

01/13/14 Meeting Minutes

Sunday, January 12, 2014

9:15 PM

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input checked="" type="checkbox"/> Mike Zdonczik - Youth Director	Georgetown	<input checked="" type="checkbox"/> Lane Caskey - President <input checked="" type="checkbox"/> Cynthia Massery - Program Dir	Reagan	<input checked="" type="checkbox"/> Jeff Littmann - Treasurer <input type="checkbox"/> Joe Ruiz - <input type="checkbox"/> Kirk Tuttle -	SWALA	<input checked="" type="checkbox"/> Justin Becker - Director/Head Coach
Boerne	<input type="checkbox"/> James Boone - (Program Director)	Lake Travis	<input checked="" type="checkbox"/> Chris Rogers - Vice President <input checked="" type="checkbox"/> Scott Gordan - President <input checked="" type="checkbox"/> Kyle Saunders	Regents	<input checked="" type="checkbox"/> Marc Franz - President <input checked="" type="checkbox"/> Nathan Biles - Program Director	Texas Heat	<input type="checkbox"/> Jamie Debole - (President)
Bush MS	<input type="checkbox"/> Shelly Berke - Director	Leander	<input type="checkbox"/> Stephanie Gross - Co-President <input type="checkbox"/> Mark Eskew - Co-President	Round Rock	<input checked="" type="checkbox"/> Tony Pierce - President	Town & Country	<input checked="" type="checkbox"/> Michael Warner - President <input checked="" type="checkbox"/> Mary Hendrix - Scheduler
CAYLA	<input checked="" type="checkbox"/> Michael Lovell - Director/Head Coach	Longhorns Lacrosse	<input type="checkbox"/> Jeff Kent -	Smithson Valley	<input checked="" type="checkbox"/> Tom Wesp - President <input checked="" type="checkbox"/> Trey Harden - Sr. Coach	Trojan Youth Lacrosse	<input checked="" type="checkbox"/> Jeff Mimms - President/Head Coach
Cedar Park	<input checked="" type="checkbox"/> Chris Di Clemente - (Program Dir) <input type="checkbox"/> Paul Venincasa	McNeil	<input type="checkbox"/> Ryan Schmidt - Program Dir <input checked="" type="checkbox"/> James Martin - 7/8th Coach	St Andrews	<input checked="" type="checkbox"/> Tom Costas - Athletic Director <input checked="" type="checkbox"/> Graham Staniforth - Head Coach	Vipers	<input type="checkbox"/> James Barborak - Youth Director <input checked="" type="checkbox"/> Mike Wright - Youth Coordinator
CTYLA Board	<input checked="" type="checkbox"/> Rich Egan - President <input checked="" type="checkbox"/> Derek Craig - VP - League Admin <input checked="" type="checkbox"/> Dave Emerick - VP - Rules & Officials <input checked="" type="checkbox"/> Jason Isaac - Treasurer <input checked="" type="checkbox"/> Cynthia Massery - Secretary	New Horizons	<input checked="" type="checkbox"/> David Hamill - (Program Dir) <input checked="" type="checkbox"/> Kevin McCloskey - Head Coach <input checked="" type="checkbox"/> Johnny Chang - Coach	St Gabriels	<input type="checkbox"/> Leo Ortega - (Program Director K-4) <input type="checkbox"/> Clay Gibson - (Program Director MS)	Vista Ridge	<input checked="" type="checkbox"/> David Stallings - President <input checked="" type="checkbox"/> Denise Allen - Vice President <input type="checkbox"/> Greg Smith -
Dripping Springs	<input checked="" type="checkbox"/> Troy Jamail - President <input checked="" type="checkbox"/> Jason Isaac	O'Henry	<input type="checkbox"/> Jeffrey Ruggini - Director	St Stephens	<input type="checkbox"/> Noah Fink - Director/Head Coach <input checked="" type="checkbox"/> Joe Weis - Coach	WAYA	<input type="checkbox"/> Andy Garrigan - Director/Head Coach
Gateway	<input checked="" type="checkbox"/> Lynne Calhoun - (Program Dir)			Star League	<input type="checkbox"/> Dave Monnich - Director	WAYAL	<input checked="" type="checkbox"/> Kyle Loda - Director/Head Coach <input checked="" type="checkbox"/> Eric Liberatore - Asst. Program Dir
						Westlake	<input checked="" type="checkbox"/> Rich Egan - Board Member <input checked="" type="checkbox"/> Chris Delfausse - Director

CTYLA January Meeting Agenda January 13th 6:30PM, State Capitol

1. Voting Items:
 - A. Ref Pay and Team League Fees: Grades 1-6 \$40 (except 5/6 Red Adult Refs get \$55); Grades 7/8 \$50 for HS ref and \$55 for adult ref. Each of these numbers is a \$5 increase. Corresponding team fees: Bantam \$280 Lightning \$460, Junior \$490, Senior \$540. This is a \$20 increase at Bantam and \$40 increase at all other levels.
 - Motion: Accept team fees, league fees as indicated above - Approved
 - B. Approve Rules and Waivers for 2014 Season. The NCAA rules annotated with CTYLA waivers along with a "cheatsheet" were sent out last month for review and included again with the emailing of this agenda.
 - Reviewed rules and waivers
 - Motion: Waiver to implement restart horn for Lightning and Bantam - not approved
 - Vote: 6 for, 9 against
 - Motion: Waiver to require elbow pads for goalies all age divisions - motion did not carry
 - Although motion did not carry, CTYLA recommends that all goalies wear elbow pads
2. Team lists due January 24th. Each Program will submit a list of teams for each age group and division. A template is attached. Email to: derek.ctyla@gmail.com
 - Average age based on age as of 9/1/2013
 - Lists must be submitted by noon on 1/24
 - Team lists not submitted by deadline will not participate in scheduling meeting
 - Bring your team list/info to scheduling meeting for teams to use to determine competitive match ups
3. Referee Training Session – January 18th, Time 9AM-3PM at Austin HS. Costs \$30 register at <http://do.nr/e00n>.
 - Coaches can attend for free
4. **January 26th 12-6PM Manual Scheduling Meeting.** Location: State Capitol, Senior 12-1:30PM, Junior 1:30-3PM, Lightning 3-4:30PM and Bantam 4:30-6PM. Attendance is mandatory if your teams are playing in the league. Associations must have their field availability (time and days) and coach availability.
 - Bring completed team list form
 - Bring field availability schedule - Sundays and some non-Sunday days (at least 2)
 - Sunday first game starts 1p
 - Programs will manage their own field usage during scheduling meeting
5. Season start February 23rd
 - Season: 8 games
 - No games: weekend before and after spring break, Easter weekend
 - Season finishes first weekend of September
6. **Associations must submit one volunteer name either via email or at the meeting at the latest.** There are slots on a Rules Committee, Sportsmanship Committee, Jan. 26th scheduling meeting assistants, website maintenance, scheduling changes during the season assistants, referee scheduling assistant, bookkeeping assistant, and positions for assisting in drafting our operation procedures for the league (we have models from North Texas), etc.
 - Submit volunteer names to our president Rich Egan (richegan@austin.rr.com)
7. Cheerleaders. One association has advised that they may have cheerleaders at games. Cheerleaders would be required to be on the fan side of the field located on the end that corresponds to their team's bench.
 - Cheerleaders are considered fans and must follow same guidelines as fans
8. Discussion of current team estimates and impact on Red and White divisions. Discussion of proposed Pods for Bantam and Lightning.
 - Motion: Structure pool play for Red division if 14 teams submit for red - Approved

- Structure of Red division will be announced before scheduling meeting, after teams have submitted their team lists
 - Bantam - will be organized as pods
 - Lightning/Jr./Sr. - Assigned a geographic region to schedule games, play 6 games in region, can play 2 outside region
 - Derek has goal to distribute assigned pods before scheduling meeting
9. Proposed coaching test discussion
 - Test over league rules, tests coaches knowledge of rules
 10. Preseason tournament Feb. 1 and 2.
 - Open to all divisions, all age groups
 - Cost: \$215 per team
 - Location: 5 Mile Dam Park, Kyle/San Marcos
 - Will have concessions
 - Sign up information on our website
 - ★11. Next meeting: Monday Feb. 10th and March 24th 6:30PM State Capitol.