

## Texas High School Lacrosse League



## Texas High School Lacrosse League Board of Directors Meeting December 3, 2012

In Attendance: Al, Jay, Jim, Ray, Brad, Rick, Steve, Josh, Melinda, Nancy, Not attending: Rick proxy to Al, Ray proxy to Nancy, Mike, Joe, Chris, Ashley,

Call to Order 7:00 p.m.

## 1. Districts

- a. San Antonio-
  - Highlands High School submitted an application for DIII status for the 2013 season. The board reviewed the application. Steve motioned to accept Highlands High School as a new DIII program in the San Antonio District. Jim seconded the motion, the motion passed unanimously
  - ii. St. Anthony is searching for a Head Coach.
- b. North- Brad will set up a meeting with St. Marks Head Coach and the AD.
- 2. Dues- THSLL and SWLOA were due December 1. As of December 3, there is 86 percent collected. Reminder emails to teams have been sent.
- 3. NCAA Rules
  - a. New Rules The 2013 NCAA new rules have been implemented for scrimmages and tournaments. The officials seem to be more comfortable with the rule changes.

## 4. SWLOA

- a. Dallas has ongoing Level 2 training for officials.
- b. Central will have official's observations at the December UT tournament
- c. South training is unscheduled to date.
- d. San Antonio held an officials training session conducted by Don Carnes. Officials observers and instructors traveled from Central District. Don is committed to officials' training this season. The budgeted training allowance can be used for official's mileage reimbursement. Officials from San Antonio will travel to Central to work with officials.
- 5. Dick's Sporting Goods
  - a. Hosting THSLL Team Appreciation Days Team Day January 12 & 13. Coaches will receive an additional discount on equipment and many sports items.
  - b. Will be present distributing team discounts during the upcoming UT tournament which has over 100 teams attending.
- 6. State Championship
  - a. BoD discussed State Championship bid process. Will develop a timeline and checklist.
  - b. Denver Outlaws MLL interested in having a game during our state championship. Nancy will discuss with the team's marketing director.

Adjourned at 8:04 p.m.