

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 09/07/2021 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Will Doby	Nancy Powers
Facilitator	Mike Ormsby	Joe Donoghue	Ken Reagan
Note taker	Kellie Schindel	Mike Ormsby	Greg Banks
		Jess Rest	
Call to order: 7:03 pm		Kellie Schindel	
Adjourn: 9:08 pm		Troy Walker	

AGENDA TOPICS

Agenda topic Meeting Minutes | Presenter Kellie Schindel

Mike moved to approve the minutes with corrections.

Joe seconded.

Motion carried.

| Agenda topic CyWoods Request to Move | Presenter Mike Ormsby

Discussion

CyWoods has requested to move from Class A to Class B. Board vote is tabled until after District Meeting.

Agenda topic All Saints | Presenter Mike Ormsby

Discussion

Fort Worth Lacrosse Association intends to continue to field a team. Their projected roster of return players is 15.

Mike moved that all at large players, including incoming freshman, will play at FWLA.

Troy seconded.

Motion carried.

Action items

Person responsible **Deadline**

Call Phillip, Meredith and Hayward

Mike Ormsby

ASAP

Agenda topic *Uniform Logos* | Presenter *Will Doby*

Discussion

Will presented draft of logo placement requirements. This will be placed in the Rulebook under Equipment.

Will moved to approve the Uniform Sponsorship Rule.

Mike seconded.

Motion carried.

Agenda topic *Seven Lakes Appeal to Player Waivers from 2020* | Presenter *Mike Ormsby*

Discussion

The Seven Lakes Coach sent a letter to the Board appealing the waivers of several players approved to play at Katy Tompkins and The Woodlands in the 2020 season. Board agreed to review mileage from players' home to Tompkins and school of attendance to Katy Tompkins to verify that the rule is being followed.

Action items	Person responsible	Deadline
Contact Seven Lakes and Katy Tompkins with status.	Mike Ormsby	ASAP
Verify mileage	Mike Ormsby	ASAP
Call The Woodlands regarding player in question	Joe Donoghue	ASAP

Agenda topic *North District Coordinator* | Presenter *Nancy Powers*

Discussion

Mike spoke with several contacts in the North to get a reference for the Coordinator candidate. Candidates name will be sent to North District for comment.

Action items	Person responsible	Deadline
Send email to North District	Nancy Powers	ASAP
Contact candidate to let them know status	Mike Ormsby	ASAP

Agenda topic *League Expansion-Go Fund Me* | Presenter *Mike Ormsby*

Discussion

There is currently \$800 in the account. Nancy sent the information to all league contacts. Several teams are close to submitting their applications to join the league.

Action items	Person responsible	Deadline
Contact Chris re. updating social media accounts	Mike Ormsby	ASAP

Agenda topic Cedar Ridge/Stony Point | **Presenter** Troy Walker

Discussion

Cedar Ridge would like to use "CRSP" on their jerseys to indicate that they are comprised of two schools. Official name with the league will continue to be Cedar Ridge.

Troy moved to approve use of "CRSP" on the jersey.

Jess seconded.

Motion carried.

Agenda topic Cedar Park Relegation to Class B | **Presenter** Troy Walker

Discussion

Troy spoke with Cedar Park about denial to move to Class C. The program will stay in Class B and all sanctions from infractions in the 2020 season have been complied with and are complete.

Agenda topic Denton Guyer Program Name | **Presenter** Mike Ormsby

Discussion

Denton Guyer would like to be called Denton. Board voted on 06/19/2021 that program would be called Guyer in order to be consistent across the league. Board agreed to stand by that decision.

Action items	Person responsible	Deadline
Contact Denton Guyer with Board decision	Mike Ormsby	ASAP

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

Discussion

Joe reviewed award allocation that was agreed on by the Coaches' Committee. Draft of allocation will be voted on at the State Meeting.

Action items	Person responsible	Deadline
Send draft of allocation to Nancy	Joe Donoghue	ASAP

Agenda topic Budget | **Presenter** Nancy Powers

Discussion

Mike moved to amend Budget to include a \$25 increase per team in 2022 and 2023.

Troy seconded.

Motion carried.

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

Send draft of voting items for State Meeting to the Board

Nancy Powers

ASAP

Send District Meeting Schedule to Nancy

Jess Rest

ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 09/21/2021