

TSLA/THSLL Board Meeting Minutes

Meeting date | time 2/27/2024 | 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: 7:02pm

Adjourn: 9:04 pm

Voting Attendees

Elizabeth Dupont

GL Vandyne

Michael Cohen

Mike Ormsby

Monica Joy

Sean Ray

Troy Walker

Will Doby

Not Attending

Andris Dikmanis

Tony Martin

Non-voting attendees

Nancy Powers

Chris Shaffer

Agenda Topic *Minutes 2/13/2024*

| Presenter *Nancy Powers*

Discussion

Mike moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic *Alamo Heights*

| Presenter *Michael*

Discussion

Opposing team reported that Alamo Heights roster was incorrect at the time of the game. Alamo Heights said it was a glitch in the system and said that he had updated the roster.

Alamo Heights table personnel left the table during the game. The table is part of the field and must be set up properly, and the officials could impose a penalty.

Alamo Heights table personnel used profane language at the table and will be asked to no longer staff the table.

Action items

Contact Alamo Heights to discuss roster	Michael
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Track the change to Alamo Heights roster	Nancy
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Create a roster tracking program	Chris
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Notify Alamo Heights about table personnel removal	Michael
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Agenda topic UIL | Presenter Mike

Discussion

There is a UIL committee with Kellie Schindel as a member. She emailed the board a recent presentation to review.

Action items

Agenda topic Score Differential | Presenter Michael

Discussion

There have been several games with large score differential. There is no THSL rule against this and the running clock after a certain score is no longer in the rulebook.

Agenda topic Class C Playoff Structure | Presenter Nancy

Discussion

Class C Playoff Structure vote did not receive enough Member Team votes to pass for the 2024 season. The vote required 67% of the member teams to pass.

Action items

- Notify ineligible teams of their playoff status. Tony
- Email Member Teams with the Class C playoff structure voting results. Nancy

Agenda topic – Ineligible Teams | Presenter Nancy

Discussion

The following teams are ineligible for 2024 playoffs.

Clear Springs, Katy, Klein, Plano East, Frisco, Cumberland, George Ranch, Grapevine, Reagan, Rouse, Fort Worth Lacrosse

Action items

- Email Member Teams Nancy

Clear Springs, Katy, Klein, Plano East, Frisco, Cumberland, George Ranch, Grapevine,
Reagan, Rouse, Fort Worth Lacrosse

Agenda topic – THSLL Coordinators | Presenter Nancy

Discussion: Damon Galose resigned as South Class D coordinator. GL and Sean will reach out to a few contacts. The North should also have a coordinator for C and D.

Action items

Contact possible coordinators

GL/Sean

Submitted by Nancy Powers, State Administrator

Approved on: March 19.2024