

TSLA Board Call | MINUTES

Meeting Date 10/02/2018 | 7:00PM CST | Meeting location Conference Call

Meeting called by	Ray Martin	<u>Voting Attendees</u>	<u>Non -Voting Attendees</u>
Type of meeting	Monthly Board Call	Ray Martin	Nancy Powers
Facilitator	Ray Martin	Kellie Schindel	
Note taker	Kellie Schindel	John Edens	
Meeting Called to Order at 7:06 PM		Joe Donoghue	
Adjourned at 9:26 PM		Mike Ormsby	
		Jim Raney	
		Trey Harden	
		<u>Absent</u>	
		Chris Kumnick- Proxy given to Ray Martin	

Agenda topic *Opening Statement* | Presenter *Ray Martin*

Discussion

Ray wanted to clarify the League Philosophy and Rules.

DI 100% Rule is inclusive of waivers given to DI teams. There was discussion about teams being school based and the current host school eligibility rules.

Agenda topic *Grapevine Application* | Presenter *Ray Martin*

Discussion

Grapevine has submitted a roster. They have been told that they will not have a team in THSLL for the 2019 season. The Board is still waiting on a roster and plan of action from Colleyville. The Board agreed at the July 2017 meeting that no new teams would be formed for 2 years which would affect the roster for Colleyville since they were moving to DI. Colleyville agreed to put a plan in place to move toward 100% of their players being from Colleyville over the period of protection. Fifth, 6th, 7th and 8th graders in the Colleyville feeder would also be protected. When/if Grapevine formed a team the feeder players would be allowed to play for Grapevine or remain with Colleyville according to the established eligibility rules of THSLL. Ray stated that he, Al, Chris and John were all in agreement on the above agreement with Colleyville.

Conclusion

Waiting on roster from Colleyville and plan for maintaining roster numbers.

Action items	Person responsible	Deadline
Get roster and plan from Colleyville	Chris Kumnick	ASAP

Agenda topic *State Meeting* | Presenter

Discussion

In the last Board call, the State Meeting was moved from 11/03/2018 to 11/10/2018 due to conflict that some coaches had. The Cowboy Cup Tournament is the weekend of 11/10/2018 which will create a conflict for a greater number of coaches. Advisory Committee has recommended that we still have state meeting. There is concern that attendance at a State Meeting in Dallas would be low given the other conflicting lacrosse activities and holidays in November.

Conclusion

John Edens moved to have individual District Meetings in lieu of a State Meeting.

Joe Donoghue seconded the motion.

Motion passed unanimously.

Meeting must be completed by November 10, 2018

Action items	Person responsible	Deadline
Give 15 day notice of District Meeting to member programs	District Coordinators	ASAP
Send District Meeting Date to Nancy	District Coordinators	ASAP
Send District Coordinators voting items for District Meetings	Nancy Powers	ASAP
Send missing contacts from website to Nancy	Ray Martin	

Agenda topic *Topic Central District* | Presenter *Jim Raney*

Discussion

Bowie and Cedar Park have asked to move from DI to DII due to reduction in player numbers. Jim Raney agrees with this request and recommends that the Board approve it.

Conclusion

Jim Raney moved to allow Bowie to move from DI to DII

Mike Ormsby seconded the motion

Motion passed unanimously.

Jim Raney moved to allow Cedar Park to move from DI to DII

Trey Harden seconded the motion

Motion passed unanimously.

Bowie will be in the South Division and Cedar Park will be in the North Division.

Agenda topic North District | Presenter John Edens

Discussion

Keller is requesting to move from DI to DII. Program has struggled in DI. They were almost at 1005 when they moved but have not grown.

Conclusion

Ray Martin moved to allow Keller to move from DI to DII

Jim Raney seconded the motion

Motion passed unanimously.

Keller will be in the West Division

Action items	Person responsible	Deadline
Give 15 days notice of meeting to member programs	District Coordinators	ASAP
Send District Meeting Date to Nancy	District Coordinators	ASAP
Send District Coordinators voting items for District Meetings	Nancy Powers	ASAP
Send missing contacts from website to Nancy	Ray Martin	

Agenda topic South District | Presenter Mike Ormsby & Joe Donoghue

Discussion

Pearland movement DII to DI

Program wants 7 years to matriculate. Joe feels like that is too long of time period, 5 years might be more reasonable. Most of the players attend Dawson HS and others attend Pearland and Turner. Team is barely at 50%.

Ridgepoint is asking to move from DI to DII. There is concern by the coordinators about roster size and the program's ability to play full schedule.

Conclusion

Table Pearland movement for another year.

Ray Martin moved to allow Ridgepoint to move from DI to DII conditional upon the program having a viable number of players on their roster.

Joe Donoghue seconded the motion

Motion passed unanimously

Action items	Person responsible	Deadline
Update website to reflect movement of teams	Nancy Powers	ASAP
Clarify Ridgepoint roster size and viability to play a full schedule.	Mike Ormsby & Joe Donoghue	ASAP

Discussion

Chad Bulshear- attends Fulshear HS in Foster ISD. No hardship. Plays on travel team with other Katy players.

Court Perry- attends Foster HS which has a program.

Mason Ramsey- attends Tompkins HS.

Other Tompkins players at Seven Lakes were grandfathered in when Seven Lakes moved to DI. Katy has 33 players from the following schools- Cinco Ranch, Taylor, Tompkins and Katy.

Joe would like the Member Programs to revisit his proposed rule change about eligibility.

Conclusion

Court Perry will play for Foster HS per the THSLL Rules. Waiver denied.

Waivers for Chad Bulshear and Mason Ramsey have been tabled pending proposed rule change vote at District Meetings.

Action items	Person responsible	Deadline
Communicate Board decision about waivers to players	Joe Donoghue	ASAP
Send Eligibility Rule Change to Board for comment & email vote to advance to District Meetings	Nancy Powers	ASAP

Next Board call is Tuesday, October 16th, 2018 @ 7:00pm CST

Submitted by:

Kellie Schindel, Secretary

Approved on:

12/21/2018 by email vote