

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/8/2019 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue

Type of meeting Monthly Call

Facilitator Joe Donoghue

Note taker Nancy Powers

Call to order 7:02 PM

Adjourn 9:20 PM

Voting Attendees **Non-voting attendees**

Joe Donoghue

Nancy Powers

John Edens

Chris Shaffer

Trey Harden

Mike Ormsby

Jim Raney

Jess Rest

Gary Dennington

Non Attending:

Kellie Schindel-

proxy to Joe

Jess dropped from

call- proxy to Trey

AGENDA TOPICS

Agenda topic Regents School | Presenter Mark McKnight

Discussion

Mark McKnight discussed the Central District Division II vote to move Regents School to Division I. Discussed feeder program, size of school, etc.

Jim motioned to move Regents School to Division I. Mike seconded

The No votes outweighed the yes votes. Regents will remain in Division II.

Agenda topic Minute Approval for 8/20/19,8/27/19,9/11/19,9/24/19,9/28/19 | Presenter Nancy Powers

Discussion

Joe motioned to approved all presented minutes. John seconded.

Motion passed.

Agenda topic Interpretation by the THSLL Board of existing league rules moving forward. | Presenter Joe Donoghue

Discussion

Joe suggested that a more stringent application of the rulebook be applied for the 2020 season. Board members agreed.

Agenda topic *South District Teams* | Presenter *Joe Donoghue/Mike Ormsby*

Discussion

Houston Christian will remain a Division I team.
Seven Lakes- Joe motioned that Seven Lakes move to Division II. Mike seconded. All in favor.
Motion passed.

Discussion

Board discussed proposed plan including feedback from the Coaches' Advisory Board. Joe and John are continuing to adjust the proposal based on feedback.

Agenda topic *North District Teams* | Presenter *John Edens/Gary Dennington*

Discussion

Prosper to move to Division I. John motioned to move Prosper to Division I. Jim seconded. One no voted.
Motion passed.

Keller will remain in Division II.

Flower Mound will remain in Division I.

Colleyville may field a JV team.

Discussion

Flower Mound would like to accept Hebron players if Hebron does not field a team. Board consensus was that would not be allowed.

Dallas Jesuit would like to add a Division II team. Joe motioned to accept Dallas Jesuit as a dual division team. Jim seconded. All in favor.

Motion passed.

PEL-THSLL is consulting the league attorney, Hicks Law who will respond to Dan Schmitt, President of PEL.

Agenda topic *Matriculation* | Presenter *Joe Donoghue*

Discussion

The board is tasked with reviewing matriculation and developing a matrix.

Action items	Person responsible	Deadline
Send State Championship application to Kingwood and Rice	Nancy Powers	ASAP
Each Coordinator communicate team movement decisions.	Coordinators	ASAP
