

THSLL Board Meeting Minutes

August 14, 2018

Voting members attending: Chris, Jim, John, Mike, Ray, Trey,

Voting members not attending: Chris K proxy to John

Non Voting members attending: Chris, Nancy

NCAA Rules Discussion:

Adopting federation rules versus NCAA. The member team coaches can initiate discussion about this if they would like, however the Board does not support such a change.

A team would like to add sponsor logos on helmets and or uniforms. We follow NCAA rules, and that is not allowed.

Discussion: 60 second clock and the 30 second shot clock. The board discussed and took a preliminary position to wait until 2020 as most fields do not have on field shot clocks and putting that responsibility on home team clock operators and LOA officials is not a reasonable thing for us to do at this time.

LOA Contract Discussion:

Current LOA is using MCLA ratings. The Board needs to revise questions to be included as our position in the negotiations for a requirement for game reports completed via mobile access to the website by reviewing US Lacrosse form questions as a starting point. A 1, 2, 3 rating methodology will be used. Decide on what are the actions for officials during the season whose ratings don't meet the agreed upon minimum ratings. Add a process in the contract for THSLL input and vetoes on post-season consideration.

For DI, define a process, including film where available, for THSLL/LOAs to review for post-season consideration when we disagree on officials the LOA would like to assign in post-season and who the Board would like to disqualify.

Pre-game Site Administrator – LOA process to be included in the contract and Appendix A listing the requirements and penalties for not following them for the teams and for the LOAs.

Nancy will add Appendix A listing the requirements and penalties for not following them for the teams and for the LOAs. Jim working on official's language to add to LOA Contract Revision 3 which will be sent to the Board for review and comment prior to finalizing for the LOAs.

Appendix A: Board review and approve next meeting.

US Lacrosse Texas Area email: reviewed

Board moved to Executive Session 8:30 p.m.

Respectfully submitted,

Nancy Powers, THSLL State Administrator