOA)		\$150
Junior Varsity Booking Fee (per season, up to 18 games per LOA)		\$100
Additional games booked beyond 18-game/LOA cap (per game)- home and away in one LOA		\$10

Regular-Season or Playoff Game Fees		2020
Varsity Game, 12-minute quarters, stop-time		\$85
Junior Varsity Game, 10-minute quarters, stop-time		\$71
Late Payment Fee (per official, beyond 20 calendar days)		\$15

Agenda topic US Lacrosse Presentation | Presenter Zach Matthews

Discussion

Zach Matthews introduced himself and gave an overview of US Lacrosse efforts in our region. Member programs were given an opportunity to ask questions.

Agenda topic League Restructuring Proposals | Presenter Blake Skinner, Jordan Ruggeri, Joe Donoghue and John Edens

Discussion

The Fair and Flexible Coaches' Plan and the THSLL Plan were presented and membership teams were given an opportunity to ask questions about both plans. Membership teams expressed concerns and shortcomings about both plans.

Conclusion

Simple vote on plans, includes proxies- 51 % majority to determine which plan will be voted on.

Vote of proposed Restructuring plan vs Current structure

51% needed to pass which equates to 40 votes

Fair and Flexible Plan- 26 votes

THSLL Restructuring Plan - 25 votes

Abstain - 28 votes

Neither plan received a 51% majority which means that the League Structure will remain as it is.

Discussion

NCAA Rules were presented. Membership programs were given an opportunity to ask questions and make comments. Tim Bodhan from the official association was there to also answer questions.

Conclusion

Adopting all NCAA 2020 rules pending vote

# of Programs Voting	% Required
79	51

	Yes	No	Abstain	
Substitution Box	59	19	1	Passes
Shot Clock	29	49	1	Fails
Goal Arc/Dive	12	66	1	Fails