

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 05/02/2023 | 7:00 PM | Meeting location Call

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

Call to order: 7:04 pm

Adjourn: 8:50 pm

| Voting Attendees | Non-voting attendees |
|------------------|----------------------|
| Michael Cohen    | Nancy Powers         |
| Andris Dikmanis  | Chris Shaffer        |
| Will Doby        | GL Vandyne           |
| Joe Donoghue-    |                      |
| Mike Ormsby's    |                      |
| proxy            |                      |
| Monica Joy       |                      |
| Tony Martin      |                      |
| Kellie Schindel  |                      |
| Troy Walker      |                      |

## AGENDA TOPICS

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Agenda topic Minutes 04/18/2023 | Presenter Kellie Schindel

### Discussion

Troy moved to approve the minutes.

Will seconded.

Motion carried.

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Agenda topic Super Regionals | Presenter Nancy Powers

### Discussion

All the host programs sent instructions to teams playing at their location. Each location has coverage by a THSLL Board Member. Board discussed and reaffirmed maximum sideline staff for teams (9), maximum number of players on sideline (35), lightning monitoring and official rosters (website). The Board also discussed preliminary plan for rain delay.

### Action items

### Person responsible Deadline

|   |              |      |
|---|--------------|------|
| Send host instructions to the Board     | Nancy Powers | ASAP |
| Send dinner and hotel info to the Board | Nancy Powers | ASAP |
| Send CBO duties to the Board            | Nancy Powers | ASAP |

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Agenda topic Awards | Presenter Nancy Powers

**Discussion**

Coach of the Year and Assistant Coach of the Year- chosen by the coaches

Person of the Year- chosen by the Board

Commissioner's Award- chosen by the Commissioner

Earl Bill Award- chosen by the Board

Drew Webb Award-chosen by the Board

Patterson Award- chosen by the LOA

USA Lacrosse Awards

All American and Academic All American

North gets 5 and 5

South gets 5 and 5

Central gets 4 and 4

Awardee names will not be released until USA Lacrosse approves them.

Troy moved to award the Person of the Year to Joe Donoghue

Kellie seconded.

Motion carried.

**Action items**

**Person responsible    Deadline**

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|  |                 |      |
|--|-----------------|------|
| Send North Class B & D awards to Nancy   | Tony Martin     | ASAP |
| Send Central Class C & D awards to Nancy | Troy Walker     | ASAP |
| Send South Class A awards to Nancy       | Joe Donoghue    | ASAP |
| Send South Class B awards to Nancy       | Andris Dikmanis | ASAP |
| Send South Class C & D to Nancy          | GL Vandyne      | ASAP |

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Agenda topic Summer Board Meeting | Presenter Nancy Powers

**Discussion**

Joe Donoghue announced that he would be retiring from the Board after this season.

June 10 is the date that most Board Members can make it.

Topics to add to Agenda

Coaches Code of Conduct

Dual Division Rule

Roster Violations

Requirements and descriptions for end of season awards

Relegation restructure

**Action items**

**Person responsible**

**Deadline**

Send coordinators job description to South Class A coaches

Joe Donoghue

After  
championships

Submitted by Kellie Schindel, Secretary

Approved on: 05/09/2023