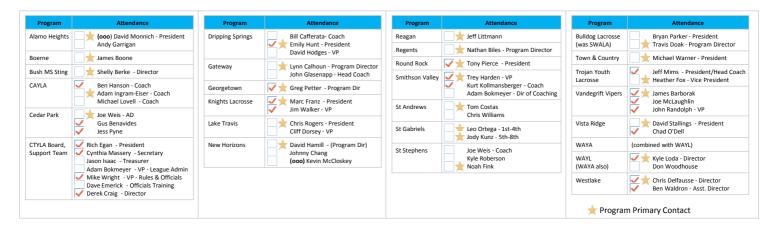
05/11/15 Meeting

Monday, May 11, 2015 1:49 PM

Next Meeting: Sept 14th, 6:30p, State Capital Room E2.1002

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

- Al Rich: Look into procuring fields for 2016 red division playoffs
- Al Derek: develop referee/coach training strategy
- Al Rich, Cynthia, Jess: Rule documentation and publication on website
- Al Derek: Send team data to Cynthia
- Al Cynthia: Summarize team data for September meeting



Agenda

Monday May 11 6:30p

State Capital, House Members Lounge, E2.1002

1. Board Positions – Two Positions Opening Up - Nominations Needed

- President Two year term ended; position open for next year
- Secretary Two year term ended; position open for next year
- Nominations over summer, Vote at September meeting send nominations to Rich/Cynthia

2. Season Recap:

- 118 teams, approximately 450 games; 5% of games had one ref (other than Bantam); 3 games no refs scheduled
 - Late games changes impacted ref assignments
 - Larger number of new refs this year
 - Need more adult refs
 - Rules
 - Publicize our rules differences between bantam/lightning/etc
 - Coaches conduct

3. Ref Training -

- Training
 - Focus on CTYLA specific rules
 - More hands on training
 - Committee to develop referee/coach training strategy
 - o Members: Derek, ??
- Repeat two date approach?
- Consider separate training for newbie refs?
- December 12th?
- January 9th?

1. End of Season Issues - Open Forum

- End of season Red Division tournament approach
 - Pool play is desired

	Field issues - need to schedule fields early Al Right Lock into properties fields for 2016 and division playeffs.
	 Al Rich: Look into procuring fields for 2016 red division playoffs Suggestions
	Suggestions Playoffs over single weekend
	Playoff games at single location
	Multi-program / "select" teams
_	no select teams in our league,
	encourage players to play for team associated with their school/area
	Programs self-police?
	Further discussion at next meeting
-	Overall impression of contact enforcement
	Fewer reports of injury
	Programs noticed improvement
	Need coaches education about proper contact (video, training, etc)
-	Other - Open Forum
	 3 field sizes problem to manage - normal, lightning, bantam field sizes - topic for September meeting
	Concussion cell app
	 Membership agreement signatures - topic for September meeting
	CTYLA policies Rule documentation and publication on website • Game rules • League specific rules/bylaws (stick length, encourage to play with home feeder program, play for one team only, etc)
	Committee: Jess Pyne, Cynthia Massery, Rich Egan
-	Other?
	Al Derek: Send team data to Cynthia
	 Al Cynthia: Summarize team data for September meeting
	Scheduling concerns/issues
	 Saturday day games - limited referees (high school games on Saturdays)
	 Pods do not allow teams to shop around for evenly matched teams - smaller pods? 4 games in pod/4 out of pod Programs unprepared at scheduling meeting
	End of Season Budget Results
-	Via email as final bills and ref payments for season will need to be done - final payments go out tomorrow
<u> </u>	September Meeting Address Expansion of Scope of Director Role?
6.	Next Meeting: September 14th? - Sept 14th next meeting