

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 07/11/2023 | 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: 7:03pm
Adjourn: 8:57 pm

Voting Attendees	Non-voting attendees
Michael Cohen	Nancy Powers
Monica Joy	
Tony Martin	
Mike Ormsby	
GL Vandyne	
Troy Walker	
Not Attending	
Kellie Schindel	
Andris Dikmanis	
Chris Shaffer	
Will Doby	

AGENDA TOPICS

Agenda topic Minutes 5/30/2023 | Presenter Nancy Powers

Discussion

Troy moved to approve the minutes.

Tony seconded.

Motion carried.

Discussion

Agenda Topic Coaches Committee- Several Openings for each District and Classes

Action items

	Person responsible	Deadline
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Schedule Coaches Committee Meeting	Troy Walker	ASAP
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Agenda topic 7 x7 | Presenter Joe Donoghue

Discussion

Presented the reasons it would be beneficial to add a 7x7 Class to THSLL. Will foster new growth and teams who may want to start an additional team.

Agenda topic Katy 2024 Relegation | Presenter Joe Donoghue

Discussion

Katy has requested to move from Class A to Class B and is willing to forfeit eligibility for the State Playoffs.

Action items

Person responsible Deadline

Joe will communicate with Katy listing options.	Joe Donoghue	ASAP
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Agenda topic Dripping Springs 2024 Relegation | Presenter Troy Walker

Discussion

Dripping Springs President communicated the desire to replace the board and coach. Announced on Instagram that they started a new program.

Action items

Person responsible Deadline

Meet with Dripping Springs	Troy Walker, Monica Joy	ASAP
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Agenda topic Westwood | Presenter Michael Cohen

Discussion

Westwood requested to remain in B. Per the rules, Westwood should move to A.

Action items

Person responsible Deadline

Contact Westwood to let them know they will move to A.	Michael Cohen	
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Agenda topic McNeil | Presenter Michael Cohen

Discussion

Past McNeil Treasurer contacted Michael about the remaining McNeil team funds that she would like to disperse. The McNeil by-laws may address team funds if the program folds.

Action items

Person responsible Deadline

Ask for McNeil by-laws regarding team funds	Michael Cohen	
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Agenda topic UIL Discussion | Presenter Michael Cohen

Discussion

Michael met with someone affiliated with UIL to discuss an overview of the process. THSLL should strive to have 30% of the Texas 5A and 6A programs associated with a school to be considered, which would be approximately 150 5A and 6A school-based teams.

Agenda topic *Central/San Antonio Coordinators* | Presenter *Mike Ormsby*

Discussion

Resumes have been submitted for open positions. Discussion about conflict of interest. The board will review the resumes.

Agenda topic *State Meeting* | Presenter *Nancy Powers*

Discussion

Timetable – Board will vote via email

Appendix A- review rule waivers

Budget

Next Board Meeting 7/25/2023

Submitted by Nancy Powers

Approved on : 09/05/2023