

TSLA/THSLL Board Meeting Minutes

Meeting date | time 11/14/2023 | 7:00 PM | Meeting location Call

Meeting called by	Mike Ormsby	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Andris Dikmanis	Nancy Powers
Facilitator	Mike Ormsby	Damon Galose	Chris Shaffer
Note taker	Nancy Powers	Elizabeth Dupont	
Call to order: 7:02pm		GL Vandyne	
Adjourn:8:38pm		Michael Cohen	
		Will Doby	
		Sean Ray	
		Troy Walker	
		Not Attending:	
		Tony Martin	
		Monica Joy	

Agenda Topic Minutes 10/24/2023 | Presenter Nancy Powers

Discussion

GL moved to approve the minutes.

Troy seconded.

Motion carried.

Agenda topic All Saints | Presenter

Discussion

All Saints resubmitted an application to become a THSLL member team as a closed program.

Troy moved to approve All Saints as a THSLL member team.

Will seconded.

Motion carried.

Action items

Contact All Saints

Tony Martin

Agenda topic Advisory Committee | Presenter Will Doby, Nancy Powers

Discussion

The board discussed nominations to the Advisory Committee.

Troy motioned to approve Jay Sothoron, North Class A,

GL seconded the motion.

The motion carried.

Troy motioned to approve the Tom Hickman, North Class B

Mike seconded the motion.

The motion carried.

Action items

Notify Jay and Tom they are new members of the Advisory Committee Troy Walker

Agenda topic *Powell Lacrosse* | Presenter *Troy Walker*

Discussion

Troy met with Powell Lacrosse and asked them to submit a new proposal. The board will review once received.

Action items

Email Board new proposal Troy Walker

Agenda topic – *West and Central D teams* | Presenter *Troy Walker and Elizabeth Dupont*

Discussion

El Paso and Midland will travel to Austin/San Antonio to play the Central teams. Central will have a Central D-West and Central D-Central division. El Paso and Midland will be in Central D-West.

Troy motioned to have Class C Central move to Central Class D West and Central Class D Central.

Mike seconded.

Motion carried.

Agenda topic – *West team dues* | Presenter *-Mike Ormsby*

Discussion

Mike motioned to waive West Texas team dues for the 2024 season due to hardship.

GL seconded.

Motion carried.

Action items

Nancy notify THSLL treasurer Nancy Powers

Agenda topic *D Playoffs* | **Presenter** *Troy Walker*

Discussion

The THSLL State Playoffs, Class D. Per the rulebook, the additional spot is allocated in 2024 to South.

Troy motioned to allocate the additional playoff spot to Central D West.

Mike seconded the motion.

The motion did not pass.

Agenda topic – *THSLL Secretary* | **Presenter** -*Will Doby*

Discussion

The secretary position is currently open, and nonprofits must have an identified individual as a secretary.

Troy will serve as the named secretary.

Agenda topic – *THSLL Super Regionals and State* | **Presenter** -*Troy Walker*

Discussion

Central A and B Super Regionals could be held at the Round Rock Multi-Sport complex. Teams will be asked if they would like to host and receive a percentage of the gate. Nancy will email the districts to solicit super regional hosts.

Action items

Nancy send hosting agreement to Districts

Nancy Powers

Submitted by Nancy Powers, State Administrator

Approved on: 11/28/2023