

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 08/10/2021 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby

Type of meeting Monthly Call

Facilitator Mike Ormsby

Note taker Kellie Schindel

Call to order: 7:00pm

Adjourn: 9:08pm

**Voting Attendees**    **Non-voting attendees**

Will Doby

Nancy Powers

Joe Donoghue

Chris Shaffer

Trey Harden

Mike Ormsby

Jess Rest

Kellie Schindel

Troy Walker

## AGENDA TOPICS

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Agenda topic Meeting Minutes | Presenter Kellie Schindel

Mike moved to approve Annual Board Meeting Minutes from 06/19/2021.

Troy seconded.

Motion carried.

Mike moved to approve Board Call Meeting Minutes from 05/25/2021

Will seconded.

Motion carried.

Mike moved to approve Board Call Meeting Minutes from 07/13/2020

Troy seconded.

Motion carried.

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Agenda topic Team Expansion | Presenter Mike Ormsby

### Discussion

Mike updated the Board on programs in underrepresented areas of the state that are interested in joining the league. Areas identified are El Paso, Midland, Amarillo, San Angelo, Corpus Christi, Lubbock, Marshall and Abilene. Teams will need help with start up costs. Board discussed creating a Go Fund Me or Paypal account to receive donations to help these programs get up and running. Board agreed that any donation vehicle that is employed will need to be heavily marketed. Texas Tech, East Texas Baptist and Hardin Simmons have expressed interest in supporting growth in their areas. League restructure committee members have also expressed interest in helping with the expansion. Will may have a source for 15 helmets. Board also discussed possibility of introducing 6 man lacrosse in these developing areas.

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

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Contact US Lacrosse to get info about grants available for expansion teams.	Jess Rest	ASAP
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**Agenda topic** *Coordinators* | **Presenter** *Mike Ormsby***Discussion**

Ron Dunklee and Ken Reagan have agreed to be the Class B and Class C South Coordinators. Bylaws will need to be updated to reflect addition of Coordinators.

Another North Coordinator is still needed.

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

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Draft proposed amendment to the Bylaws that reflects addition of coordinators.	Nancy Powers	ASAP
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Call North Class C & D Teams for nominations for coordinator.	Mike Ormsby	ASAP
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Call North Class B Teams for nominations for coordinator.	Will Doby	ASAP
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Send contact info for North teams to Mike and Will.	Nancy Powers	ASAP
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**Agenda topic** *Shot Clock Rule* | **Presenter** *Joe Donoghue***Discussion**

Joe met with Coaches' Committee to discuss presentation at State Meeting. Committee proposed voting on the shot clock rule by class. Committee also proposed going back to the 2021 shot clock rule, if implementing it passes, as the 2022 rule is confusing.

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

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Draft shot clock voting item for State Meeting.	Joe Donoghue	ASAP
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**Agenda topic** *Logos on Uniforms* | **Presenter** *Mike Ormsby***Discussion**

Cumberland Lacrosse has submitted a request to have a sponsor logo on their uniforms. Board agreed to ask officials for input on placement.

Action items	Person responsible	Deadline
Draft guidelines for logo placement and size and send to the Board for review.	Mike Ormsby	ASAP

Agenda topic *Round Rock Program* | Presenter *Mike Ormsby*

**Discussion**

Round Rock program president reached out with questions regarding program growth, fundraising and relationship between THSLL and CTYLA.

Action items	Person responsible	Deadline
Respond to Round Rock president	Jess Rest	ASAP

Agenda topic *Fort Worth Lacrosse Program* | Presenter *Joe Donaghue*

**Discussion**

All Saints is resurrecting their program. This will likely take a significant number of players from Fort Worth Lacrosse, as they attend All Saints. There is concern about what will happen with the remaining players on the Fort Worth roster and if the program can remain viable.

Action items	Person responsible	Deadline
Call Fort Worth Lacrosse to strategize about next steps.	Joe Donaghue	ASAP

Agenda topic *Antonian Application to join league* | Presenter *Trey Harden*

**Discussion**

Antonian is a private school in the San Antonio District. They have 20-25 players committed to playing in 2022, a coach and support of their campus.

Mike moved to approve Antonian’s Application to join THSLL as a Class D team.

Troy seconded.

Motion carried.

Agenda topic *Pieper High School Application to join league* | Presenter *Trey Harden*

**Discussion**

Pieper HS is a new high school in Comal ISD (San Antonio District). They are currently looking for a coach/teacher to run their boys’ and girls’ lacrosse programs.

Mike moved to approve Pieper’s Application to join THSLL as a Class D team.

Jess seconded.

Motion carried.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Work with Pieper on their package submittal to the league	Trey Harden	ASAP
Post job opening on THSLL website.	Nancy Powers	ASAP

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**Agenda topic** *McKinney Reassignment Request* | **Presenter** *Mike Ormsby*

**Discussion**

McKinney requested to move from Class A to Class B.

Mike moved to allow McKinney to move to Class B.

Will seconded.

Motion carried.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Contact McKinney regarding approval and to ask for a plan to be put in place to increase their participation percentage.	Will Doby	ASAP
Send email to all Programs with updated team alignment and reminder about State Meeting.	Mike Ormsby & Nancy Powers	ASAP

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**Agenda topic** *Coaches Advisory Committee* | **Presenter** *Nancy Powers*

**Discussion**

Board will need to begin thinking about candidates for the committee.

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**Agenda topic** *All American Committee* | **Presenter** *Nancy Powers*

**Discussion**

South and Central need to select new representation to the committee.

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

**Discussion**

Joe presented a draft of allocations for post season player awards. Numbers in each category will need to be adjusted each season based on team alignment.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Draft proposal to send to coaches for comment.	Joe Donaghue	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 08/24/2021