



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting August 6, 2012

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

Not attending: Chris, Joe

Call to Order 7:01 p.m.

July 23 Board meeting was cancelled, no minutes.

1. Districts

a. North –

- i. Rick discussed DIII responses to the Board's request for movement to DII by Frisco, Parish, Paschal, and Trinity. Parish requested to delay transitioning to DII until 2014 season. The other DIII teams have not responded to date.
- ii. The board discussed if there were a need for a North DIII coordinator with fewer teams in the division. Jay moved to remove the North DIII coordinator position, Jim seconded, all were in favor. Motion carried.
- iii. Brad Buetel has expressed interest in the North DI Coordinator position.

b. Central-

- i. Jay and Jim will attend Leander's board meeting. The board reviewed Leander's new team application, and will discuss after the Leander board meeting.
- ii. Regents, a Central private school may field a DII team.
- iii. Cedar Ridge hired a new coach
- iv. Dripping Springs hired a new coach.

c. South-

- i. Seven Lakes has formed the new DI team. Requesting the same board for the Cinco Ranch DII team. A new team application must be submitted for Cinco Ranch DII.

d. San Antonio

- i. There are no candidates for the DII coordinator position

2. State Meeting

- a. State Meeting – Ray and Rick will contact DI and DII coaches to secure a meeting venue that can meet the AV and lunch requirements.

- b. Voting Items for the State Meeting

- i. Budget- Board reviewed and discussed the shortage due to training
- ii. TimeLine
- iii. Player Honors
- iv. Revised DII Play-Off structure
- v. Appendix C- discussed and redefined sideline policy



Texas High School Lacrosse League



- c. DII Playoff Structure- Coach Hayward Lee, at the Board's request, developed a playoff scenario for a potential DII Championship. Coach Lee developed the current DI playoff structure. The objective is for the best DII teams to compete in play-offs and state championships.
 - d. Board will review State hosting proposals at a September meeting. Deadline for submission is September 1st.
 - e. Super Regionals- Westlake may be interested in hosting Central. No interest from South teams to date.
3. SWLOA-Jay is working with the SWLOA to draft the new SWLOA contract and will submit a draft for board review. Highlights: No game fee increase, add a travel fee, additional fee for over 15 games.
 4. Dick's Sporting Goods- Jay is negotiating a sponsor contract. Dick's will present at the state meeting.

Meeting adjourned at 9:01 p.m.