

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 09/19/2023 | 7:00 PM | Meeting location Call

Meeting called by Mike Ormsby  
Type of meeting Monthly Call  
Facilitator Mike Ormsby  
Note taker Kellie Schindel  
Call to order: pm  
Adjourn: pm

**Voting Attendees** Michael Cohen  
Andris Dikmanis  
Will Doby  
Monica Joy  
Mike Ormsby  
Kellie Schindel  
GL Vandyne  
Troy Walker  
**Non-voting attendees** Nancy Powers  
Chris Shaffer  
**Not Attending**  
Tony Martin

## AGENDA TOPICS

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Agenda topic Minutes 09/05/2023 | Presenter Kellie Schindel

### Discussion

GL moved to approve the minutes.  
Troy seconded.  
Motion carried.

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Agenda topic New Braunfels Application | Presenter Monica Joy

### Discussion

New Braunfels is going to apply to the League to enter a team in Class C. Monica spoke with Coach Jameson- they have practice and game fields and approximately 30 players.

Action items	Person responsible	Deadline
Reach out to Coach Jameson to find out the status of their application.	Monica Joy	ASAP

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Agenda topic Round Rock- Westwood Merger | Presenter Michael Cohen

### Discussion

Board discussed the merger. Merging the 2 teams could cause Westwood's participation percentage to fall below the required percentage to make them eligible for playoffs.

Action items	Person responsible	Deadline
Discuss with Coaches' Committee	Troy Walker	09/23/23

Action items	Person responsible	Deadline
Topic 2	Presenter Name	Date   time

**Agenda topic** *Coaches' Committee* | **Presenter** *Troy Walker*

**Discussion**

Central Class B coaches voted and chose Bill Cafferata to represent them.  
 Monica moved to appoint Chris Goetz to the Coaches' Committee to represent San Antonio Class C.  
 Troy seconded.  
 Motion carried.  
 Michael moved to appoint Bill Cafferata to the Coaches' Committee to represent Central Class B.  
 Mike seconded.  
 Motion carried.  
 GL moved to appoint Tyler Tyson to the Coaches' Committee to represent South Class C  
 Troy seconded.  
 Motion carried.

Action items	Person responsible	Deadline
Inform new committee members	Troy Walker	ASAP
Send Coaches' Advisory Committee description to Troy.	Nancy Powers	ASAP

**Agenda topic** *South Coordinators* | **Presenter** *GL Vandyne*

**Discussion**

September 20 is the deadline for coaches to respond on the nominations. The Board has already approved them.

Action items	Person responsible	Deadline
Call new coordinators.	Mike Ormsby	ASAP
Call Chad	Mike Ormsby	ASAP
Develop process for Coordinators and Coaches' Committee Representatives to be selected.	Mike Ormsby Kellie Schindel	ASAP

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**Agenda topic** *The Woodlands-Noah Ramirez* | **Presenter** *GL Vandyne*

**Discussion**

Player turned 19 in July, so he is ineligible to play per the Rulebook 5.0.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Confirm number of seasons of high school lacrosse the player has been rostered.	GL Vandyne	ASAP

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**Agenda topic** *Lovejoy Realignment* | **Presenter** *Will Doby*

**Discussion**

Lovejoy has petitioned the Board to reevaluate their alignment for the 2024 season.

Andris moved to allow Lovejoy to stay in Class B for one more season.

Will seconded.

Motion carried.

Yes -8 No-0 Not voting-1

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Notify Lovejoy of Board decision.	Will Doby	ASAP

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**Discussion**

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Andris moved to allow Lovejoy to stay in Class B for one more season.

Will seconded.

Motion carried.

Yes -8 No-0 Not voting-1

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Notify Lovejoy of Board decision.	Will Doby	ASAP

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**Agenda topic** *West Texas/Central D* | **Presenter** *Troy Walker*

**Discussion**

Troy approached Central D about only having 3 teams. Posed the question asking if they would consider merging with West Texas. If New Braunfels comes into the league, Central D would have 4 teams. Could also have a split division between West Texas and Central D.

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**Agenda topic** *Rumor- New League* | **Presenter** *Troy Walker*

**Discussion**

The Board discussed the rumor that there are teams trying to form a new league outside of THSL. There was some consensus that teams should be penalized for conduct detrimental to the league. No action was taken.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Check Rulebook for verbiage that already addresses this.	Kellie Schindel	ASAP

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**Agenda topic** *Forfeiting Playoff Games* | **Presenter** *Troy Walker*

**Discussion**

New language has been added to the Rulebook about consequences for forfeiting playoff games.

**Additional Action Items**

- Nancy to send revised 7v7 proposal to the Board for comment.

**Discussion and voting via email**

**Revised Motion on Dual Division**

I move that we propose a rule change to be voted on in the Annual Meeting that states -- Programs with Dual Division teams can promote Class B and JV players to the Class A team. Once a player appears on a Class A roster (regardless of whether they play in a game or not), they cannot return to the Class B or JV team for the remainder of the season. Promotions are limited to 5 players a season and have to be communicated in writing to the District Coordinator and the State Administrator for approval at least 24 hours prior to a game.

Troy moved

Kellie seconded

Motion carries

## **Coordinators**

### **South**

**Mike moved** to appoint Sean Ray as the South Class C representative and Damon Galose as the South Class D representative.

**GL seconded**

**Motion carries**

### **Central Class B Coaches' Advisory Committee Representative**

Michael moved to approve Kiser Woodroe of Regents for the open position for Central Class B on the Coaches Advisory Committee.

Mike Seconded

Motion carries

Submitted by Kellie Schindel, Secretary

Approved on: October 10, 2023