

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/01/2020 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Troy Walker	

AGENDA TOPICS

Agenda topic Meeting Minutes 11/17/2020 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Trey seconded the motion.

Motion passed

Agenda topic COVID Survey | Presenter Joe Donoghue

Discussion

Board reviewed survey to go out to programs. Survey results will provide input to Board on season start date.

Agenda topic Kingwood Application to Host State Championship | Presenter Nancy Powers

Discussion

Board needs to review logistics and locations for playoffs and championships due to new structure. Most likely the league will need multiple locations.

Joe moved to approve Kingwood as State Championship host.

Mike seconded.

Motion passed.

Action items

Person responsible Deadline

Call Kingwood to inform of Board's decision

Joe Donoghue

ASAP

Ask Kingwood about second field for playoffs

Joe Donoghue

ASAP

Agenda topic *Plano East Waiver* | Presenter *Nancy Powers*

Discussion

Player is a junior who played fall lacrosse with Plano East. Attends Parish High School. Player's parents alleges inappropriate behavior by coach. Coach is an employee of the school. Initial thoughts are that campus has the responsibility to investigate complaint.

No action taken at this time.

Action items	Person responsible	Deadline
Contact Plano East to ask them to fill out formal waiver request. Ask parents to document their allegations.	Nancy Powers	ASAP

Agenda topic *Alamo Heights Waiver* | Presenter *Trey Harden*

Discussion

Waiver requested for player who attends private school closest to Reagan High School. Per the 8.0 rule player should play there. A Hardship waiver has been requested due to parents work location which impacts giving player a ride from school to practice at Reagan. Parents may be moving their permanent residence in which case the player waiver would be reconsidered.

Kellie moved to deny waiver.

Joe seconded.

Motion passed.

Action items	Person responsible	Deadline
Contact Alamo Heights to inform of Board's decision	Trey Harden	ASAP

Agenda topic *Dallas Jesuit Transfer Player* | Presenter *Nancy Powers*

Discussion

Dallas Jesuit has a transfer student from last school year who turned 19 in November 2020. Coach is requesting clarification on player eligibility. Per the 8.0 and 8.6 rules in the THSLL Rulebook, the Board determined that the player is eligible for the 2021 season.

Action items	Person responsible	Deadline
Contact Dallas Jesuit to inform of Board's decision	Joe Donoghue	ASAP

Agenda topic *Katy Waivers* | Presenter *Mike Ormsby*

Discussion

Katy submitted 2 player waivers for the 2021 season. Board decided to table any discussion and/or decision as more information is needed.

Action items	Person responsible	Deadline
Contact Katy for more information on waivers requested.	Mike Ormsby	ASAP

Agenda topic *Woodlands* | Presenter *Nancy Powers*

Discussion

It was brought to the Board’s attention that a homeschooled player in the Seven Lakes attendance zone may be interested in moving to the Woodlands. No waiver has been submitted at this time. No action taken.

Agenda topic *Bridgeland Program* | Presenter *Mike Ormsby*

Discussion

Bridgeland is folding due to financial issues. None of the area programs are in a position to take all of the players.

Action items	Person responsible	Deadline
Divide players by geographic boundaries as closely as possible to route to other programs.	Mike Ormsby	ASAP

Agenda topic *Denton Reassignment* | Presenter *Nancy Powers*

Discussion

Denton is requesting that the program be reassigned to the C or D division from B. Their request is 6 weeks past the due date. Program was unsure that it would be fielding a team this year.

Action items	Person responsible	Deadline
Ask program to fill out Reassignment Request Form	Nancy Powers	ASAP

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

Discussion

Georgetown is requesting a player waiver for a player who attends Hendrickson High School in Pflugerville. Per the Rulebook, player should play for Gateway based on distance to host school. Player alleges that he was bullied by other Gateway players at a tournament in 2019. Waiver was requested last season and denied. Player is known to have played in game against Westlake DII in the 2019 season.

Troy moved to approve waiver.

Jess seconded.

Motion passed by a vote of 3 for, 2 against and 1 abstain.

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

Contact Georgetown to let them know Board's decision.

Troy Walker

ASAP

Announcements

Both Nancy and Mike have sent emails to the North programs requesting potential candidates for the North coordinator positions. The job is also posted on the website. At this time there are no candidates.

Submitted by Kellie Schindel, Secretary

Approved on 12/15/2020