





## Texas High School Lacrosse League Board of Directors Meeting January 16, 2012

In Attendance: Ray, Rick, Ed, Al, Jay, Joe, Melinda, Steve, Nancy,

Not Attending: Mike proxy to Nancy, Ashley, Chris

Meeting called to order 7:07 p.m.

- 1. Waivers
  - a. Wylie The BoD received a waiver submitted by a parent requesting a waiver releasing her son from the Wylie program. The waiver if necessary would have to be submitted by the Member Team program. The waiver is unnecessary because the Wylie program is inactive. The player will play for the closest team per the 8.0 eligibility rules.
  - b. Cy-Fair Waiver submitted for Jack Woodward, a freshman from Tomball, who attends St. Thomas which has a DI program. The request is to waiver Jack to play for Cy-Fair. Al motioned to deny waiver, Steve seconded the motion. The motion carried by unanimous vote to deny the waiver based on rule 8.0, as there is no basis to grant the waiver.
  - c. Woodlands Waiver submitted for 4 players James Kelly, Pat Sullivan, Chance Prebeg, and Riley Spradlin. James Kelly and Pat Sullivan were granted a waiver for the previous 2011 season. Ed made the motion to extend the 2011 waiver to the graduation of James Kelly and Pat Sullivan. Rick seconded and the motion passed to grant the waiver. Joe made a motion to grant a waiver for Chance and Riley to play for the Woodlands due to the hardship of the distance to Klein, if both players reside in College Park. This waiver will be in effect for the remainder of their high school career.
  - d. Langham Creek- Waiver submitted for Blake Havins. Mike will determine the distance from Cypress Lakes High School to Langham Creek before the waiver can be considered. Waiver tabled until the next BoD meeting.
  - e. Hillcrest Roster must be completed before first district game with a breakdown of the players' addresses/percentage of players' schools. Team waiver tabled until information provided.
  - f. Lake Highlands Waiver submitted for Daniel Parks, who is zoned to play for Hillcrest, but attends Pierce. Pierce does not have a program. Parks has a onetime decision to play for Lake Highlands or Hillcrest. He chose to play for Hillcrest. No waiver necessary, eligibility rule 8.0.





- g. Reagan No waiver required, Reagan players will make a onetime decision to play for Reagan or Smithson Valley.
- h. St. Stephens- Waiver submitted for Nesta Murphy to continue to play for St Stephens. Rule 8.5 –hardship waiver due to medical hardship. Al made the motion to approve the waiver, Joe seconded, the motion passed unanimously. The board will discuss adding a rule that covers boarding school at annual BoD meeting.
- i. Vista Ridge- Rick Cannon and Ray Pritchard played for Vista Ridge last year. Rouse is a new Team program, beginning as JV. No waiver is required and they are to play for the closest DII or DIII program
- **j.** Stony Point- Waiver submitted for Terrance Anderson to play for Stony Point The hardship waiver was approved unanimously.
- 2. Program updates:

Smithson Valley added JV program, Taylor will not have a JV program, and Hebron is not fielding a program this season.

- 3. All American Committee Joe is the All American Committee chairman and will coordinate the nominating process.
- 4. SPC Schools

SPC would like to address the Site Administrator at away games and propose that a coach serve as the away Site Administrator. At home games, the Athletic Director is the home administrator. Currently, the rules state the site administrator cannot be a coach.

5. SWLOA- the current SWLOA contract will be posted on the website. Ray will send the contract to the board for review before posting

Adjournment 9:05 p.m.

Next meeting January 30, 2012.