

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 10/25/2022 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby
Type of meeting Monthly Call
Facilitator Mike Ormsby
Note taker Nancy Powers
Call to order: 7:00 pm
Adjourn: 9:11 pm

Voting Attendees	Non-voting attendees
Andris Dikmanis	Nancy Powers
Will Doby	Chris Shaffer
Joe Donoghue	
Monica Joy	
Tony Martin	
Mike Ormsby	
GL Vandyne	
Troy Walker	

AGENDA TOPICS

Agenda topic Meeting Minutes 10/04/2022 | Presenter Name

Troy moved to approve the minutes.

Joe seconded.

Motion carried.

Agenda topic Playoff Eligibility | Presenter Joe Donoghue

Discussion

Joe presented a list of teams who may not be eligible for playoffs and will forward the list to the board. Coordinators need to follow up with the teams listed to confirm if they are moving or will be ineligible for the playoffs.

Andris feels the programs need guidance on their youth programs and how they impact the varsity programs. He will take on drafting information for teams.

Action items	Person responsible	Deadline
Speak with Flower Mound and McKinny about their percentages.	Tony Martin	ASAP
Follow up with teams to confirm if they are moving up or will be ineligible for the playoffs.	Coordinators	ASAP
Draft youth program information.	Andris Dikmanis	ASAP

Agenda topic *Rouse Waiver* | Presenter *Troy Walker*

Discussion

Waiver submitted for Tristan Hunt. Board agreed that player can continue to play for Rouse even though Liberty Hill, his home school, is forming a team per Rulebook 5.2.

Agenda topic *Vista Ridge Waiver* | Presenter *Troy Walker*

Discussion

Waiver submitted for Jay Coats to play for Vista Ridge instead of Rouse.

Monica moved to deny the waiver.

Mike seconded.

Motion carried.

Action items

Person responsible **Deadline**

Notify Vista Ridge Coach

Troy Walker

ASAP

Agenda topic *Stony Point* | Presenter *Troy Walker*

Discussion

Stony Point has formed a non-THSLL team and communicated with the THSLL West Texas teams to play games. Mike is contacting New Mexico teams and the West Texas teams to let them know they may not play this team in season.

Agenda topic *CyWoods* | Presenter *Andris Dikmanis*

Discussion

Taylor Brooks, Cy Woods Head Coach joined the call, 8:10pm. Taylor discussed reasons that Cy Woods should be placed in Class B rather than Class A- fields, player numbers, young players, etc.

Andris moved to give Cy Woods the option to move to Class A or stay in Class B and not compete in the playoffs.

Will seconded.

Motion carried. Majority in favor. One no vote.

Agenda topic *George Ranch* | Presenter *Andris Dikmanis*

Discussion

There is a player in question on the roster. GL will request a VOE for this player. Andris will request a VOE for this player also. Discussed what retroactive action can the board take if inaccurate rosters have been discovered.

Action items**Person responsible** **Deadline**

Request VOE from player.

Andris Dikmanis & GL Vandyne ASAP

Agenda topic LOA Contract | *Presenter* Mike Ormsby

Discussion

Mike is waiting for the LOAs to sign the contract. If not finalized by Nov. 1st, the assigning fees will not be included in the invoices.

Additional Action Items

- Troy Walker will follow up with the board drafting language about the timeline.

Submitted by Kellie Schindel, Secretary

Approved on: 11/08/2022