

THSLL Minutes August 28, 2017

Attending: Ray, Chris K., John, Jay, Jim, Joe

Not Attending: Al, proxy to Ray, Mike, Chris S.

Rulebook Changes: The Board voted unanimously to approve the following Rulebook changes:

8.7.4 Hardship Rule-Waivers regarding Varsity and/or JV transferring enrollment will be considered for financial hardship, divorce, **distance/safety reasons**, and school challenges.

8.7.8 Stranded Player Rule-Waivers regarding stranded players will be considered **for distance/safety reasons**, and will be submitted by the Coordinator for consideration by the THSLL Board. A player is declared a stranded player when the THSLL Board determines that applying the 8.0 eligibility rules creates a distance/safety issue.

2.0 New Member Teams- New Member Team applications shall be made through the Commissioner, and shall be voted on at the Annual Meeting, a special meeting, or at a Board meeting. The application shall consist of a letter to the Commissioner detailing the new Member Team's startup plan and intentions.

The THSLL Board will vote to approve or deny membership to the THSLL Board nominee. New Member Teams will be designated as DIII Teams for 8.0 Eligibility purposes unless the District/Division agrees to allow them to be designated as a DII Team. New Member Teams with only a JV Team will still be designated as a DIII JV Team or DII JV Team for eligibility purposes.

Additional rulebook changes related to disputes and legal challenges and waivers will be provided by the legal counsel.

2017/2018 Budget

Reviewed, unanimously approved. Provide line item breakdown of accounting, taxes, legal fees when presented to teams.

Regional State Meeting

Dates: North, Sept. 30th, Central, tentatively Oct. 7, San Antonio Sept. 23, South , tbd due to current weather conditions.

District updates:

North District – teams discussing district playoff structure

Central District- held district meeting. Email team voting results- TMI and Alamo Heights moved to San Antonio Division II.

South- new teams in Division II and III.

Discussion Items:

Vice Commissioner Role- Discussed the additional of this position to the TSLA Bylaws. Need to define the role and the board member who will serve in this position.

Advisory Committee discussion tabled to next board meeting.

Meeting adjourned 8:40 p.m.