

09/08/14 Meeting

Thursday, September 04, 2014 8:14 PM

★ **Next Meeting: October 6th, 6:30p, State Capital**

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

- **Program Administrators:** provide nominees for board positions to Cynthia
- **Joe, Tony:** provide proposal for improving scheduling process, October meeting vote
- **Joe, Jeff, David:** Provide proposal for high hits, October meeting
- **Rich, Chris D., Mike W.:** Program input on field sizes for Lightning/Bantam
- **Cynthia:** Summarize team rankings
- **Rich:** Provide details for Executive Director proposal
- **Derek:** Define discipline for violation of Eligibility requirement

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/>	Georgetown	<input type="checkbox"/> (ooo) Greg Petter - Program Dir	Reagan	<input type="checkbox"/>	SWALA	<input checked="" type="checkbox"/> Bryan Parker - President
Boerne	<input type="checkbox"/>	Lake Travis	<input checked="" type="checkbox"/> Chris Rogers <input checked="" type="checkbox"/> Cliff Dorsey - VP	Regents	<input type="checkbox"/> Marc Franz - President <input checked="" type="checkbox"/> Nathan Biles - Program Director	Texas Heat	<input type="checkbox"/> Jamie Debole - (President)
Bush MS Sting	<input checked="" type="checkbox"/> Shelly Berke - Director	Leander	<input type="checkbox"/>	Round Rock	<input checked="" type="checkbox"/> Tony Pierce - President	Town & Country	<input type="checkbox"/>
CAYLA	<input checked="" type="checkbox"/> Michael Lovell - Director/Head Coach	Longhorns Lacrosse	<input type="checkbox"/>	Smithson Valley	<input checked="" type="checkbox"/> Trey Harden - VP	Trojan Youth Lacrosse	<input checked="" type="checkbox"/> Jeff Mims - President/Head Coach <input checked="" type="checkbox"/> Heather Fox -
Cedar Park	<input checked="" type="checkbox"/> Joe Weis - AD	McNeil	<input type="checkbox"/>	St Andrews	<input type="checkbox"/>	Vandegrift Vipers	<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 type="checkbox"/> (OOO) 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)	St Gabriels	<input type="checkbox"/>	Vista Ridge	<input checked="" type="checkbox"/> David Stallings - President
Dripping Springs	<input checked="" type="checkbox"/> Jason Isaac <input checked="" type="checkbox"/> Derek Craig	O'Henry	<input type="checkbox"/>	St Stephens	<input checked="" type="checkbox"/> Joe Weis - Coach	WAYA	<input type="checkbox"/>
Gateway	<input type="checkbox"/>			Star League	<input type="checkbox"/>	WAYAL	<input type="checkbox"/>
★ Guest						Westlake	<input type="checkbox"/> Chris Delfausse

Agenda

1. Office nominations for 2014-15. Two year positions up for vote in 2014:
 - a. VP League Admin - need nominations for position
 - b. Treasurer - Jason Isaac nominated, other nominations will be taken
 - c. VP Rules/Officiating - Dave Emerick stepping out of role, need nominations for position
 - d. Committees
 - i. Disciplinary/sportsmanship committee
- **AI All Programs:** Send nominations for open positions before October meeting, send nominations to Cynthia
2. League administrator proposal
 - a. Duties
 - i. Scheduling of games
 - 1) Hired position, with 1 backup volunteer
 - ii. Officials - scheduling
 - 1) Hired position, with 1 backup volunteer
 - Proposal - Executive Director
 - Manages scheduling of games and officials
 - 3 year plan to transition CTYLA to executive director, target person from within our organization - Rich suggested Derek Craig
 - ◆ FYI: Dallas Executive Director cost is \$24,000
 - Year 1: \$14,000 paid to one person that will schedule games and officials, team dues increased to cover cost
 - Raise team rates over next 3 years to increase budget by \$24,000 to cover executive director role
 - AI Rich:** Provide details of executive director proposal for programs to review prior to next meeting
- **AI Cynthia:** Summarize team preseason ranking vs. end of season ranking per games win/loss
- **AI Derek:** Provide preseason team ranking sheets to Cynthia
3. Milestones for spring 2015 season
 - a. Ref training – Dec 13th and Jan 10th ??? - programs agreed Dec 13th & Jan 10th are good dates for referee training
 - b. Coach training ??? - one coach per association must attend the referee training (train-the-trainer) at no cost to program/coach
 - c. Team lists due – ~~Jan 24~~ - team list due Jan 23
 - d. Scheduling meeting – ~~Jan 26~~ - scheduling meeting Jan 25
 - e. Season start – Sunday March 1 - March 1 agreed
 - f. Senior Red End of Season Playoffs/Tournament - April 25/26 - keep similar tournament concept as last year, April 25/26 agreed
 - g. Season end – Sunday May 3 - agreed May 3 end of season
 - h. Junior Red Playoffs – May 4-8th
4. By-Laws - need 2 volunteers to work on bylaws with Rich
 - a. Tony Pierce (Round Rock) volunteered
 - b. Heather Fox (Trojans) volunteered
5. Status on action items from the May spring meeting
 - **Joe, Tony:** provide proposal for improving scheduling process, August meeting - below are ideas discussed but no final decision, follow up

- discussion at October meeting
 - one rep per team at scheduling meeting to limit number of people in room during scheduling
 - cover one division/one age group at a time - do not schedule two groups at the same time
 - During scheduling session, one matchup scheduled at a time vs. "free for all"
 - one master schedule for logging each game as it is schedule. Corrects problem where there were mismatches between game schedules turned in by two different programs.
 - **Al Joe, Tony:** provide proposal for improving scheduling process, October meeting
- **Joe, Jeff, David:** Provide proposal for high hits, August meeting - below are ideas discussed, follow up discussion at October meeting
 - Suggestion to take black/white out of ejection decision from young officials
 - if player is unable to return to game then player issuing hit is also removed from the game
 - **Al committee (Joe, Jeff, David):** provide recommendations for October meeting vote
- Program input on field sizes for Lightning/Bantam (Rich) - below are feedback items discussed but no final decision
 - smaller field is better for stick skills
 - 3/4th & 1/2nd grade teams
 - Implementation is challenging for some programs - how to mark smaller field on standard lacrosse field
 - Rich will continue to work with committee:
 - Chris Delfausse (Westlake) volunteered
 - Mike Wright (Vandegrift) volunteered
 - **Al Rich, Chris D., Mike W.:** provide recommendation for October meeting vote
- 6. Open discussion
 - **Al Derek:** propose consequence for violating eligibility requirements (player cannot play for multiple programs)
- 7. Next Meeting - Oct 6th, 630p, State Capital