



**THSL Board of Directors Meeting Minutes
Monday April 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	x		
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. District meetings are coming up with voting for awards.
 - b. THSL will keep an eye on the weather and potential issues when it comes to scheduling of super-regionals.
 - c. State championship webpage has been merged with the THSL website.
2. North District
 - a. Scheduling a meeting with Allen on state final logistics.
3. Central District
 - a. No Updates outside of what was discussed for the rest of the state.
4. San Antonio District
 - a. No Updates outside of what was discussed for the rest of the state.
5. South District
 - a. Houston had some games cancelled due to flooding.
 - b. South DII Super Regional is at the #1 seed.

Voting Summary

Item	Summary	Yes	No	Status

Topics for Next Meeting

- None at this time.

Parking Lot for June 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.



TEXAS HIGH SCHOOL LACROSSE LEAGUE

WWW.THSL.ORG

- Post Season rainout logistics.