

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 04/19/2022 | 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: 7:05 pm

Adjourn: 8:45 pm

Voting Attendees **Non-voting attendees**

Will Doby

Nancy Powers

Joe Donoghue

Chris Shaffer

Monica Joy

Tony Martin-proxy

to Mike

Mike Ormsby

Jess Rest

Kellie Schindel

Troy Walker

AGENDA TOPICS

Agenda topic Meeting Minutes 04/05/2022 | Presenter Kellie Schindel

Discussion

Mike moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic District Award Meetings | Presenter Nancy Powers

Discussion

North A April 24

North B-D April 23

South A April 26

South B-D April 14

San Antonio April 21

Central A April 25

Central B April 25

Central C April 24

Central D Email

Results to be posted on 04/27/2022

Agenda topic *All American Allocations* | Presenter *Nancy Powers*

Discussion

Allocations are 1 for every 6 teams.

North, South and Central each get 5 All Americans and 5 Academic All Americans

Agenda topic *Allegation of Discrepancy on Klein Roster* | Presenter *Mike Ormsby*

Discussion

Investigation into allegation concluded that there was no discrepancy on the Klein roster.

Agenda topic *PLL* | Presenter *Troy Walker*

Discussion

No update on clinics.

Action items	Person responsible	Deadline
Send ticket info to Nancy.	Troy Walker	ASAP

Agenda topic *Playoffs* | Presenter *Chris Shaffer & Nancy Powers*

Discussion

FAQs are posted- Chris will continue to update.

Coppell does have locker rooms.

Highland Park B cancelled a few JV games due to player concussions.

Action items	Person responsible	Deadline
Add Class C Super Regional game times	Chris Shaffer	ASAP
Contact local assignors about playoff refs	Coordinators	ASAP

Agenda topic *Annual June Board Meeting* | Presenter *Nancy Powers*

Discussion

No date has been chosen yet.

Action items	Person responsible	Deadline
Send email to Board about June Meeting	Nancy Powers	ASAP

Discussion

The Board received a grievance against Austin High alleging the possibility of recruitment violations and potential player transferring for athletic purposes.

Kellie moved that Board discuss in closed session.

Mike seconded.

Coming out of closed session-

Will moved to close the grievance with no disciplinary action.

Mike seconded.

Motion carried 6-1

Action items

Person responsible Deadline

Send letter to Austin High

Mike Ormsby

ASAP

Email votes

4/20 Motion to allow McKinney to use logo that their designer came up with for Super Regional t-shirts.

Motion carried 5-0

4/20 Motion to approve adding a shot clock official for the North Super Regional Class B games- \$50 per game for a total of \$300.

Motion carried 5-0

4/20 Motion to approve Game On Streaming Contract for 3 years- 2022,2023, and 2024 at a rate of \$5000 each year.

Motion carried 5-0

Submitted by Kellie Schindel, Secretary

Approved on: 05/03/2022