

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 11/05/2019 | 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: 7:20pm

Adjourn: 8:31pm

Voting Attendees **Non-voting attendees**
Gary Dennington Chris Shaffer
Joe Donoghue
John Edens
Trey Harden
Jim Raney
Kellie Schindel

Absent
Mike Ormsby-
proxy to Donoghue
Jess Rest- proxy to
Raney

AGENDA TOPICS

Agenda topic 10/22/2019 Meeting Minutes | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Jim Raney seconded.

Motion carried unanimously.

Agenda topic Gateway Lacrosse | Presenter Jim Raney

Discussion

Jim spoke with Gateway and Georgetown coaches and reiterated that the 8.0 rule in the Rulebook will be followed with regard to eligibility of players from Pflugerville. Per email from Gateway Coach, Gateway is open to players who do not attend Gateway Prep. Pflugerville ISD players should continue to play at Gateway.

Jim sent email to parents of the Pflugerville players in question and reiterated that they should play at Gateway.

Agenda topic State Championship | Presenter Joe Donoghue

Discussion

Rice University is no longer a viable option due to the fact that it is graduation weekend there.

Kingwood is still interested in hosting the State Championship. They have run Super Regionals for 2 years. The Board is still committed to finding a sponsor(s) to defray or cover the cost of streaming.

Conclusion

Joe Donoghue moved that the 2020 State Championship be hosted by Kingwood Lacrosse.

Jim Raney seconded.

Motion carried unanimously.

Agenda topic Prosper Lacrosse | Presenter Joe Donoghue

Discussion

- PYSA submitted a roster with 32 players with parent signatures plus one player supported by a parent's email for a total of 33 players supporting PYSA
- PEL did not submit a roster indicating that they would not be able to confirm participation until much closer to the start of the season
- Out of the 32 players listed on the latest 2019 roster submitted by Prosper dated 5-7-2019 10 were seniors (who graduated) leaving 22 possible returning players from last year's roster
- Of the 22 possible returning players for 2020, 19 of these players listed on the PYSA signed roster, leaving three players unaccounted for. Out of the three players, two are believed to be aligned with PEL with the other player believed to be inactive.

Conclusion

Kellie Schindel moved that THSLL recognize PYSA as the Prosper Lacrosse Program.

Jim Raney seconded.

Motion carried 6-2. Gary Dennington and John Edens voting No.

Action items	Person responsible	Deadline
Send email to PEL and PYSA notifying them of the THSLL Board's decision.	Joe Donoghue	ASAP
Contact PYSA to get them set up in the system.	Nancy Powers	ASAP

Agenda topic Katy Lacrosse Letter | Presenter Joe Donoghue

Discussion

The Katy attorney responded to the THSLL attorney letter. Katy continues to demand that the new Jordan HS feed the Katy program when it opens. The Board agreed that the eligibility rules as outlined in the Rulebook will apply to any Jordan HS players.

Action items	Person responsible	Deadline
Respond to Katy Lacrosse reiterating Board's position.	Joe Donoghue	ASAP

Discussion

John indicated that he had begun reviewing North DI teams for participation percentage. Other coordinators were encouraged to do the same. Board agreed that an email from the Board should go out to all programs simplifying and clarifying 8.0 eligibility and waiver rules and how they affect participation percentages.

Conclusion Closing

Action items

Person responsible **Deadline**

Draft letter to programs.

Kellie Schindel

ASAP

Submitted by Kellie Schindel, Secretary

Approved on