

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 03/30/2021 | 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: 7:03PM

Adjourn: 9:09PM

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Mike Ormsby	Chris Shaffer
Jess Rest (on leave)	
Kellie Schindel	
Troy Walker-Trey's proxy	

AGENDA TOPICS

Agenda topic Minutes 03/16/2021 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic Playoff Format Presenter Joe Donoghue

Discussion

Class D- Winners of each District will advance to semifinals. There will need to be a play-in game for the fourth team. Seeds will be randomly selected by the Board on the next call. Semifinal games will be played at teams' home fields to minimize overnight travel.

Class C-Super Regional to be played at St. Michaels in Austin. Top 8 teams will advance to Super Regionals.

Class B- Dallas Super Regional will be hosted by Prosper. Still confirming location for Austin. 16 teams will advance to Super Regionals. There will need to be a play-in game for the 16th seed. Still looking for a location for the play-in game.

Class AA- Top 4 seeds of the 8 will host the quarter final games.

Class A- Still confirming locations in Austin and Dallas for Super Regionals. Seeding selection criteria will be sent to Coaches Advisory Board for comment.

Action items	Person responsible	Deadline
Contact St Michaels about stadium details and game times.	Nancy Powers	ASAP
Copy Nancy on email to Trey Re: Class C games	Joe Donoghue	ASAP
Confirm that St Michaels is hosting Class C Super Regional	Trey Harden	ASAP
Confirm that Prosper is hosting Class B Super Regional	Nancy Powers	ASAP
Find stadium for Class B play-in game	Troy Walker	ASAP
Confirm that Westwood can host Class B Super Regional	Troy Walker	ASAP
Contact Round Rock re: Class A Super Regional	Troy Walker	ASAP
Contact South officials about officiating needs in Austin on Super Regional Weekend	Mike Ormsby	ASAP
Send seeding selection criteria for Class A to Coaches Committee	Joe Donoghue	ASAP
Reach out to the North for Class A Super Regional host	Nancy Powers	ASAP

Agenda topic *Post Season Awards* | **Presenter** *Joe Donoghue*

Discussion

Proposed Awards

Class A-

17 All State

16 All District

Class B-

17 All State

All District to be split by Classes B, C, D. 26 awards total

B- 2 attack, 3 midfield, 2 defense, 1 LSM, 1 goalie, 1 FOGO = 10 total

C- 2 attack, 3 midfield, 2 defense, 1 LSM, 1 goalie, 1 FOGO = 10 total

D- 1 attack, 1 midfield, 1 defense, 1 LSM, 1 goalie, 1 FOGO = 6 total

Joe moved to approve the awards distribution above.

Mike seconded.

Motion carried.

Action items	Person responsible	Deadline
Send awards distribution to the Board	Nancy Powers	ASAP

Agenda topic *Racial Slurs on the Field* | Presenter *Joe Donoghue*

Discussion

The Commissioner received an email alleging that a player has heard racial slurs directed at him by the opposing team while playing in games. The Board agreed that this behavior is unacceptable, but difficult to adjudicate without corroboration or eye witness accounts.

Action items	Person responsible	Deadline
Contact Tim Bohdan to have him make officials aware that this could be happening and ask them to be more aware during the game.	Joe Donoghue	ASAP
Send email to all coaches requesting that they reinforce appropriate behavior and sportsmanship on the field and let them know that racial slurs will result in penalties being called.	Joe Donoghue	ASAP
Call Hank Like from Dallas Jesuit to confirm allegations	Joe Donoghue	ASAP

| Agenda topic *Boerne v. Seven Lakes Game* | Presenter *Mike Ormsby*

Discussion

No trainer was present at the game.

Seven Lakes Coach was ejected from the game.

Action items	Person responsible	Deadline
Speak with Boerne re Trainer Requirement per Rulebook	Trey Harden	ASAP
Follow up on Coach ejection	Mike Ormsby	ASAP
Reply to Grady reminding him that games should not be started until a trainer is present.	Mike Ormsby	ASAP

Agenda topic *Sam Walker Request* | Presenter *Mike Ormsby*

Discussion

Player attends Coppell. Parents have requested that player be allowed to play at Grapevine. Coppell has cut player. No waiver has been received from Grapevine and waiver deadline has passed.

No action was taken by the Board.

Agenda topic *Beckham Thomas* | Presenter *Mike Ormsby*

Discussion

Player attends Cy Woods. Parents are requesting that player be allowed to transfer programs due to playing time because program is so large. Rulebook does not allow this type of transfer. Player should remain at Cy Woods.

Agenda topic *Trophies for Championships* | **Presenter** *Nancy Powers*

Champion and Runner Up trophies will be awarded for each Class as well as Offensive and Defensive MVP.

Agenda topic *Officiating Fees for Championships* | **Presenter** *Joe Donoghue*

Discussion

There will be 49 total games

3 officials plus the CBO on each game

Board and LOA will work together to use local officials wherever possible to minimize travel expenses of officials.

Action items

Person responsible **Deadline**

Contact officials about Patterson Award	Mike Ormsby	By next meeting
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Agenda topic *Central District Class D* | **Presenter** *Troy Walker*

Discussion

Class D in Central played a home and away series. The coaches would like both games to count. They are still having playoffs. Coaches did not get approval from the Coordinator at the beginning of the season for this. Other Districts have similar numbers of teams in Class D. Board declines approval for counting both games in the home and away series.

ADDITIONAL ACTION ITEMS

1. Nancy to find out what allocation is from US Lacrosse for All American Awards
2. Nancy to try to get Mike access to all District's game reports.

Submitted by Kellie Schindel, Secretary

Approved on: 04/13/2021