

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 02/04/2019 | 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: 8:35pm

Voting Attendees	Non-voting attendees
Joe Donoghue	Chris Shaffer
Trey Harden- Jess'	
proxy for some issues	
Mike Ormsby	
Jim Raney	
Jess Rest	
Kellie Schindel	

AGENDA TOPICS

Agenda topic Georgetown/Gateway | Presenter Jim Raney

Discussion

Players are citing releases from Coach Breger as justification for them to move to Georgetown program. Board agreed that a coach's release of player(s) does not automatically make players eligible to play for another program. The THSLL Board has the final determination as stated in Rule 8.7.5.

The eligibility of 8 players was discussed.

Board agreed that the 5 players who attend Gateway, will play at Gateway.

An additional player, who is currently injured, would also need to play at Gateway if he returns to play. Coordinator will monitor this.

Another former Gateway player has transferred to East View HS which is part of the Georgetown ISD and feeds Georgetown Lacrosse. This player will be eligible to play for Georgetown upon receipt by the Board of his proof of enrollment and residency and after waiting the 2 week transfer time as delineated in Rules 8.6, 8.7 and 8.7.2 of the Rulebook.

The last player played at Gateway last year as a freshman. He attends Hendrickson HS. His primary residence is in Pflugerville. He is seeking a Hardship Waiver for the following reasons:

Student attends Hendrickson High School. The last bell at Hendrickson is at 4:15pm; by the time the player leaves school is 4:25pm. Player arrives at dad's home at 4:40pm. By the time the player reaches Gateway it would be 5:00ish. Gateway starts lacrosse practice at 2:05pm and they have an athletic period dedicated to lacrosse. The player would not be able to attend any of the practices at Gateway. This would stunt the players growth and his development as a lacrosse player. Player is seeking a hardship waiver to Georgetown which is the closest DII School that accepts outside players. Georgetown's practices are from 6:15pm - 8:15pm.

No determination was made on this call.

An additional player was discussed, who is not seeking to move programs. His eligibility to play at Gateway was questioned. Board agreed that player is playing with the correct program per the 8.0 Rule.

Conclusion

Action items	Person responsible	Deadline
Follow up with Coach Becker and Coach Disque on the details for the Hardship waiver as well as decisions on the other players.	Jim Raney	ASAP
Respond Angela Rowe	Mike Ormsby	ASAP

Agenda topic North DII Coordinator | Presenter Mike Ormsby

Discussion

Coaches voted and results were 14 yes, 1 no and 4 no response.

Conclusion

Joe Donoghue moved to approve Bob McGregor as the North DII Coordinator.

Jim Raney seconded

Motion carried unanimously

Agenda topic North DI Coordinator | Presenter Joe Donoghue

Discussion

Board discussed some of the feedback that Mike Ormsby had received from the North. Coaches' vote was 7 yes, 5 no and 1 abstain.

Conclusion

Action items	Person responsible	Deadline
Reach out to programs voting no to determine what their concerns are.	Joe Donoghue	ASAP

Agenda topic Keller Host School | Presenter Mike Ormsby

Discussion

Keller Host School should be Keller and not Central High School.

Conclusion

Action items	Person responsible	Deadline
Change host school on website	Chris Shaffer	ASAP

Agenda topic Klein Host School | Presenter Mike Ormsby

Discussion

Klein wants to move their host school to Klein Cain. Joe Donoghue spoke with the program president regarding submitting a waiver for playoffs using ISD Action as the justification.

The program has not submitted anything.

Agenda topic Pearland Lacrosse | **Presenter** Joe Donoghue

Discussion

Joe Donoghue spoke with program President. They do not want to move their Host School at this time.

Agenda topic Player Registration | **Presenter** Joe Donoghue

Discussion

District Coordinators should be auditing all the rosters that have been entered in the system.

Conclusion

Action items

Person responsible **Deadline**

Email Board a summary of roster audit

District
Coordinators

ASAP

Agenda topic Vista Ridge Waivers | **Presenter** Jim Raney

Discussion

Vista Ridge has submitted 2 waivers.

The first one is for a player who wants to transfer from the Rouse program. The reason given is as follows:

Has an issue with a lack of structure and commitment of the Rouse program, no players at their practices and issues with how their coach runs practices. Has played with the feeder program, the Cannons, for several years with many friends on the Vista Ridge team.

This waiver was denied.

The second waiver is for a player who attends McNeil HS in RRISD. The reason given is as follows:

Their residence is 11.1 miles from Westwood High school, which is where he would be playing due to the merge of the McNeil program, 11.1 miles from Cedar Ridge, 12.4 miles from Georgetown, 7.0 miles from Rouse, and 5.5 miles from Vista Ridge. Due to their distance from Westwood, it would be difficult for them to make it to the Westwood practices with the other McNeil players and Vista Ridge is the closest program to their home. He has also played with many of the players on Vista Ridge because he played with the CPL Cannons, the youth team for Vista, so he's tied in with the players on the team already as well.

More information was requested by the Board on this waiver. The Board will vote by email to expedite the process.

Conclusion

Action items	Person responsible	Deadline
Contact Vista Ridge to get additional information about the second waiver above.	Jim Raney	ASAP

Agenda topic Alamo Heights Waiver | Presenter Trey Harden

Discussion

Alamo Heights requested a Hardship waiver for a player for the following reason:

The distance from his house to the practice field for the team he is zoned for is twice the distance than the distance to Alamo Heights.

Conclusion

Trey Harden moved to deny the waiver.

Jim Raney seconded

Motion carried unanimously

Agenda topic Boerne @ McCallum Scrimmage | Presenter Trey Harden

Discussion

Boerne player made a racial slur toward a player during a scrimmage.

Conclusion

Trey Harden is working with the program to make sure there is some consequence to the player.

Agenda topic Meeting Minutes 01/21/2020 | Presenter Kellie Schindel

Conclusion

Joe Donoghue moved to approve the minutes.

Jim Rane seconded.

Motion carried.

Email Vote Alamo Heights Waiver Appeal 02/08/2020

Denied 5 No 1 Abstention

Email Vote Georgetown Waiver 02/08/2020

Denied 5 No 1 Abstention

Submitted by Kellie Schindel, Secretary

Approved on 03/03/2020