

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 11/19/2019 | 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: 7:06pm
Adjourn: 8:32pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
John Edens	Chris Shaffer
Mike Ormsby	
Jess Rest	
Kellie Schindel	
Absent	
Gary Dennington-Proxy to Edens	
Trey Harden-Proxy to Joe	
Jim Raney-Proxy to Rest	

AGENDA TOPICS

Agenda topic 11/05/2019 Minutes | Presenter Kellie Schindel

Discussion

Joe Donoghue moved to approve the minutes.

Jess Rest seconded the motion.

Motion carried

Agenda topic Katy Lacrosse | Presenter Mike Ormsby

Discussion

Katy has rescinded their letter to the Board. An official communication should be forthcoming from their attorney. The South DII Coordinator will review rosters for Katy and Seven Lakes to determine player eligibility for the 2021 season.

Conclusion

Mike Ormsby moved to change the host school of the Katy Lacrosse Program from Cinco Ranch to Tompkins and to grandfather all Tompkins players from the 2019 Seven Lakes roster to play at Seven Lakes for the remainder of their eligibility provided that all demand letters from the Katy Lacrosse Program be withdrawn.

Joe Donoghue seconded.

Motion carried.

Action items	Person responsible	Deadline
Email motion verbiage to Mike	Kellie Schindel	ASAP
Send dues invoice to Katy	Nancy Powers	ASAP

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

Discussion

Joe Donoghue received a letter from Blake Skinner expressing concerns about the proposed North DII divisions. North DII will have 2 nine team divisions, East and West. John Edens explained that 11 out of 16 teams voted in favor of the two 9 team division structure.

Action items	Person responsible	Deadline
Send reply to Blake Skinner	Joe Donoghue	ASAP

Agenda topic *Frisco Lacrosse* | Presenter *John Edens*

Discussion

Frisco Lacrosse is currently fed by 8-9 schools in the area. Moving the host school from Centennial to Wakeland will allow the program to split in the next year or two.

Conclusion

John Edens moved to change the host school of Frisco Lacrosse from Centennial High School to Wakeland High School.

Kellie Schindel seconded the motion.

Motion carried.

Agenda topic *Southlake Lacrosse* | Presenter *John Edens*

Discussion

In reviewing Southlake’s roster, there were 3 players identified who should not be on their roster- 1 senior and 2 freshmen. All 3 players attend Byron Nelson High School and should have played for the closest DII program. The Board discussed options for remediating the situation and agreed that the freshman should play for the closest DII program and not Southlake. The Board may consider a waiver for the senior. No waiver has been submitted to the Board as of this call.

Agenda topic *Gateway Lacrosse* | Presenter *Jess Rest*

Discussion

Jess Rest reiterated that Jim Raney has notified both Georgetown and Gateway that the Pflugerville players and any players on last year’s Gateway roster should be playing at Gateway.

Announcements

1. Anderson High School in Central will not be fielding a JV team in 2020.
2. St. Marks in North will not be fielding a JV team in 2020.
3. Total proposed budget income for the league is \$103,000. Looks like we will be slightly short of that due to teams dropping their JV programs.
4. John Edens will be stepping aside as the North DI Coordinator.

Action items	Person responsible	Deadline
Contact Anderson and St. Marks to let them know to apply for a waiver to stay in DI since they will not be fielding J teams.	Jess Rest and John Edens	Date time
Inform North DI teams that they will need to select a new Coordinator	John Edens	ASAP

Chris Shaffer reviewed THSLL website upgrades including roster entry form, waiver form and communication tools.

Submitted by Kellie Schindel, Secretary

Approved on: 12/03/2019