

03/24/14 Meeting

Sunday, March 23, 2014 9:30 AM

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> Mike Zdonczik - Youth Director	Georgetown	<input checked="" type="checkbox"/> Cynthia Massery - Program Dir	Reagan	<input type="checkbox"/> (OOO) Jeff Littmann - Treasurer <input type="checkbox"/> Joe Ruiz - <input type="checkbox"/> Kirk Tuttle -	SWALA	<input 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 type="checkbox"/> Scott Gordan - President <input type="checkbox"/> Kyle Saunders	Regents	<input checked="" type="checkbox"/> Marc Franz - President <input type="checkbox"/> Nathan Biles - Program Director	Texas Heat	<input type="checkbox"/> Jamie Debole - (President)
Bush MS	<input checked="" 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 type="checkbox"/> Michael Warner - President <input 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 type="checkbox"/> Tom Wesp - President <input type="checkbox"/> Trey Harden - Sr. Coach <input checked="" type="checkbox"/> Ben Bracher	Trojan Youth Lacrosse	<input checked="" type="checkbox"/> Jeff Mimms - President/Head Coach
Cedar Park	<input type="checkbox"/> Chris Di Clemente - (Program Dir) <input type="checkbox"/> Paul Venincasa	McNeil	<input type="checkbox"/> Ryan Schmidt - Program Dir <input 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 <input checked="" type="checkbox"/> Chris Williams	Vipers	<input type="checkbox"/> James Barborak - Youth Director <input 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 type="checkbox"/> Dave Emerick - VP - Rules & Officials <input type="checkbox"/> Jason Isaac - Treasurer <input checked="" type="checkbox"/> Cynthia Massery - Secretary	New Horizons	<input checked="" type="checkbox"/> David Hamill - (Program Dir) <input type="checkbox"/> Kevin McCloskey - Head Coach <input 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 type="checkbox"/> David Stallings - President <input type="checkbox"/> Denise Allen - Vice President <input type="checkbox"/> Greg Smith -
Dripping Springs	<input checked="" type="checkbox"/> Troy Jamail - President <input type="checkbox"/> Jason Isaac	O'Henry	<input type="checkbox"/> Jeffrey Ruggini - Director	St Stephens	<input type="checkbox"/> Noah Fink - Director/Head Coach <input type="checkbox"/> Joe Weis - Coach	WAYA	<input type="checkbox"/> Andy Garrigan - Director/Head Coach
Gateway	<input type="checkbox"/> Lynne Calhoun - (Program Dir)			Star League	<input type="checkbox"/> Dave Monnich - Director	WAYAL	<input 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 type="checkbox"/> Chris Delfausse - Director

Agenda

- Discuss May elections and positions needed to be filled for 2014-15.
 - VP Rules & Official - position open
 - Train referees
 - Manage referees
 - Treasurer - position open
 - VP League Admin - position open
 - Is there a management company we can pay to take on some of the roles?
 - Target June for identifying people for new positions
- Feedback on scheduling process
 - Consensus is to keep manual scheduling process - with some improvements
 - Don't let anyone leave until all teams are done
 - Needs more structure
 - Maybe draft style, schedule based on number you draw (idea from Tony Pierce)
 - Keep schedule on a master list as the schedule is made (vs. everyone writing down their schedule and turning it in)
 - On backend side of things, there were conflicts between the schedules that were turned in after the scheduling process was over
 - Do not schedule two sessions at the same time (Sr. Red was scheduled at the same time as Sr. Blue)
- Feedback / questions from teams on rules and game play
 - **AI David Emerick:** What are guidelines/rules for body checks, especially at Lightning level
 - Stick stringing
 - Issue- 3min penalty issued, would not allow player to fix stick. For Sr. division. Referees are not consistent about enforcing 4" compliant stringing
 - 4" Stringing requirements for Sr. division only (not Jr/Lightning/Bantam)
 - **AI David Emerick:** Send out clarification to referees/coaches
 - Red division games, 5 goal differential - should this be adjusted to higher goal differential?
 - **AI David Emerick:** Clarify if 5 goal differential "no face" is coaches choice or rule that it is supposed to be enforced by referee?
 - Some bantam games did not have referees
 - Player can play for only one program
 - Player can play in one age division for only 3 years
 - Players should play for one team unless they have a league level waiver
 - **AI Red Team Program Administrators:** Red level teams need to provide a roster before the end of season playoffs - send to Derek Craig
- Reminder about game change process
 - submit game changes thru the website
 - There are 20 games that need to be rescheduled. Those games are parked on the schedule with a date 12/31/15.
- Review the rainout process
- Urge teams to get rainouts re-scheduled sooner rather than later (20 left)
- Discussion about Senior Red Division end of season - Problem obtaining refs for April 26-27th. Alternative proposal.
 - Problem with proposed weekend for playoffs is same weekend as High School Super Regionals (high school refs not available). LSA has playoffs and are pulling adult refs on same weekend.
 - New proposals
 - May 3/4th weekend

- First round at home fields 4/27 (matchups will be sent after season games are completed), second round tournament style May 3/4th
 - St. Andrews, Regents may be able to host May 3/4th games - need 4 fields
- Need for more refs – Some associations have no HS refs.
 - Need programs to push to get HS refs from their programs
 - Need to have 2 referee training sessions so more people have the opportunity to attend training.
- ★• Next Meeting - Monday, May 19th, 630p
- End of season tournament - Troy is managing end of season tournament. Dates are still TBD