



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting September 10, 2012

In Attendance: Al, Jay, Jim, Mike, Ray, Rick, Brad, Melinda, Steve, Ashley, Nancy, Chris

Not attending: Steve, proxy to Al, Joe

Call to Order 7:05 p.m.

1. Districts

a. Central

- i. The Central District hosted District DI and DII meetings. The proposed budget was reviewed, as were the state meeting voting items.
- ii. McCallum did not attend, no coach at present, Lake Travis moved to DI, LBJ requested to move to DII.

b. North

- i. DII and DIII meeting to be held Sept. 11. Nancy and Brad will attend. Realignment within the district will be discussed
- ii. DI North may have a conference call meeting

c. South

- i. DI meeting to be held Sept. 18
- ii. DII meeting to be held Oct. 15
- iii. Cinco Ranch is not fielding a DII team, Magnolia fielding a DII and JV team.

d. State Championship

- i. The three Plano programs, Plano, Plano East and Plano West submitted a proposal to host the State Championship. They have use of Clark Stadium, Clark grass & middle school fields for practice fields, parking available, locker rooms, etc. and meet the hosting requirements.
- ii. Highland Park indicated interest, but did not have fields secured as of board meeting.
- iii. K & G Sports submitted a hosting proposal. The proposal calls for a 3 year contract, no venue set. The board discussed logistics, third party contract, a 3 year hosting agreement rather than individual programs hosting.
- iv. Jay motioned to approve the Plano proposal to host the 2013 State Championship pending signing of the final contract in accordance with THSLL rule book. Mike seconded the motion. All in favor, the motion carried.

e. Sponsorship

- i. The board voted unanimously via email on September 4 to approve Dicks Sporting Goods as a Gold sponsor. A representative will make a



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presentation at the State meeting. Dick's is offering discounts to coaches and teams throughout the season, and will have a statewide lacrosse discount day.

- f. State Meeting- The board voted via email to approve the proposed budget on August 29th.
 - i. Discussion items-
 1. DII championships options, would like to generate input from Member Teams
 2. Budgeting \$6,000 for SWLOA training.
 3. Game Report will include SWLOA official's rating- Reports can be generated by team, by official, by coach. The rating is required to submit the game report. Official's names will be loaded from the SWLOA database.
 - ii. Member Teams may call in on September 18th to review State meeting agenda
- g. SWLOA contract – Negotiating points. SWLOA will provide schedule of anticipated training. Mileage is under discussion. Contract will be signed by October 1.

Next Board meeting Sept 17th.
Meeting adjourned at 8:30 p.m.