

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 01/11/2022 | 7:00 PM | Meeting location Call

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

Voting Attendees	Non-voting attendees
Will Doby	Nancy Powers
Joe Donoghue	Chris Shaffer
Tony Martin	
Mike Ormsby	Ken Reagan
Jess Rest	
Kellie Schindel	
Troy Walker	

## AGENDA TOPICS

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Agenda topic Meeting Minutes 12/28/2021 | Presenter Kellie Schindel

Troy moved to approve the minutes.

Joe seconded.

Motion carried

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Agenda topic Prestonwood Christian Academy | Presenter Nancy Powers

### Discussion

Prestonwood has requested to start their season after March 1 and drop to Class D. Board agreed that teams can start anytime as long as required divisional games are played. Board also agreed that moving a team this close to the season would cause too much upheaval with scheduling games.

Kellie moved to deny Prestonwood's request to move to Class D.

Tony seconded.

Motion carried.

### Action items

	Person responsible	Deadline
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Notify Prestonwood that request was denied.	Tony Martin	ASAP
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Agenda topic Ari Wolfe Waiver | Presenter Nancy Powers

### Discussion

Parish has requested a waiver for Ari Wolfe to play with their program. Player currently attends Prosper, which has a team. Per the Eligibility Rules, player should play at Prosper.

Joe moved to deny waiver.

Troy seconded.

Motion carried.

Action items	Person responsible	Deadline
Notify Parish that waiver was denied	Tony Martin	ASAP

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Agenda topic *The Village School* | Presenter *Mike Ormsby*

**Discussion**

The Village School has requested to play their season games as 7v7 games. Board agreed that the league is not set up accommodate changes to game structure.

Tory moved to deny request.

Joe seconded.

Motion carried.

Action items	Person responsible	Deadline
Notify The Village School that request is denied	Mike Ormsby	ASAP

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Agenda topic *Rocco Cantrel Waiver* | Presenter *Mike Ormsby*

**Discussion**

George Ranch has requested a waiver for Rocco Cantrel to play for their program. Player attends Travis High School. Dad live in George Ranch attendance zone. Mom lives in Travis attendance zone. Proof of addresses needs to be submitted. No action taken.

Action items	Person responsible	Deadline
Obtain proof of address	Mike Ormsby	ASAP

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Agenda topic *Chad Bulera Waiver Renewal* | Presenter *Mike Ormsby*

**Discussion**

Katy-Tompkins has requested a waiver for player to play there. Player attends Fulshear High School where there is no program. Player has been playing for Katy-Tompkins the past 3 years.

Joe moved to approve waiver renewal for 2022.

Tony seconded.

Motion carried.

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Agenda topic *Denton-Guyer Players* | Presenter *Tony Martin*

**Discussion**

Players on Denton-Guyer roster need to be assigned to appropriate program to play for as team has folded. Player names, addresses and schools of attendance need to be collected to make appropriate decisions.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Send roster to Tony	Nancy Powers	ASAP
Evaluate roster for distances to local programs and send results to the Board.	Tony Martin	ASAP

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### **Agenda topic Meeting Kay Waivers-Email Vote**

An email vote was taken on 01/18//2022

Mike moved to approve the hardship waiver continuance or:  
Chandler Mathews, Luke Bertrand and Andrew Reeves.

Motion carried 8-0

### **Announcements**

- St. Marks will be fielding a JV team.
- Harlan is not fielding a team for 2022.
- Dick's Sporting Goods coupon has been posted to the THSLL website.
- Email regarding shot clock, team schedules, team documents, shoulder pad and schedules will go out to teams on 01/12/2022

### **Additional Action Items**

#### **Coordinators**

- Check team pages on website for rosters, emergency plans and game schedules
- Review latest draft of Gender Policy and Waiver from attorney

#### **Troy**

- Draft email to go to the league about RR/CR merger
- Work with Nancy on RR/CR game schedule issues

#### **Nancy**

## Action items

Person responsible    Deadline

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- Work with Troy on email for RR/CR merger and game schedule issues
- Send Denton-Guyer roster spreadsheet to Tony
- Send playoff hosting agreement to Jess
- Send Gender Policy and Waiver to Board for review
  
- Notify Parish that waiver request for Ari Wolfe was denied

### Will

- Contact Keller re. waiver for Alexander Mudd

### Jess

- Get updated proof of address from Alex Mims
- Explore options for Championship Host Programs
- Ask for waiver information from Liam Lord (Austin High)

### Outstanding Waivers & Waiver Renewals Needing Review and Approval

Rocco Cantrel- George Ranch

Alex Mims- Austin High

Liam Lord- Austin High

Alexander Mudd- Keller

Submitted by Kellie Schindel, Secretary

Approved on: 01/25/2022