

# 09/14/15 Meeting

Saturday, September 12, 2015 6:04 AM




★ **Next Meeting: Oct 12th, 630p, State Capital Room E2.1002**

## Meeting Action Item Summary (for complete details, see meeting minutes)

- **AI Select Team Committee, Adam:** Proposal on how to structure/manage affiliate team restrictions
- **AI Scheduling Website Committee, Derek:** Update on scheduling website options at next meeting
- **AI Jason:** Budget breakdown next meeting, cost increase per team
- **AI Chris Delfausse:** Follow up with Rich on playoff structure, proposal at October meeting

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> ★ (ooo) David Monnich - President	Gateway	<input type="checkbox"/> ★ Lynn Calhoun - Program Director	Regents	<input type="checkbox"/> ★ (ooo) Marc Franz Jim Walker	Texas Tomahawks Lacrosse (was T & C)	<input checked="" type="checkbox"/> ★ Michael Warner - President
Bulldog Lacrosse	<input checked="" type="checkbox"/> ★ Travis Doak - Program Director	Georgetown	<input checked="" type="checkbox"/> ★ Greg Petter - Program Dir	Round Rock	<input checked="" type="checkbox"/> ★ Tony Pierce - President	Trojan Youth Lacrosse	<input checked="" type="checkbox"/> ★ Heather Fox - Vice President Jeff Mims
CAYLA	<input checked="" type="checkbox"/> ★ Adam Ingram-Eiser - Director <input checked="" type="checkbox"/> Chris Huston <input checked="" type="checkbox"/> Pete Roossien	Knights Lacrosse	<input type="checkbox"/> (ooo) Marc Franz - President <input checked="" type="checkbox"/> Jim Walker	Smithson Valley	<input checked="" type="checkbox"/> ★ Trey Harden - Pres <input checked="" type="checkbox"/> Adam Bokmeyer - Dir <input checked="" type="checkbox"/> Kurt Kollmansberger - VP	Vandegrift Vipers	<input type="checkbox"/> ★ Jay McLaughlin - Youth director <input checked="" type="checkbox"/> John Randolph - President <input checked="" type="checkbox"/> Ben Waldron - Asst. Var Coach <input checked="" type="checkbox"/> Luke Cometti - Youth Dir
Cedar Park	<input checked="" type="checkbox"/> ★ Jess Pyne - Youth Coordinator	Lake Travis	<input type="checkbox"/> Cliff Dorsey <input checked="" type="checkbox"/> Adam Curtis - VP	St Andrews	<input type="checkbox"/> ★ (ooo) Tom Costas	Vista Ridge	<input checked="" type="checkbox"/> ★ Chris Wheat - VP Youth <input checked="" type="checkbox"/> Geoff Smith - Coach <input checked="" type="checkbox"/> Karl Meyer - Coach
CTYLA Board, Support Team	<input checked="" type="checkbox"/> Mike Wright - President <input checked="" type="checkbox"/> Cynthia Massery - Secretary <input checked="" type="checkbox"/> Jason Isaac - Treasurer <input type="checkbox"/> ??? - VP - League Admin <input checked="" type="checkbox"/> Adam Bokmeyer - VP - Rules & Officials <input type="checkbox"/> (ooo) Dave Emerick - Officials Training <input checked="" type="checkbox"/> Derek Craig - Director	New Horizons	<input type="checkbox"/> ★ David Hamill - (Program Dir)	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th <input type="checkbox"/> ★ Jody Kunz - 5th-8th	WAYL	<input checked="" type="checkbox"/> ★ Erik Liberatore - Director
Dripping Springs	<input type="checkbox"/> ★ Emily Hunt - President <input checked="" type="checkbox"/> Jason Isaac	Reagan	<input type="checkbox"/> ★ (ooo) Jeff Littmann	St Stephens	<input type="checkbox"/> ★ Noah Fink	Westlake	<input checked="" type="checkbox"/> ★ Chris Delfausse - Director <input checked="" type="checkbox"/> Jordan Ruggeri - Asst. Dir

★ Program Primary Contact

<b>Board Position Descriptions</b> (including open VP position)  14.10.CTYL A.Exec Bo...	<b>By laws</b>  15.2.CTYLA ByLaws - ...	<b>Executive Director Job Description</b> (from 11/10/14 meeting minutes)  14.10.CTYL A.Exec Dir...
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# CTYLA

Central Texas Youth Lacrosse Association Affiliate Meeting Agenda: 9/14/2015

## LEADERSHIP:

- A new CTYLA President was to be elected at the May 2015 league meeting. With no nominations at that time, the vote was put off until the September 2015 meeting and nominations were called for again. We will introduce nominees and elect a President during this meeting.
  - **Nominations: Mike Wright**
  - **Vote: 14 FOR, 0 AGAINST - APPROVED**
- In addition to the President position, the Secretary position should have been filled in May as well. We will accept nominations for this position as well. If a vote can be made, we will elect a Secretary as well.
  - **Nominations: Cynthia Massery**
  - **Vote: 16 FOR, 0 AGAINST - APPROVED**
- **Board position open: VP League & Administration**
- **AI Cynthia:** Send VP board position R&R with minutes

## AFFILIATE NEWS:

- **Town & Country:** Mike Warner has announced that the lacrosse program will be separating structurally from the T&C organization. Mike will introduce the new program, Texas Tomahawks Lacrosse and we will vote on their membership in the league.
  - **Bush MS (Sting) dissolved, removed as member**
  - **Vote: Drop T&C as member, add Texas Tomahawks, 13 For - APPROVED**
- **San Antonio programs:** In addition, discussions have been ongoing throughout the summer with programs in the San Antonio area. There are new programs wishing to join the CTYLA and others that have dissolved. There's also the possibility of a boost in the S.A. league that would reduce the number of teams from that area who participate in the CTYLA.
  - **SA trying to organize a league for 2016 season**
  - **Current members from SA area may choose reduced/partial participation in league (scrimmages, some age groups but not all)**
- **New Facility in Round Rock:** The Round Rock Chamber of Commerce has reached out to the league with partnership opportunities for their anticipated facility.
  - **City of Round Rock, facility target ready 2018, 10 fields (half turf), near Old Settlers, concessions fund raising opportunities**

- **RULES:**

- Cross-referenced meeting notes with minutes, we've assembled a list of rules and bylaws that have been passed by vote over the past several years. Some of these rules need to be inserted into the League By-Laws, others just needed to be recorded and accessible.
- Discussions from May:
  - "Select" Teams vs geographic/school-based registration. We have been self-policing regarding Affiliate registration but also receive complaints about players being collected from various areas to build teams. At the May meeting we asked for ideas on whether regulation was needed at the league level and ideas on how that would work.
    - We are a rec league
    - ★▪ **Select Team Committee:** Adam Bokmeyer (committee chair), Jeff Mims, John Randolph, Erik Liberatore, Adam Ingram-Eiser, Jason Isaac, Jordan Ruggeri (requested add via email)
      - ◻ Do we add structure? What is penalty?
    - ◻▪ **AI Select Team Committee, Adam B:** Proposal on how to structure/manage affiliate team restrictions
  - Lightning Field. Much confusion over what was decided and what was implemented last year. Discussion and re-vote on field size.
    - ★▪ Lightning will be on full field per discussion
- Unnecessary roughness - current rule is 3rd offense player is ejected. What happens with 4th, 5th, etc offense?

- **REFEREES:**

- The CTLOA (High School Ref Organization) has offered to take on/include CTYLA ref training as part of their training program.
  - CTLOA proposal: 4 days of mandatory training in Austin on weeknight, cost charged to referees similar to CTYLA, cost paid by referees attending the training, training with other CTLOA referees, no cost to CTYLA/Associations
    - Motion: Announce to CTYLA referees CTLOA training, counts toward CTYLA certification
      - ◻ Vote: 15 FOR - **APPROVED**
  - CTYLA will offer standard ref training in addition to CTLOA offering
    - CTYLA referee training is fundraiser (approx \$1,000)
- The use of the Arbiter online assignment and management program for referees.
  - For referee management (assigning, rating referees, CTLOA refs)
    - Cost ~\$700
    - Not scheduling program (MyLacrosseLeague \$1,100), would need to use another platform like LeagueAthletics (~\$400)
    - LeagueAthletics would replace [www.ctyla.org](http://www.ctyla.org) website
  - ★◦ **Scheduling Website Committee:** Derek Craig (committee chair), Cynthia Massery, Trey Harden
    - ◻▪ **AI Scheduling Website Committee, Derek:** Update on scheduling website options at next meeting
- We'll have updates on both and vote, if possible, on the training topic.

- **ADMINISTRATOR:**

- Another item held over from the May meeting was the expansion of the Exec Director role. Derek indicated that, looking at the length of time it takes to get proposals on items like By-Laws or the confusion over officer terms and existing rules, the ability to have a person committed to facilitation provides a functional benefit and consistency to the league.
  - Current role: scheduling, ref scheduling, payroll
  - Expanded role: (see job description attached)
  - Current salary \$14,000, Executive role \$28,000

Compensation:  
Level 1: \$14,000 Annual Salary  
Level 2: \$28,000 Annual Salary (Once 501c-3 status is obtained, Salary drops to \$24,000 and Director receives 10% of funds raised through sponsorships

  - Vote October meeting
  - ◻◦ **AI Jason:** Budget breakdown next meeting, cost increase per team

- **NEW BUSINESS OR DISCUSSION:**

- **Playoff format**
  - need feedback from Rich on securing fields
  - Need to set dates
  - How many games, playoff structure?
  - ◻◦ **AI Chris Delfausse:** Follow up with Rich on playoff structure, proposal at October meeting
- ★• Next meeting: Oct 12th, 630p, State Capital