



TEXAS HIGH SCHOOL LACROSSE LEAGUE

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THSL Board of Directors Meeting Minutes Monday February 1st 2016 7:00 pm

Attendees

Voting Members			
Al Picazo - Commissioner	x	Joe Donoghue - South D1	
Ray Martin - North D1/D2	Proxy->Al	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. Coordinators are reviewing game reports for incidents.
2. North District
 - a. No Update
3. Central District
 - a. Waivers
 - i. Arscott (Hardship - Stranded) to Anderson
 - ii. Setterquist (Hardship - Stranded) to Anderson
 - iii. Yu (Hardship - Stranded) to Anderson
 - iv. Dancy (Hardship - Stranded) to Anderson
4. San Antonio District
 - a. No Update
5. South District
 - a. Reviewing game reports for game incidents.

Voting Summary

Item	Summary	Yes	No	Status
3-a-i	Arscott	5		Approved
3-a-ii	Setterquist	5		Approved
3-a-iii	Yu	5		Approved
3-a-iv	Dancy	5		Approved

Topics for Next Meeting

- None at this time.

Parking Lot for June 2016 BoD Meeting

- None