



TEXAS HIGH SCHOOL LACROSSE LEAGUE

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THSL Board of Directors Meeting Minutes Monday May9th 2016 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	
Jay Jackson - Central D1			
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. Discussion of weekend games.
 - i. Overall games were well played with comments from fans about quality officials.
 - b. Discussion about AA/AAA meeting that is in progress at the same time as the board meeting.
 - c. Discussion on Sam Chambers retiring and awarding of the Earl Bills Lifetime Achievement Award.
 - d. Discussion on weather contingencies for state weekend. Games will be handled on a case by case basis with the Board of Directors working with the coaches.
2. Closed session discussion.

Voting Summary

Item	Summary	Yes	No	Status
1-d	Voting for person of the year.	x		Rich Moses / HP

Topics for Next Meeting

- Post season wrap up.

Parking Lot for June 2016 BoD Meeting

- Add wording to rulebook on max ticket prices for super-regional and state finals.
- SPC schedule for 2017
- Verify game times for DI/DII super-regionals
- Discuss availability of 3 officials for Fort Worth teams.
- Rewording of DI/DII rosters for post season play.
- Academic All American – Rulebook says seniors, USL says Juniors are eligible.
- Post Season rainout logistics.
- Modify waiver form for certification of information.
- Potential code of conduct changes.



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- Add wording around D1 top seed picking 2 or 4pm game on Saturday.
- Add example to tie breaking procedures.
- Reformat rulebook to remove appendixes. Create post-season section.