

# 02/08/16 Meeting


Sunday, February 07, 2016 4:51 PM

★ **Next Meeting: May 9th, 630p, State Capital**

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

- AI Mike Wr.:** Draft Operational Rules/Regulations
- AI Mike Wr.:** Draft language for Player Eligibility
- AI Jeff M.:** Draft mission statement
- AI Jason I.:** Draft language for by-law amendment related to Executive Council decision making

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> ★ David Monnich - President	Gateway	<input checked="" type="checkbox"/> ★ Lynn Calhoun - Program Director	Regents	<input checked="" type="checkbox"/> ★ Marc Franz <input checked="" type="checkbox"/> Jim Walker	Texas Tomahawks Lacrosse	<input type="checkbox"/> ★ Michael Warner - President
Bulldog Lacrosse	<input type="checkbox"/> ★ Travis Doak - Program Director	Georgetown	<input checked="" type="checkbox"/> ★ Greg Petter - Program Dir <input checked="" type="checkbox"/> 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 <input type="checkbox"/> Chris Huston <input type="checkbox"/> Pete Roossien	Kealing	<input type="checkbox"/> ★ Zack Matthews - Program Dir <input type="checkbox"/> Tim Whitten	Smithson Valley	<input 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 type="checkbox"/> Ben Waldron - Asst. Var Coach <input type="checkbox"/> Luke Cometti - Youth Dir
Cedar Park	<input checked="" type="checkbox"/> ★ Jess Pyne - Youth Coordinator	Knights Lacrosse	<input checked="" type="checkbox"/> ★ Marc Franz - President <input type="checkbox"/> Jim Walker	St Andrews	<input type="checkbox"/> ★ Tom Costas <input type="checkbox"/> Molly Blackmon	Vista Ridge	<input checked="" type="checkbox"/> ★ Chris Wheat - VP Youth <input type="checkbox"/> Geoff Smith - Coach <input type="checkbox"/> Karl Meyer - Coach <input type="checkbox"/> Chad O'Dell <input checked="" type="checkbox"/> JD Duchouquette - Coach
<b>CTYLA Board, Support Team</b>	<input checked="" type="checkbox"/> Mike Wright - President <input checked="" type="checkbox"/> Cynthia Massery - Secretary <input checked="" type="checkbox"/> Jason Isaac - Treasurer, Director <input checked="" type="checkbox"/> Tony Pierce - VP - Rules & Officials	Lake Travis	<input checked="" type="checkbox"/> ★ Cliff Dorsey <input type="checkbox"/> Adam Curtis - VP	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th <input checked="" 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 - Coach Coord.	New Horizons	<input checked="" type="checkbox"/> ★ David Hamill - (Program Dir)	St Stephens	<input type="checkbox"/> Ryan Small <input type="checkbox"/> Alexandra Funk <input type="checkbox"/> (ooo) Noah Fink	Westlake	<input type="checkbox"/> ★ (ooo) Chris Delfausse - Director <input type="checkbox"/> Jordan Ruggeri - Asst. Dir
		Reagan	<input type="checkbox"/> ★ Jeff Littmann				★ Program Primary Contact

<p>January minutes: (minutes)</p> <p><a href="http://www.league lineup.com/miscinfo.asp?menuid=38&amp;url=ctyla&amp;sid=123574721">http://www.league lineup.com/miscinfo.asp?menuid=38&amp;url=ctyla&amp;sid=123574721</a></p>	<p>2016 Game Rules Checklist</p> <p><a href="http://my.lfiles.com/00261479/2016-CTYLA-GAME-RULE-CHECKLIST-02092016.pdf">http://my.lfiles.com/00261479/2016-CTYLA-GAME-RULE-CHECKLIST-02092016.pdf</a></p> <p></p> <p>2016-CTYLA -GAME-R...</p>
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## Agenda

- Approve January minutes - vote for approval, **Cyntha M.**
  - Kurt Kollmansberger motion to approve, Mike Wright second, minutes **APPROVED**
- Treasurer report - **Jason I.**
  - No changes from December meeting
- Operational Rules and Regulations – **Mike Wr.**
  - Summary of rules, regulations and how we work - Mike is going to take the lead on creating CTYLA Operational Rules/Regulations
  - AI Mike Wr.** - draft CTYLA operational rules/regulations
- Player Eligibility – **Mike Wr.**
  - Player Eligibility Rule – vote
    - AI Mike Wr.** - draft language for player eligibility, prepare for vote at next meeting
  - St. Stephens waiver (play on Westlake team) - request (from Jr. player, 6th grader) for waiver to play for Jr. Westlake and Sr. St. Stephens team - waiver is to let player play with 2 different programs (raised by Jason Isaac)
    - Background: St. Stephens does not have Jr. level team, player wants to stay connected with home school (St. Stephens) and would play up on St. Stephens Sr. team. As playing time would be limited for Sr. team, player is requesting to play on Westlake Jr. team as it is his age appropriate team.
    - Tony P. Motion to approve waiver pending coaches/programs approval from both teams, Mark Franz second - **APPROVED** by vote
- Mission Statement - we need a CTYLA mission statement (raised by Jeff Mims)
  - AI Jeff Mims:** Draft mission statement
- By-laws Amendment, allow our EC (Executive Council Pres/VP/Secretary/Treasurer) to have the authority to make amendments to our by-laws – **Jason I.**
  - Reason - difficult to get decisions made, lots of discussion, streamline decisions
  - For items that don't affect the rules of play
  - Can be overridden by 50%+1 of our board members (programs)
  - AI Jason:** Create proposal/language for EC related decision making amendment May meeting vote, will require 2/3 majority of members
- Approve Rules Checklist for 2016 season – **Jason I.**
  - Clarification on unnecessary roughness - player is disqualified (changed from "ejected")
  - Clarification around fighting, player ejection
  - AI Jason:** Send update checklist to Cynthia for distribution in meeting minutes - done 02/09/16
- New business
  - Player uniforms (raised by Jason Isaac)
    - CTYLA follows NCAA rules - jersey number on front/back - reiterate next year jerseys must follow NCAA rules related to numbering. For 2016 season, requirement is to have number on front/back of jersey (no requirement for size of number) or game is forfeited - **APPROVED** by vote
  - Leander would like to re-join league as a program

- Schedules
  - Game schedules on website are now finalized
- Important dates
  - 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 - 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:** May 9th, 630p, State Capital