

01/11/16 Meeting

Monday, January 11, 2016 4:51 PM

★ **Next Meeting: Feb 8th, 630p, Conference call**

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

- **AI Jason I.:** create team entry form and send link to Cynthia for distribution
- **AI Cynthia M.:** send link to team entry form to programs by Wednesday 1/13
- **AI Jason:** send Preseason Festival registration link to programs

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 Petteer - Program Dir <input 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 checked="" type="checkbox"/> ★ Adam Ingram-Eiser - Director <input type="checkbox"/> Chris Huston <input type="checkbox"/> Pete Roossien	Kealing	<input checked="" type="checkbox"/> ★ Zack Matthews - Program Dir <input type="checkbox"/> Tim Whitten	Smithson Valley	<input type="checkbox"/> ★ Trey Harden - Pres <input type="checkbox"/> Adam Bokmeyer - Dir <input checked="" type="checkbox"/> Kurt Kollmansberger - VP	Vandegrift Vipers	<input checked="" type="checkbox"/> ★ Jay McLaughlin - Youth director <input 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 checked="" type="checkbox"/> Jim Walker	St Andrews	<input checked="" type="checkbox"/> ★ Tom Costas <input checked="" 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 checked="" type="checkbox"/> Chad O'Dell
CTYLA Board, Support Team	<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 checked="" type="checkbox"/> Adam Curtis - VP	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th <input checked="" type="checkbox"/> Jody Kunz - 5th-8th	WAYL	<input 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 checked="" type="checkbox"/> Ryan Small <input checked="" type="checkbox"/> Alexandra Funk <input checked="" type="checkbox"/> Noah Fink	Westlake	<input type="checkbox"/> ★ Chris Delfausse - Director <input checked="" type="checkbox"/> Jordan Ruggeri - Asst. Dir
		Reagan	<input type="checkbox"/> ★ Jeff Littmann				★ Program Primary Contact

December minutes: (minutes) http://www.leagueineup.com/miscinfo.asp?menuid=388&url=ctyla&sid=123574721	
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Agenda

- Approve November minutes - vote for approval - Jay McLaughlin motion to approve minutes, Tony Pierce 2nd, minutes approved
 - Treasurer report - **Jason I.**
 - Current balance: \$19,344
 - \$600 expense for deposit to secure field at 5mile Dam for preseason festival
 - Will have additional expenses this month for 1099mis
 - Scheduling Meeting - **Jason**
 - ★ Team estimates - Sunday 17th is deadline for programs to enter team information (team, division, coach, contact info, etc)
 - Data will be collected online, each program to enter their own team info
 - **AI Jason I.:** create team entry form and send link to Cynthia for distribution
 - **AI Cynthia M.:** send link to team registration form to programs by Wednesday 1/13
 - Logistics
 - Scheduling meeting schedule
- | Time | Division |
|-------|-----------|
| 1p | Sr. Red |
| 1:30p | Sr Blue |
| 2:30p | Jr Red |
| 3p | Jr Blue |
| 4p | Lightning |
- **Location:** State Capital, Member Lounge E2.1002
 - Format will be similar to last year
- Arbiter, LeagueAthletics - **Jason**
 - Integration of the two programs
 - Schedule availability for parents/programs
 - Jason created LeagueAthletics account, schedule information for games will be posted and maintained on that website.
 - Cynthia will update link on ctyla.org to redirect to LeagueAthletics schedule
- Preseason festival information - **Jason**
 - Registration fee
 - \$200 Bantam
 - \$275 Lightning, Jr. Sr.
 - **AI Jason:** send Preseason Festival registration link to programs
 - Registration fees will be collected at the field the day of the tournament
 - Registration will close on Jan 31st
- ★ Reminder about referee training dates - **Jason**
 - Referee training - evening training date (1/21 or 1/22) & all day Saturday training date 1/23
- 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 - 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:** Feb 8th, 630p, target conference call