



# Texas High School Lacrosse League



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## Texas High School Lacrosse League Board of Directors Meeting September 17, 2012

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

Not attending: Ray, Joe

Call to Order 7:03 p.m.

1. Districts
  - a. North
    - i. DII/DIII District meeting was held. Rick presented East/West District format with 6 teams in the East and 5 teams in the West. There will be a 6 team play-off structure.
    - ii. Rick and Brad will contact teams for proxy votes for the state meeting
    - iii. Trinity Valley may field a JV team
    - iv. St. Marks has asked about a waiver to the DI requirement of fielding a Varsity and JV team. Very few freshmen are playing, and there may not be enough to field a team. Tryouts have not been held. It may be premature to ask for a waiver at this time.
  - b. Central
    - i. DII/DI meeting was held. Jay and Jim have several member team proxy votes for the state meeting.
  - c. South
    - i. Meetings not held to date
  - d. San Antonio
    - i. Meeting not held to date
2. State Meeting
  - a. Agenda
    - i. Roll Call of teams
    - ii. Introduce the BOD, Commissioner Welcome and Overview
    - iii. Voting Items
    - iv. Lunch will be at 12:30, reconvene at 1:15
    - v. NCAA rules by SWLOA
    - vi. Dick's Sporting Goods will present
    - vii. DII Championship discussion
    - viii. UIL discussion
    - ix. Website, game report with officials rating
    - x. SWLOA training clinic information
  - b. Voting- 51% of member teams required to approve rule changes, with each team receiving one vote. League structure and directly related rules require 67% of member teams.

Meeting adjourned at 8:15 p.m.