

THSLL Board Meeting Minutes

August 30, 2018

Voting members attending: Chris S, Jim, John, Mike, Ray, Trey,

Non-Voting members attending: Chris S., Nancy

Voting members not attending: Joe

LOA Contract Discussion:

Ray proposed the following for the contract discussions:

- Official score form for game report to have 5 ratings for the coaches to complete with a score 1-3 (1 Does Not Meet Expectations, 2 Needs Improvement, 3 Meets/Exceeds Expectations). The coach must provide each LOA official's name and rate them on all 5 ratings: Game control, Rule application and knowledge, Consistency, Field position, Communication.
- Any LOA officials after 5 game ratings that has a score less than or equal to 1.5 should be evaluated using the US Lacrosse level 1 evaluation sheet. The results of this evaluation will be shared with the THSLL District coordinators, and a plan for improvement for those officials will be implemented by their LOA and followed by the THSLL District coordinators.
- Any LOA officials receiving ratings less than or equal to 1.5 for 1/3 of the THSLL Season will be limited to JV game officiating for the remainder of the THSLL Season.
- Any LOA officials receiving ratings less than or equal to 2.5 for 2/3 of the THSLL Season will be eliminated from THSLL post-season consideration.

Ray will draft a LOA contract position statement to the advisory committee and will send for board approval.

Board Secretary

Jim motioned to approve Kellie Schindel as THSLL Board Secretary, Mike seconded, all in favor.

All American allocation:

North district will send email this week, Central District is in favor of 3 districts, South DII is in favor of 3 districts.

State Meeting:

Timeline to communicate with Member School teams is 15 days prior to meeting. Coordinators will review teams and discuss movement on the next board call.

Board moved to Executive Session 8:14 p.m.

Respectfully submitted,

Nancy Powers, THSLL State Administrator