



# TEXAS HIGH SCHOOL LACROSSE LEAGUE

## THSL Board of Directors Meeting Minutes Monday January 11<sup>th</sup> 2016 7:00 pm

### Attendees

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

### Topics

1. General Items
  - a. No meeting minutes to approve.
  - b. Adolfo Laurel signed paperwork to stream Anderson and Westood games.
2. North District
  - a. No district update.
  - b. Waivers
    - i. Hebron – Lluç Ouellette – 9<sup>th</sup> grade. (Hardship)
      1. Passed 4 yes, 2 not on call.
3. Central District
  - a. Central is looking for Super-Regional locations
  - b. Waivers
    - i. Bowie - Two players for Bowie (Hardship)
      1. Passed 4 yes, 2 not on call.
4. San Antonio District
  - a. No update.
5. South District
  - a. Ft. Bend will not field a team this year.

### Voting Summary

Item	Summary	Yes	No	Status
2-B-i	Hebron Waiver (hardship)	4	0	Approved
3-B-i	Bowie – Two players (hardship)	4	0	Approved

### Topics for Next Meeting

- Clarification of tie breaking wording.

### Parking Log for June 2016 BoD Meeting

- None