



Texas High School Lacrosse League



Texas High School Lacrosse League
Board of Directors Meeting
March 26, 2012

In Attendance: Ray, Rick, Al, Jay, Joe, Mike, Melinda, Steve, Nancy,
Not attending: Ed, Chris, Ashley

Meeting called to order at 7:04 p.m.

The February 27th minutes were reviewed. Steve made the motion to approve the minutes, Rick seconded. The motion to approve the minutes was approved unanimously.

1. The current three year SWLOA Contract expires October 1, 2012. The committee of Al, Rick, and Ray will review the current contract and work with SWLOA on a new contract, addressing BoD requests. Committee will meet April 2nd for the first draft.
2. Cinco Ranch
 - a. Cinco Ranch program is proposing that Cinco Ranch DI be renamed as Seven Lakes, and a new Cinco Ranch DII team to be formed. Cinco Ranch will be notified that the BoD will review the proposal at the next meeting
3. SWLOA
 - a. After reviewing game reports, the BoD is addressing officials' performance based on coaches reports. A rating system survey will be developed using the college rating system as a guide. Coaches will be asked to fill out a survey with the official's name and 5 different categories to rate. The results will be communicated to the SWLOA Chief Referee for use in playoff assigning and to address issues with officials.
 - b. Coaches will have 2 weeks to complete the survey online.
4. State Championship
 - a. The Woodlands program produced the 2011 State Championship program. The Woodlands program contacted the BoD on behalf of the graphic artist to ask for compensation for his work on the program, due to the amount of production time, stating that the logo and format can be used in the future.
 - b. Ray will communicate with the Woodlands to determine the amount the publisher is requesting.
5. North
 - a. A Division I coach was suspended from a league game in accordance with to the THSLL rulebook for being ejected during a league game. The coach's Member Team filed an appeal with the BoD to lift the suspension. The BoD voted via email to uphold the one game suspension.
 - b. Waiver requests
 - i. The Lake Highlands program is requesting a hardship waiver for Lloyd Wagner, a senior, to play for the Lake Highlands program for the 2012 THSLL Season rather than the Hillcrest program. The BoD approved the waiver via an email vote.
 - c. St. Marks has a game to game waiver for the JV/Varsity back to back game rule, but must reschedule the JV games. Due to recent rains, JV games will not be rescheduled.
6. Super Regionals



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- a. Kincaid host of South Super Regionals and Joe will go over the requirements to host. Hillcrest host of North Super Regionals and North DII playoffs.

Meeting Adjourned at 8:21 p.m.