



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting November 12, 2012

In Attendance: Al, Jay, Jim, Ray, Brad, Rick, Steve, Melinda, Nancy,

Not attending: Mike, Joe, Chris, Ashley,

Call to Order 7:05 p.m.

1. Districts

a. San Antonio

- i. Josh Acut submitted his resume for the San Antonio DII Coordinator position. The BoD reviewed and spoke with Josh. Al motioned to approve Josh Acut as DII San Antonio Coordinator; Jim seconded the motion, the motion carried. Steve will help with the transition.
- ii. Highlands High School of SAISD in San Antonio, Texas, would like to apply to begin a DIII team for the 2013 season

b. Central

- i. SWLOA hosted a Laredo Training event - **LAREDO - Level 2** is designed around 2-man mechanics and is geared towards officials who are looking to develop their skills and become stronger at the 2-man game. LAREDO utilizes regional lacrosse tournaments and summer lacrosse camps as sites for intense and concentrated lacrosse officiating development. The philosophy behind the LAREDO program is to make these clinics accessible to all lacrosse officials from around the country. This balanced representation enables officials from developing and established areas to polish their officiating skills under the instruction of a qualified trainer.

c. North

Waiver request by St. Marks to rule Team Types, JV and Varsity high school Teams which play a full back to back JV and Varsity schedule.

St. Marks is requesting a waiver to the DI requirement of fielding a Varsity and JV team. St. Marks' reasoning for the waiver is that there are not enough players to field two teams in the 2013 season. Board discussion included not granting a waiver for St. Marks in the 2014 season. If St. Marks chooses not to field a JV in 2014, they have the choice to participate in DII or to not participate in the DI postseason. Jay motioned to grant St. Marks North DI program a waiver from the requirement to field a JV team. Jim seconded, the motion carried. Brad will meet with St. Marks head coach and athletic director to discuss the waiver and the stipulations for the future.

2. State Championship

- a. BoD discussed State Championship bid process. Will develop a timeline and checklist for interested programs.



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- b. Programs will submit proposals in the spring for BoD to review and choose before state championship, the Program selected will be published in current state program.
 - c. Develop a list of benefits of hosting super regionals to send to Member teams.
3. SPC
- a. Nancy and Ray will discuss the SPC request regarding insurance and emergency plans.

Adjourned at 7:49 p.m.