



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting October 29, 2012

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

Not attending: Rick-proxy to Nancy, Mike-proxy to Al,

Call to Order 7:05 p.m.

1. Minutes
 - a. Jim made the motion to approve the following minutes, Aug 6, Aug 20, Sept 10, and Sept 17. Al seconded, the motion was unanimously approved.
2. Districts
 - a. San Antonio
 - i. The Board reviewed Josh Acut's resume for the San Antonio DII coordinator position. Josh is very active in the lacrosse community from coaching, to playing, to helping new teams. Jay will call Josh as an extension of the board review. The vote is deferred until next Board meeting.
 - ii. Highlands High School of SAISD in San Antonio is submitting an application to start a DIII team for the 2013 season
 - b. Central
 - i. Vista Ridge hired a new coach.
 - c. South
 - i. Awtry International School in Houston will form a new team for the 2014 season. They will begin as a JV team and move to a Varsity team the next season.
 - ii. DII district meeting was held and playoff formats, championship location, and All Star game were discussed.
3. SWLOA
 - a. The SWLOA contract was revised since the board last reviewed. The travel distance changed to 30-40 miles, an additional \$5 will be charged for mileage overage and an additional \$10 will be charged if travel exceeds 40 miles.
 - b. The contract requires Level 2 certification of all officials beginning 2014.
 - c. The THSLL budget has funds for SWLOA training materials.
 - d. Al motioned to approve SWLOA/THSLL contract as written. Jim seconded , the motion carried to approve the contract which is valid through Oct. 1, 2015

Adjourned at 8:11 p.m.