

12/14/15 Meeting

Monday, November 09, 2015 4:51 PM


★ **Next Meeting: Jan 11th, 630p, State Capital Room E2.1002 or conference call**

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

AI Mike Wr.: Follow up with Adam to publish team waiver process prior to next meeting

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> ★ (ooo) David Monnich - President	Gateway	<input type="checkbox"/> ★ (ooo) Lynn Calhoun - Program Director	Regents	<input type="checkbox"/> ★ Marc Franz Jim Walker	Texas Tomahawks Lacrosse	<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 Jason Shoales	Round Rock	<input checked="" type="checkbox"/> ★ Tony Pierce - President	Trojan Youth Lacrosse	<input type="checkbox"/> Heather Fox - Vice President <input checked="" type="checkbox"/> Jeff Mims <input checked="" type="checkbox"/> Jim Middleton - Prog Board
CAYLA	<input type="checkbox"/> ★ Adam Ingram-Eiser - Director Chris Huston Pete Roossien	Kealing	<input checked="" type="checkbox"/> ★ Zack Matthews - Program Dir Tim Whitten	Smithson Valley	<input checked="" type="checkbox"/> ★ Trey Harden - Pres Adam Bokmeyer - Dir Kurt Kollmansberger - VP	Vandegrift Vipers	<input type="checkbox"/> Jay McLaughlin - Youth director John Randolph - President Ben Waldron - Asst. Var Coach Luke Cometti - Youth Dir
Cedar Park	<input checked="" type="checkbox"/> ★ Jess Pyne - Youth Coordinator	Knights Lacrosse	<input type="checkbox"/> ★ Marc Franz - President Jim Walker	St Andrews	<input type="checkbox"/> ★ (ooo) Tom Costas	Vista Ridge	<input checked="" type="checkbox"/> ★ Chris Wheat - VP Youth Geoff Smith - Coach Karl Meyer - Coach
CTYLA Board, Support Team	<input checked="" type="checkbox"/> Mike Wright - President <input checked="" type="checkbox"/> Cynthia Massey - Secretary <input checked="" type="checkbox"/> Jason Isaac - Treasurer <input type="checkbox"/> (ooo) Adam Bokmeyer - VP - Rules & Officials	Lake Travis	<input checked="" type="checkbox"/> ★ Cliff Dorsey Adam Curtis - VP	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th 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 - Coach Coord.	New Horizons	<input type="checkbox"/> ★ (ooo) David Hamill - (Program Dir)	St Stephens	<input type="checkbox"/> ★ (ooo) Noah Fink	Westlake	<input checked="" type="checkbox"/> ★ Chris Delfausse - Director Jordan Ruggeri - Asst. Dir
		Reagan	<input type="checkbox"/> ★ Jeff Littmann				★ Program Primary Contact

Mike Wright - proxy voting for New Horizons for this meeting

<p>November minutes: (minutes, 2016 budget) http://www.leaguelineup.com/misc/info.asp?menuid=38&url=ctyla&eid=123574721</p>	<p>Jr/Sr Red Playoff Proposal</p>  <p>2016 Jr, Sr. Red Playo...</p>
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Agenda

- Approve November minutes - vote for approval. - Cynthia M. move to approve, Trey H. second - Nov minutes APPROVED
- Treasurer report - **Jason I.**
 - 2015
 - We have ZERO receivables; all teams have paid dues for the 2015 season.
 - Account balance \$20,024.33
 - Current year 2016
 - Dues for 2016 will be collected at the scheduling meeting - \$185 per team
- Old Business
 - Team Roster Qualification/Waiver Process - **Adam B.**
 - Adam OOO
 - **AI Mike Wr.:** Follow up with Adam to publish process prior to next meeting
 - Red Team playoff structure - **Chris D.**
 - Option A - 6 game regular season + 2 playoff games over 2 weeks @ team home fields
 - Option B - 6 game regular season + 2 games playoff on one weekend @ one location
 - Motion to approve Option B - APPROVED
 - Jason Isaac will manage Red Team Playoffs
 - Board position open: VP League & Administration, Executive Director - will be addressed by Executive Council offline and presented to board
 - Update By laws to combine two VP into single VP role - **Mike Wr.**
 - Updated ED role/responsibilities - **Mike Wr.**
 - Scheduling website - **Jason I.**
 - LeagueAthletics - Cost related to ArbiterSports account requirements
 - Will manage single schedule in Arbiter, programs will have access via login, no access for parents
 - CTLOA researching schedule integration with LeagueAthletics - will require CTYLA.org transition from Leaguelineup to LeagueAthletics
 - 501(c)3 status - hiring attorney - **Jason I.**
 - Jason tracking and making progress, lower priority item
 - Referee training dates - **Jason I.**
 - The 2016 training dates are the evenings of January 21st and 22nd and part of the day of the 23rd. Attendees will choose which night to attend Part 1 of the class to be held on Thursday the 21st and Friday the 22nd. All attendees must attend the Saturday classroom training the morning of the 23rd.
 - Training format is must attend one evening class (two options available) and all day Saturday class.
 - CTLOA proposal for assigning officials (discussion only if questions)
 - Follow up on questions for CTLOA - **Jason I.**
 - Is there an assigning fee for game changes?
 - Yes, if within 72 hours of game start. Otherwise, no. Due to excessive game change requests, CTYLA may institute a game change fee after the schedules are finalized.
 - What is referee coverage for San Antonio area?
 - Adult refs will be available.
 - Will programs get invoice for payment to refs on the field?
 - No - can write a check
 - Guidance for games to enable referee assigning - Sunday or Saturday morning (HS players/referees have games on Saturday afternoons)
 - At least 6 games/CTYLA team should be on Sundays to reduce the risk of Saturday conflict.
 - Is there a website fee that will be charged to CTYLA for inputting/managing game schedules?
 - We're looking at League Athletics to determine if it will integrate with our schedule in Arbiter within CTLOA. More to come soon.
- New business
 - Board positions changes

- Vice President
 - Adam Bokmeyer resigned as VP
 - Cynthia M. nominated Tony Pierce as VP - vote APPROVED
- Treasure
 - Jason will finish out his term as Treasurer and finish out term thru end of 2016 season
 - Motion to strike from November meeting the vote related to Tony/Jason Treasurer transition - motion APPROVED
 - President and VP have access to bank account to monitor transactions as Jason is Treasurer & Director
- Open discussion
 - CTYLA required communications - **Jeff M.**
 - **AI Jeff:** Scrub 2015 Points of Emphasis/Contact rules for distribution to parents as required communication
 - Jason will send Contact rules to USL Central Texas Chapter for distribution to members
 - Bantam structure
 - 4 playdates, 2 games per date - proposed dates are March 6th, April 3rd, 10th, 23th
 - Locations to be identified prior to scheduling meeting - each location to support 4 fields (Regents, Smithson Valley, Lake Travis, Dripping Springs, ?Trojans?)
 - Estimate 24 teams
 - Preseason tournament - organized by League
 - Jason Isaac tournament director
 - Location: 5 Mile Dam, Kyle
 - All divisions - Sr./Lightning (Sunday), Jr./Bantam (Saturday)
- Important dates
 - Submit Team Numbers (# of teams per division) - Jan 17th
 - Referee training - evening training date (1/21 or 1/22) & all day Saturday training date 1/23
 - Scheduling Meeting - Jan 24th
 - Preseason Festival - Feb 13/14th
 - Start of season - Feb 28th
 - Spring break - 3/13, 3/20
 - Easter weekend - 3/27
 - HS district playoffs - 4/30, 5/1
 - Red Playoffs Start - ~~5/1~~ target 4/23-4/24
 - Last weekend of games - 5/1
 - Red Playoffs complete by - 5/6
 - Mother's day - 5/8
 - Hill Country Classic (end of season festival @Dripping Springs) - May 7-8th
- **Next Meeting:** Jan 11th, 630p, State Capital or conference call