



**THSLL Board of Directors Meeting Minutes  
Monday October 12<sup>th</sup> 2015 7:00 pm**

**Attendees**

Voting Members			
Al Picazo - Commissioner	x	Joe Donoghue - South D1	x
Ray Martin - North D1/D2	x	Mike Ormsby - South D2	x
Jay Jackson - Central D1	x		
Jim Raney - Central D2	x		
Non-Voting Members			
Nancy Powers - State Admin		Joe Berkel - Official's Representative	
Chris Shaffer - Webmaster	x	Jay Widdig - Treasurer	

**Topics**

1. General Items
  - a. No meeting minutes to approve.
  - b. Secretary
    - i. THSLL is actively looking for a secretary.
    - ii. Chris Shaffer will fill in until one can be found.
    - iii. Al is revising the duties and will post online.
    - iv. Position is open to entire state.
  - c. THSLL State Championships
    - i. Allen put forth a bid following the 2015 playoffs.
    - ii. No additional teams have expressed interest
    - iii. Voting results - 6 Yes, 0 No - Allen is awarded the 2016 THSLL Championship.
  - d. District Meeting Feedback
    - i. Many questioned the wording of the three-way tie breakings.
    - ii. Al has clarified wording and will review with the board to be distributed to coaches.
2. North District
  - a. Flower Mound requests to stay at DII due to field constraints.
    - i. Ray will approach Flower Mound and inform them they may stay at DII but are ineligible for post season play.
    - ii. Flower Mound may still receive player post-season awards.
3. Central District
  - a. Had the district meetings, no items to discuss.
  - b. Gateway and Rouse DII teams will be moving to DIII.
  - c. No waiver requests as of now.
4. San Antonio District
  - a. No update.
5. South District
  - a. DII held their scheduled district meeting.



# TEXAS HIGH SCHOOL LACROSSE LEAGUE

- b. DI has four hardship waiver requests for Seven Lakes. These waivers are valid for the 2016 season only. These players will have to apply for a waiver next season, considering the accessibility of closer DII programs that may be available at that time.
  - i. Owen House
  - ii. Austin Mushovic
  - iii. Andres Coronado
  - iv. Austin Nobile
  - v. Waiver requests have been approved by a vote of 6-0.

## Voting Summary

Item	Summary	Yes	No	Status
1-C	Allen to host 2016 THSL state championships.	6	0	Approved
5-B	Waiver requests for Owen House, Austin Mushovic, Andres Coronado, Austin Nobile. - Seven Lakes	6	0	Approved

## Topics for Next Meeting

- None

## Parking Log for June 2016 BoD Meeting

- None