

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 01/21/2020 | 7:00 PM | Meeting location Call

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

Call to Order: 7:10pm

Adjourn: 9:01pm

Voting Attendees	Non-voting attendees
Joe Donoghue-	Nancy Powers
Mike's Proxy after 7:53pm	Chris Shaffer
Trey Harden	
Mike Ormsby	
Jim Raney	
Jess Rest-joined at 8:00 pm	
Kellie Schindel	

AGENDA TOPICS

Agenda topic Meeting Minutes | Presenter Nancy Powers & Kellie Schindel

Conclusion

Joe D. moved to approve the meeting minutes from 12/17/2019

Mike O. seconded

Motion carried

Joe D. moved to approve the meeting minutes from 01/09/2020

Mike O. seconded

Motion carried

Agenda topic Magnolia Player Waiver | Presenter Joe Donoghue

Discussion

Player was approved to play at Magnolia in the fall. Board stands by that decision.

Agenda topic North DII Coordinator | Presenter Joe Donoghue & Nancy Powers

Discussion

North DI programs voted on whether to approve the candidate. As of this meeting there are 4 programs in favor and 3 programs against approving the candidate. Six programs have not voted yet. Four of the 6 have indicated a desire to find out more about the candidate.

Action items	Person responsible	Deadline
Send candidate's phone number to North DI Coaches.	Nancy Powers	ASAP

Agenda topic *North DII Coordinator* | Presenter *Joe Donoghue*

Conclusion

Mike O. moved to approve Bob McGregor as the North DII Coordinator

Jim R. seconded

Motion carried unanimously

Action items	Person responsible	Deadline
Email Bob McGregor to let him know he has been approved and copy Nancy Powers	Mike Ormsby	ASAP

Agenda topic *Klein Lacrosse Program* | Presenter *Mike Ormsby*

Discussion

Klein would like to move their home school to Klein Cain where the majority of their players attend school.

Board agreed that more information was needed to make a decision.

Agenda topic *Prestonwood Christian Academy* | Presenter *Mike Ormsby*

Discussion

Prestonwood will only have 11-12 players this year and lost most of their seniors. Their incoming freshman have very little lacrosse experience. In order to achieve competitive fulfillment they are requesting to move from DII to DIII

Conclusion

Mike O. moved to allow Prestonwood Christian Academy to move from DII to DIII.

Kellie S. seconded.

Motion carried unanimously.

Action items	Person responsible	Deadline
Communicate with North DII coaches regarding schedule adjustments that may need to be made as a result of this move.	Nancy Powers & Mike Ormsby	ASAP

Agenda topic *Plano East Lacrosse* | Presenter *Mike Ormsby*

Discussion

Plano East is asking for a waiver for a current 8th grade player who attends a private school to play for them in 2021.

No action taken at this time

Agenda topic *Housekeeping on Dues & Schedules* | Presenter *Nancy Powers*

Discussion

Bishop Lynch still owes dues and only has one game scheduled.

John Paul needs to complete schedule.

Action items	Person responsible	Deadline
Follow up with teams.	Nancy Powers	ASAP

Agenda topic *Georgetown Lacrosse Program* | Presenter *Jim Raney*

Discussion

Georgetown is adding a JV team. Payment has not been received for the JV team yet. There continues to be some confusion on Gateway players playing at Georgetown. Jim has communicated with the coach and will continue to do so. Situation could resolve itself as the program could get charged a higher rate for field usage if it allows players outside the ISD to play on the team. Waivers from the Board would still need to be approved.

Agenda topic *Southlake Appeal* | Presenter *Joe Donoghue*

Conclusion

Joe D. has called and emailed the program to let them know that the Board's decision stands.

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

Discussion

Player attends private school that is located in North East ISD. Reagan High School is in NEISD. Alamo Heights High School is in Alamo Heights ISD.

Conclusion

Action items	Person responsible	Deadline
Call coach to find out roster numbers	Trey Harden	ASAP

Agenda topic *Bishop Lynch* | Presenter *Mike Ormsby*

EMAIL VOTE 01/12/2020

Mike O. moved to remove Bishop Lynch from North DII roles due to lack of response from program.

Kellie S. seconded

Motion carried.

Agenda topic *Trinity Valley* | Presenter *Mike Ormsby*

EMAIL VOTE 01/12/2020

Mike O. moved to allow Trinity Valley to move from DII to DIII due to competitive fulfillment.

Kellie S. seconded.

Motion carried.

Agenda topic *Bishop Lynch* | Presenter *Mike Ormsby*

EMAIL VOTE 01/29/2020

Mike O. moved to allow Bishop Lynch and John Paul II to move from DII to DIII due to competitive fulfillment.

Kellie S. seconded.

Motion carried.

Announcements

South DII will have a post season tournament.

Submitted by Kellie Schindel, THSLL Secretary

Approved on: 02/04/2020