



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting July 9, 2012

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

Meeting began at 7:03 p.m.

1. Minutes
BoD reviewed outstanding minutes, and Jay motioned to approve March 26 and June 4 minutes, Al seconded, motion carried by unanimous vote.
2. South District
 - a. Cinco Ranch – Joe communicated with the Cinco Ranch program to discuss the future of Cinco Ranch DII program and Seven Lakes DI.
3. North District
 - a. Rockwall and Frisco are DII teams in 2013. Rick will speak with the remaining DIII teams in reference to moving from DIII to DII in 2013. DIII teams will have 2 years to transition to DII or DI beginning with the current North DIII teams.
4. Matriculation
 - a. Al is working on a document outlining the matriculation process.
5. SWLOA
 - a. Jay is working with SWLOA editing the contract. The BoD will review a draft by August 1st.
6. State Championship
 - a. State hosting requirements reviewed.
 - b. The BoD will review the draft of the DII playoff process for 2014 to present at the State meeting
7. Rule Book
 - a. Revisions include:
 - i. Player ejections, DIII teams transition, 17.0 player honors, Lightning policy,
 - b. The BoD will review the draft of the Rulebook at the next BoD meeting
8. District Meetings will be held in September before the State meeting.
9. Website
 - a. New Team information on district pages
 - b. Past awards will be archived on each district page
10. DII

Adjourned at 8:22 p.m.