



TEXAS HIGH SCHOOL LACROSSE LEAGUE

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THSL Board of Directors Meeting Minutes Monday January 18th 2016 7:00 pm

Attendees

Voting Members			
Al Picazo - Commissioner	x	Joe Donoghue - South D1	x
Ray Martin - North D1/D2	x	Mike Ormsby - South D2	x
Jay Jackson - Central D1	x		
Jim Raney - Central D2	Proxy -> Jay		
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. Tie breaking rules have been reworded to clarify the process that has been followed in previous years.
 - i. Voting passed. A new version of the rulebook will be updated and teams will be notified of the changes.
 - b. Officials are going to actively be on the lookout for out of control physical play. Penalties will be given accordingly.
2. North District
 - a. Colleyville asked about waivers that were requested. Waivers were not required because it followed eligibility rules from the rulebook.
3. Central District
 - a. Dripping Springs hardship waivers.
 - i. Riley Pack
 - ii. Gabe Reno
 - iii. Cooper Justice
 - b. Central Super-Regionals have initially been awarded to Cedar Ridge.
4. San Antonio District
 - a. No update.
5. South District
 - a. No update.
 - b. Looking for location for Super-Regionals.

Voting Summary

Item	Summary	Yes	No	Status
3-a-i	Riley Pack Waiver	6	0	Approved
3-a-ii	Gabe Reno Waiver	6	0	Approved
3-a-iii	Cooper Justice	6	0	Approved
1-a	Tie Breaking wording.	6	0	Approved



Topics for Next Meeting

- None at this time.

Parking Log for June 2016 BoD Meeting

- None