



Texas High School Lacrosse League



Texas High School Lacrosse League Board of Directors Meeting April 23, 2012

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

Not attending: Mike, Chris

Meeting began at 7:01p.m.

1. Coordinators:
 - a. Ed is no longer affiliated with Ft. Worth Country Day School, and resigned his position as DIII Coordinator.
 - b. Steve Cote's is resigning as the San Antonio DII District Coordinator when a replacement is found.
 - c. Ray stated that there is a prospective candidate for the North Division I Coordinator. Ideally these positions will be filled in time for the June BoD meeting.
2. State Championship
 - a. Pre determined brackets are used for Home teams ceding for DI. Brackets are posted on the website and by April 25th full brackets would be in place.
 - b. Timeline and script will be finalized soon.
 - c. State Program, The Woodlands program designer has requested THSLL for a fee. The program was a professional production, but was produced in this manner at the request of the Host committee. The funds requested are not in the THSLL budget. Ray will communicate with the program designer that the BoD will not pay any funds.
3. SWLOA
 - a. The survey that THSLL is conducting for coaches to rate SWLOA officials has not generated enough coaches' responses. In order to have enough data for accurate results, more coaches will need to participate, so the deadline will be extended.
4. BoD members need to submit action items by May 15th for the SWLOA contract to Ray, Al, and Rick. A draft of the new contract will be ready by June 15th, with a final draft ready for review by August 5th.
5. THSLL Awards
 - a. District Coordinators will submit their coach nominations for Coach of the Year, Asst Coach of the Year and Person of the Year to Joe. The All American Selection Committee will select a recipient from these nominations.
 - b. Academic All Americans are chosen based on criteria of test scores, GPA, background info and skill as a lacrosse player.



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6. Cinco Ranch
 - a. Proposing that Cinco Ranch become Seven Lakes and remain a DI team. Cinco Ranch would become a new DII team. Mike suggested both teams become DII until redistricting is completed. More discussion will take place at the June meeting.
7. New Teams
 - a. Prosper Eagle Lacrosse submitted a New Team application, which the BoD reviewed and voted via email to approve. Prosper will become a North DIII THSLL Member Team in the 2013 THSLL Season.
8. Super Regionals
 - a. Sites are Hillcrest for North and Houston Christian for South Super Regionals. BoD may submit travel expenses.
9. State Championship
 - a. Teams are ceded according to the Rulebook bracket chart which determines the home team. The Brackets are posted on the web site and by April 25th completed brackets will be in place.
 - b. Nancy, Al and Ray to work on a timeline and script for the announcer.

Meeting adjourned: 8:05 pm