



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting August 20, 2012

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

Not attending: Ray proxy to Nancy, Joe proxy to Al, Steve proxy to Al, Chris

Call to Order 7:05 p.m.

1. State Meeting
 - a. Episcopal School of Dallas will host State meeting in the Dining Commons room, catered box lunches, meeting from 11 – 4.
2. Districts
 - a. North
 - i. Brad Buetel submitted resume for DI Coordinator position, BoD reviewed. Rick motioned to approve Brad Buetel as DI North Coordinator, Jay seconded the motion. All in favor, motion carried.
 - ii. DII/DIII meeting to be held September 11.
 - iii. Irving possible new DII school based team
 - b. Central
 - i. Regents undecided about fielding a team
 - ii. Lake Travis requested requirements for movement from DII to DI
 - c. South
 - i. District meetings after State meeting
 - ii. New teams- Sienna Plantation JV, Magnolia will have a JV and Varsity. Cinco Ranch is not fielding a DII team.
 - d. San Antonio
 - i. No report
3. SWLOA
 - a. Negotiating contract, possible \$10 per game travel fee added to invoice for travel over 20 miles. Game fee remains the same.
 - b. Chris working on official's rating as part of the game report. Will demonstrate at next board call and at state meeting.
4. State Meeting
 - a. Budget will be presented for vote and reflect corrected beginning balance.
 - b. Rulebook change, 17.0 Player honors – revised in reference to the goalie, total awards – 17 All State, 16 All District
 - c. Appendix A & J – voting item

Adjourned at 8:11 p.m.