

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 09/11/2019 | 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 7:05
Adjourn 8:39

| Voting Attendees | Non-voting attendees |
|------------------|----------------------|
| Gary Dennington | Chris Shaffer |
| Joe Donoghue | |
| John Edens | |
| Trey Harden | |
| Mike Ormsby | |
| Jess Rest-Jim | |
| Raney's Proxy | |
| Kellie Schindel | |

AGENDA TOPICS

Agenda topic State Meeting | Presenter Joe Donoghue & Nancy Powers

Discussion

Board discussed meeting room options at TAMU for State Meeting.

Joe moved to spend \$900 for the Equine Center Meeting room.

Jess seconded

Motion passed

Agenda topic Prosper Lacrosse Program | Presenter Joe Donoghue

Discussion

Board discussed the Prosper Lacrosse program's leadership issue. The majority of the board agreed that the parents of the players at Prosper should choose who their leadership organization should be.

Action items

Person responsible Deadline

| | | |
|---|--------------|------|
| Call PEL and New Parent Group | Joe Donoghue | ASAP |
| Consult with attorney about membership requirements | Joe Donoghue | ASAP |

Agenda topic North & South District Meeting Recap | Presenter John Edens, Gary Dennington, Mike Ormsby & Joe Donoghue

Discussion

The majority of the teams present indicated that they had reviewed the THSLL proposal. Several programs expressed concern with different aspects of the proposal. Teams who do not meet the 70%

threshold would like to be able to compete for a state championship if progress is made in participation percentage from one season to the next.

Board agreed to keep the 70% threshold and the 4A, 3A, 2A structure. The Board would like to have some discretion on placing teams who present with extraordinary circumstances that don't meet the participation or roster size requirements.

Board discussed pairing schools to help build momentum for programs to split and facilitate growth.

Proposal would need 2/3 majority at the State Meeting to pass.

| Action items | Person responsible | Deadline |
|---|---------------------------|-----------------|
| Edit proposal to reflect Board's comments during discussion | John Edens | ASAP |

Submitted by Kellie Schindel, Secretary

Approved on