



# TEXAS HIGH SCHOOL LACROSSE LEAGUE

## THSL Board of Directors Meeting Minutes Monday July 5<sup>th</sup> 2016 7:00 pm

### Attendees

Voting Members			
Al Picazo – Commissioner	X	Jay Jackson - Central D1	
Chris Kumnick – North D1	X	Jim Raney - Central D2	X
Ray Martin - North D2	X	Joe Donoghue - South D1	
John Edens – Recording		Mike Ormsby - South D2	
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. Discussion of items to add to BoD meeting.
  - b. Updates from coordinators regarding input from coaches.
    - i. North
      1. A few comments regarding different topics.
    - ii. Central
      1. No moves expected
      2. How to handle the San Antonio district.
2. Closed session discussion.

### Voting Summary

Item	Summary	Yes	No	Status

### Topics for Next Meeting

- None

### Parking Lot for July 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.
- Post Season rainout logistics.
- Modify waiver form for certification of information.
- Potential code of conduct changes.
- Add wording around D1 top seed picking 2 or 4pm game on Saturday.



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- Add example to tie breaking procedures.
- Reformat rulebook to remove appendixes. Create post-season section.