



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting May 7, 2012

In Attendance: Ray, Rick, Al, Jay, Joe, Steve, Melinda, Chris, Ashley, Nancy
Not in attendance: Mike

Meeting began at 7:00p.m.

1. Board Positions:
 - a. Jay made the motion nominating Al for the 2013 THSLL Commissioner. Joe seconded the motion. The Board voted unanimously. to elect Al as Commissioner for a 2 year term Jay will assist Al as needed due to health reasons. Al will begin June 1st as Commissioner for a 2 year term.
 - b. Al made the motion proposing that the previous year's Commissioner remain as a voting member of the Board in the positions as Past Commissioner for a one year term. This is a voting position. Jay seconded the motion, the motion passed unanimously.
 - c. North DI & DII Coordinators – Ray will follow up with a few possible candidates who indicated they were interested.
 - d. Central District- Al made a motion to nominate Jim Raney as Central DII Coordinator. Jim has been with the Bowie program. Steve seconded the motion. Jim was elected as DII Coordinator by a unanimous vote.
 - e. San Antonio DII Coordinator- Steve Cote will remain as the as Coordinator through the fall and help transition the new Coordinator once the position is filled.
2. Bylaws
 - a. TSLA, Inc. proposed Al, Joe and Ray as officers, and will be reviewed at the June meeting. Revised bylaws with new officers must be filed with the state.
3. June BoD meeting
 - a. Review UIL past communication and discuss BoD position
4. State Championship
 - a. Congratulations to Al, who was named US Lacrosse Person of the Year
 - b. Turn in travel reimbursements

Meeting adjourned: 8:10pm