

<http://thsll.org>

Meeting Agenda

THSSL State Meeting

10-22-05

Time: 12:00 PM

Where: Austin High School

1715 W. Cesar Chavez, Austin, TX 78703

[Directions to Austin High](#)

[2005 -2006 meeting notes repository link](#)

Sign-in: name tags and turn in proxies ([Link to Proxy form](#))

Teams who can not attend may vote by proxy with a signed form.

Lunch: Informal discussions and identification of issues that face THSSL.

Recognize Queen City Lacrosse as sponsor: <http://LAXBALL.com>

Introductions: name, position, program, agenda items from the floor to be added to the agenda.

Vote on Officers: ([Link to BOD Org Chart](#))

Introduce Coordinators:

Introduce Advisory Board:

Secretary: Mark Barry

Treasurer: Mark Barry

Commissioner: David Hamill

Announcements (from the floor):

US Lacrosse:

Introduce North and South/Central Representatives (brief statement Andy G. / Tom F.)

Secretary Report (Mark B.):

Information Repository Document List ([Link to Files](#))

Interoperability (THSSL/SWLOA) ([Link to THSSL Repository & Handout](#))

Calendar of Events – List of deadlines (Handout) ([Link to League Calendar](#))

Dues Payments (need web contact list up to date)

State of the League:

Texas Girl's High School Lacrosse League (TGHSLL) (Angie)

Transition to Non-profit status (Mark B.) ([Link to non-profit status](#))

By-Laws update (Mark B.)

District Committees (Joe D.)

State Championship Standards (David H.) ([Link to championship standards](#))

All DI Inter-district games scheduled (3 man games)

Rules Test (Officials Training Manual) ([Link to Ref test](#))

BOD Policy:

Background Checks (David H.) (See THSSL Repository - [Link to BOD Meeting Minutes](#))

Sideline Management - personnel (Mike C.) (See THSSL Repository - [BOD Meeting Minutes](#))

Game Types - Each scheduled game must be one of these types. ([Link to THSSL game types](#))

Other Voting Issues: (Handout)

New Teams: (Coordinators)

2005-06 Budget Approval: (Mark B.) ([Handout and Link to budget doc](#))

THSLL Rules Change: (David H.)

Medical Safety Policy ([Link to Medical Safety doc](#)) ([Example Medical Emergency Plan](#))

NCAA Local Rules Waivers: ([Link to 2006 rules update page](#))

Administrator (David H)

Experimental rules (Mike C)

Ball retriever Safety (David H) ([Link to a reference doc.](#))

Upcoming issues

SWLOA Contract Negotiations (David H.) ([Link to current SWLOA contract](#))

Competitive pricing

Perception of favoritism (not quality) for post season assignments

Minimizing travel (costs)

Tournament Standards (THSLL endorsement) (David H)

Survey existing tournament procedures

State Championships in Central (San Antonio) (Don Carnes)

Post Season Play by district (Mike C.)

Inter-district play (centralized, 2 or 3 times)

Long-range planning forum: (issue statements for BOD consideration and direction)

Safe Trip Home