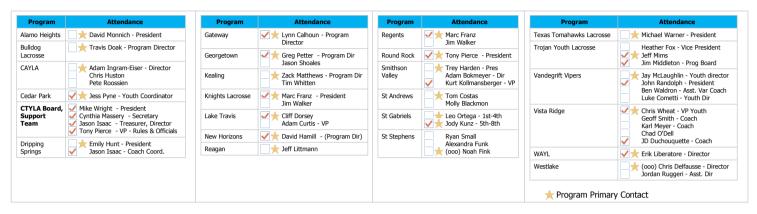
02/08/16 Meeting

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)

- Image: 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





<u>Agenda</u>

- 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

 - pportant 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
- Mother's day 5/8
 Hill Country Classic (end of season festival @Dripping Springs) May 7-8th
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