

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 01/05/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue  
Type of meeting Monthly Call  
Facilitator Joe Donoghue  
Note taker Kellie Schindel  
Call to order: 7:01pm  
Adjourn: 8:48 pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker-	
proxy to Mike	

## AGENDA TOPICS

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Agenda topic Minutes 12/15/2020 | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Trey Harden seconded.

Motion passed.

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Agenda topic Plano East Player Waiver | Presenter Nancy Powers

### Discussion

Player attends Parish Episcopal, a private school. Affidavit from Mother of Jack Ashmore about alleged bullying by the coach was received. Alleged bullying happened 2 years ago. Player did not play last year. Athletic Director states that the Coach has been spoken to about the concern.

Joe Donoghue moved to deny the waiver.

Trey Harden seconded.

Motion passed unanimously

### Action items

Person responsible	Deadline
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Inform Plano East of Board's decision.
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Nancy Powers
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ASAP
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Agenda topic Bridgeland Players | Presenter Mike Ormsby

### Discussion

The Board's decision from the meeting of 12/15/2020 to split players between Cy Woods and Langham Creek was communicated to those programs.

Cy Woods Program maintains that there are only 11 players in question. Four of the 11 players have not confirmed or denied that they intend to play this season. THSLL records show 27 players on the roster.

Langham Creek is hesitant to take players due to concern of law suit.

Joe Donoghue moved to allow Cy Woods to accept all Bridgeland players for the 2021 season. Per the current league structure, approved by the coaches 09/26/2020, Bridgeland would be required to move to Division A for the 2021 season.

Mike Ormsby seconded.

Motion passed unanimously.

\*\*\*Reasoning- The Board's decision is based on maintaining competitive balance within the affected divisions and local teams as well as complying with the current Rulebook and League Structure.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send motion verbiage to Mike.	Kellie Schindel	ASAP
Communicate Board's decision to Cy Woods and Langham Creek	Mike Ormsby	ASAP

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**Agenda topic** *Dual Division Rosters* | **Presenter** *Nancy Powers*

#### **Discussion**

Under the league re-structure, dual division DI and DII varsity team rosters are frozen at the beginning of the season. JV players can move up to a DI OR DII varsity team, but cannot play for both Varsity teams.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Reiterate dual division roster policy to teams.	Coordinators	ASAP

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**Agenda topic** *North Coordinators* | **Presenter** *Joe Donoghue*

#### **Discussion**

Mike has a possible candidate for one of the coordinator positions. Multiple communications have gone out to the North Programs requesting nominations.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Draft note to coaches requesting help with finding a coordinator	Joe Donoghue	ASAP
Contact coordinator candidate	Mike Ormsby	ASAP
Post open positions to Twitter	Chris Shaffer	ASAP

**Discussion**

Drop down menu for guidelines and restrictions on team pages is live.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Notify Regents to upload their game link to their team page.	Jess Rest	ASAP
Post announcement on website directing people to team pages for game day guidelines and protocols.	Chris Shaffer	ASAP
Add additional question to team pages regarding team's policy on mitigation if a player or coach tests positive for COVID	Chris Shaffer	ASAP
Make playoff flow chart	Joe Donoghue	ASAP

Submitted by Kellie Schindel, Secretary  
Approved on: 01/19/2021