

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 11/17/2020 | 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: 7:05pm

Adjourn: 8:54pm

**Voting Attendees** Joe Donoghue  
Trey Harden  
Mike Ormsby  
Jess Rest  
Kellie Schindel  
Troy Walker

**Non-voting attendees** Nancy Powers

## AGENDA TOPICS

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Agenda topic 11/03/2020 Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Mike Ormsby seconded.

Motion passed.

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Agenda topic Bridgeland Program | Presenter Mike Ormsby

Discussion

Bridgeland Program states that they are folding due to financial issues. There are approximately 20 players on the roster including 9 seniors. Board discussed assignment of players to other local teams.

## Action items

## Person responsible Deadline

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Contact parents of players to come up with a plan for players remaining on the roster.	Mike Ormsby and Joe Donoghue	ASAP
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Write up email to parents and send to Joe	Mike Ormsby	ASAP
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Agenda topic Impact of Virus on Spring Season | Presenter Joe Donoghue

Discussion

Board discussed potential impact of virus on Spring Season and whether or not to consider moving to Timetable B.

Programs should consider the following potential issues sooner rather than later:

- Access to fields for practice and games.
- District/Campus protocols for screening process for fans and players.
- District/Campus regulations for COVID positive players and coaches.

- District/Campus restrictions for fan attendance.

Action items	Person responsible	Deadline
Send # of games scheduled so far between January 1 and February 19 to Board	Nancy Powers	ASAP
Email questionnaire to programs regarding COVID regulations.	Nancy Powers Kellie Schindel	ASAP

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**Agenda topic** *Memorial DII* | **Presenter** *Nancy Powers*

Discussion

Memorial has requested to pause their DII team for the 2021 season due to a reduction in player participation.

Joe Donoghue moved to approve the request.

Troy Walker seconded.

Motion passed.

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**Agenda topic** *Georgetown Player Waiver* | **Presenter** *Troy Walker*

Discussion

Georgetown submitted a player waiver for the 2021 season. Waiver was denied last season for the same player.

Action items	Person responsible	Deadline
Contact Reagan regarding alleged bullying at tournament last year.	Troy Walker Trey Harden	ASAP

Announcements

A reduction in the number of teams across the state for the 2021 season will impact the budget. At this time the budgeted revenue is down about \$6000.00 due to a reduction in dues payments from these teams and the credit given to programs last season.

The following teams are not fielding JVs for the 2021 season.

Cedar Ridge  
Georgetown  
Fort Worth Country Day

Plano West  
Central Catholic  
Pearland  
Strake Jesuit fielding one JV rather than two.

The following teams are not fielding a DII team:  
Drippings Springs  
Memorial

Saint Mary's Hall and Smithson Valley are not sure if they will field a JV team.

Submitted by Kellie Schindel, Secretary  
Approved on: 12/01/2020