



TEXAS HIGH SCHOOL LACROSSE LEAGUE

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THSL Board of Directors Meeting Minutes Monday June 6th 2016 7:00 pm

Attendees

Voting Members			
Al Picazo – Commissioner	X	Jay Jackson - Central D1	
Chris Kumnick – North D1		Jim Raney - Central D2	X
Ray Martin - North D2	X	Joe Donoghue - South D1	X
John Edens – Recording	X	Mike Ormsby - South 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. Awaiting results of super-regionals and state weekend turnout.
 - b. Coordinators to discuss with teams about local division moves.
2. Closed session discussion.

Voting Summary

Item	Summary	Yes	No	Status
1-d				

Topics for Next Meeting

- None

Parking Lot for July 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.
- 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.