



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting June 25, 2012

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

Not attending: Ray, Steve, Joe, Chris

Meeting began at 7:00p.m.

1. Minutes
 - a. BoD will review outstanding minutes, edit and approve by June 30th
2. 2012 Budget
 - a. There is a revised 2012 draft budget to review. SWLOA assigning dues have been listed as a separate line item as income and expense.
 - b. Official training has been added to the budget.
 - c. The budget is a voting item at the State meeting.
 - d. The 2013 list of teams will be reviewed for accurate estimated dues income
3. North District
 - a. Rick communicated with Frisco and Rockwall, formerly North District Division III teams, that they have been accepted as North District Division II teams.
 - b. Southlake is searching for a Head Coach.
 - c. North DI Coordinator position remains open
4. South District
 - a. Joe communicated with Cinco Ranch the BoD's position on their waiver request.
 - b. Magnolia will have a South Division II team and add a JV. Sienna Plantation Lacrosse is a new JV team.
5. Central District
 - a. Leander's application is being reviewed by the BoD.
 - b. Cedar Ridge is searching for a Head Coach.
6. San Antonio
 - a. DII Coordinator position remains open
7. Annual Member Team meeting
 - a. Member Teams will receive an email asking for teams to communicate an interest in hosting the Annual Member Team meeting for BoD consideration by September 1st.
8. Matriculation
 - a. Will develop a more detailed process.
 - b. A team survey may be sent out before the State meeting to help define characteristics of DI, DII, DIII teams.
9. SWLOA Contract
 - a. The current 3 year contract expires October 1, 2012.



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- b. Assigning fees are not expected to increase
 - c. Travel fee may be added
 - d. Final contract should be completed by Sept. 1st.
 - e. Official's Training will be conducted by each district. Training to be held in the fall and maybe early spring to be completed before the season.
10. Rule Book
- a. The BoD will review the draft of the Rulebook at the next BoD meeting
11. District Meetings will be held in September before the State meeting.
12. Website
- a. New Team information on district pages
 - b. Past awards will be archived on each district page
13. DII
- a. BoD discussed drafting a DII playoff process for 2014 to present at the State meeting

Adjourned at 8:04 p.m.