

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 12/15/2020 | 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: 7:05 pm

Adjourn: 8:20 pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby-left call at 7:37. Proxy to Joe	
Jess Rest	
Kellie Schindel	
Troy Walker	

AGENDA TOPICS

Agenda topic Minutes | Presenter Kellie Schindel

Discussion

Add action item for Joe- confirm that Kingwood has second field.

Joe moved to approve the minutes.

Trey seconded.

Motion passed

Agenda topic Katy Player Waivers | Presenter Mike Ormsby

Discussion

Players

Player Name	Distance to George Ranch	Distance to Seven Lakes	Distance to Tompkins
Andrew Reeves	25 miles	9.2 miles	8.9 miles
Luke Bertrand	25 miles	7.4 miles	5.6 miles
Ryan Matthews	28 miles	22.2	11.7

All three players attend Fulshear HS and live in Lamar ISD. Lamar ISD boundaries run north/south. George Ranch is in the far south area of the ISD and the players live in the north area of the district. Tompkins High School (host school for Katy Lacrosse) is closer to the players.

Mike moved to approve the waiver for all 3 players named above to play for Katy Lacrosse at Tompkins High School. In accordance with Rule 8.9, this is a one year waiver which will be reviewed each year by the THSLL Board for approval for each remaining year of eligibility in the THSLL.

Troy seconded.

Motion passed.

Agenda topic Bridgeland Players | Presenter Mike Ormsby

Discussion

Bridgeland Lacrosse has formally disbanded due to financial difficulties which they were aware of at the time of the league restructuring. Due to the disbanding of the Division I Bridgeland Program, the Board was tasked with dividing the remaining players to adjacent programs- Cy Woods and Langham Creek. The Board spent 2 meetings deliberating on the best way to do this. In order to maintain competitive balance in the area the players were divided equally amongst Cy Woods and Langham Creek as follows:

Bridgeland 2021 Roster on the THSLL site		
#	Player	Assigning to
7	Sloan Boyle	Cy Woods
21	Seth Broseman	Cy Woods
8	Carson Byrd	Cy Woods
1	Austin Dooly	Not on map - Need address
	Kiefer Ellis	Cy Woods
19	Jackson Evans	Cy Woods
43	Jacob Garavaglia	Langham Creek
79	Stuart Gibbons	Cy Woods
89	Jackson Hitchcock	Cy Woods
12	Hunter Hughes	Langham Creek
35	Roroghene Imarah	Langham Creek
9	Ben Kilkowski	Cy Woods
6	Kellen Lee	Not on map - Need address
41	Kaden Leese	Langham Creek
13	Ben Lightsey	Langham Creek
11	Tyler Martin	Cy Woods
5	Ryan Mazza	Langham Creek
22	Gabriel Menchaca	Langham Creek
24	Blake Nolan	Cy Woods
	Enzo Poropat	Langham Creek
15	Cade Sanders	Cy Woods
17	Matthew Seaver	Langham Creek
45	Devin Shannon	Langham Creek
18	Aidan Skelly	Langham Creek
81	Jackson Snell	Cy Woods
10	Haydn Sommer	Langham Creek
48	Joshua Wiseman	Cy Woods

Joe moved to approve the player assignments.

Kellie seconded.

Motion passed.

Action items	Person responsible	Deadline
Send notification to Cy Woods and Langham Creek	Mike Ormsby	ASAP

Agenda topic *The Woodlands Player Waiver* | **Presenter** *Mike Ormsby*

Discussion

The Woodlands has requested a player waiver for Christian Clinton. Christian is homeschooled and his family has moved their primary residence to the Woodlands attendance zone. The Board is waiting on the signed affidavit from Christian’s parents as well as proof of residency before taking action.

Action items	Person responsible	Deadline
Request proof of residency documents	Mike Ormsby	ASAP

Agenda topic *Championship Host Program-Kingwood* | **Presenter** *Joe Donoghue*

Kingwood confirms that they do have access to a second field in order to accommodate additional games due to league restructure.

Agenda topic *Denton Reassignment Request* | **Presenter** *Nancy Powers*

Discussion

The Board received Denton’s formal reassignment request to move to Division D.

Joe moved to approve the request.

Troy seconded.

Motion passed.

Conclusion Closing

Action items	Person responsible	Deadline
Contact Denton to let them know request was approved.	Nancy Powers	ASAP

Agenda topic *Plano East Player Waiver* | **Presenter** *Nancy Powers*

Discussion

Nancy notified Plano East to submit player waiver through the portal and asked that the parents of the player submit an affidavit detailing the alleged bullying. There was a glitch with the portal which was fixed. No documents have been received to date.

Action items	Person responsible	Deadline
Contact Plano East to see if they need assistance with waiver.	Chris Shaffer	ASAP

Agenda topic COVID Plan/Timeline | Presenter Nancy Powers

Discussion

A survey was sent to all programs in the league. Eighty-four (84) teams responded. The purpose of this survey was to provide the Board with guidance and feedback on the season start date.

Question 1

Do you foresee any limitations to access to **field space** from your school, school district, municipality, or other entity that would prevent your team from participating in practices or hosting games in January or February? **74% responded no**

Question 2

Do you foresee any actions from your school, school district, municipality or other entity for proposed lock downs, suspension of extracurricular activities, facility or school closures that would prevent your team from participating in practices or hosting games in January or February? **76% responded no**

Question 3

In your opinion, do you think (best guess) at this time that your team would have any problems starting the season on **January 15th** (for those who do start this early)? **73% responded no**

Question 4

In your opinion, do you think (best guess) at this time that your team would have any problems starting the season on **February 19th**? **98% responded no**

Question 5

Have you or do you anticipate any reduction of player participation due to the direct or indirect result of COVID 19? **44% responded that they have seen a reduction or anticipate a reduction in player participation**

Action Items	Person responsible	Deadline
Draft letter to programs regarding start date and send to the Board for review.	Joe Donoghue	ASAP

Additional Action Items	Person responsible	Deadline
Send survey results to Board in format presented if possible.	Chris Shaffer	ASAP
Create COVID check boxes on team pages on website.	Chris Shaffer	ASAP
Inform programs that they need to fill in information on website on COVID planning.	Nancy Powers	Once Chris has it formatted
Send template for COVID planning to Board from CTYLA.	Jess Rest	ASAP

Additional Action Items

Person responsible Deadline

Send information to Board about program status changes impacting league budget.

Nancy Powers

ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 01/05/2021