

THSLL Board Meeting Minutes

July 31, 2018

Voting members attending:

Chris K., Jim, Joe, John, Ray, Trey

Non-Voting attending: Nancy

Not attending: Mike-proxy to Jim

Non-Voting not attending: Chris

Board meeting called to order at 7:05 pm.

THSLL Board Member position openings:

Central District Division I Coordinator position opening: No resumes have been submitted to date.

Secretary position opening: No resumes have been submitted to date.

All American:

Ray spoke to US Lacrosse who let him know that it's up to the THSLL league if we want to split into areas. The US Lacrosse requirement for areas is to have 12 qualifying teams.

Allotment Criteria to be a qualified team

Teams that meet ALL the following criteria shall qualify to count towards All-American and All-Academic awards allotment in their Area:

1. Must be a member of a high school varsity team or scholastic club team playing a schedule between January and June.
2. Must monitor player academic eligibility and adhere to standard eligibility criteria for the school's varsity sports in their area.
3. Must be comprised solely of students who attend that school (unless, by governing association rule, players from other schools are allowed to participate on the team).
4. Must be a team in good standing within their area (i.e., not on probation).
5. Must receive recognition from the high school or equivalent administration for a scholastic club (in at least one of the following areas):
 - a. Varsity letters
 - b. Transportation
 - c. Equipment/uniform provision
 - d. Coaches stipend
 - e. Field use

If the Member Teams vote to have three areas, coaches nominate and elect the Area Chair for each area. The Area Chair will submit the team roster for that geographic area. The allocation of All Americans will be determined by the number of qualifying teams.

Joe will draft an email to the coordinators to send to each district as a straw poll for the coaches in the districts regarding the area split. The deadline is August 25 for coaches to respond to the email.

LOA Contract:

The Board will review the revised LOA contract and send revisions to Nancy by August 14th. The LOA will receive the revised contract on August 17th. The Board will review the 2012-2014 and 2015-2018 contracts as reference points.

Performance ratings for official's playoff assignments will be added to the contract.

Appendix A

The Board will review the draft Appendix A and send revisions before August 14th. Discussion to add: The Board reserves the right to review egregious player conduct after the game and take action regardless of the official's penalty assessment.

Board Meeting Minutes:

The Board will review the July 21 annual meeting minutes and send revisions before August 14th.

DocuSign:

THSLL will begin using DocuSign for team documents and invoices. Team invoices and the THSLL Rulebook will be sent via DocuSign and teams will acknowledge receipt with a signature stating that the invoice has been received and payment is due on December 1st, 2018. Member teams will also sign an acknowledgement of the THSLL rulebook ,and any other acknowledgements deemed necessary.

Board meeting into executive session at 7:55 p.m.

Respectfully submitted by Nancy Powers, THSLL State Administrator