

# 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)

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

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> ★ (ooo) David Monnich - President Andy Garrigan	Dripping Springs	<input type="checkbox"/> Bill Cafferata- Coach <input checked="" type="checkbox"/> ★ Emily Hunt - President <input type="checkbox"/> David Hodges - VP	Reagan	<input type="checkbox"/> ★ Jeff Littmann	Bulldog Lacrosse (was SWALA)	<input type="checkbox"/> Bryan Parker - President <input checked="" type="checkbox"/> ★ Travis Doak - Program Director
Boerne	<input type="checkbox"/> ★ James Boone	Gateway	<input type="checkbox"/> Lynn Calhoun - Program Director <input type="checkbox"/> John Glasenapp - Head Coach	Regents	<input type="checkbox"/> ★ Nathan Biles - Program Director	Town & Country	<input type="checkbox"/> ★ Michael Warner - President
Bush MS Sting	<input type="checkbox"/> ★ Shelly Berke - Director	Georgetown	<input checked="" type="checkbox"/> ★ Greg Petter - Program Dir	Round Rock	<input checked="" type="checkbox"/> ★ Tony Pierce - President	Trojan Youth Lacrosse	<input checked="" type="checkbox"/> ★ Jeff Mims - President/Head Coach <input checked="" type="checkbox"/> Heather Fox - Vice President
CAYLA	<input checked="" type="checkbox"/> Ben Hanson - Coach <input type="checkbox"/> Adam Ingram-Eiser - Coach <input type="checkbox"/> Michael Lovell - Coach	Knights Lacrosse	<input checked="" type="checkbox"/> ★ Marc Franz - President <input checked="" type="checkbox"/> Jim Walker - VP	Smithson Valley	<input checked="" type="checkbox"/> ★ Trey Harden - VP <input checked="" type="checkbox"/> Kurt Kollmansberger - Coach <input checked="" type="checkbox"/> Adam Bokmeyer - Dir of Coaching	Vandegrift Vipers	<input checked="" type="checkbox"/> ★ James Barborak <input checked="" type="checkbox"/> Joe McLaughlin <input checked="" type="checkbox"/> John Randolph - VP
Cedar Park	<input type="checkbox"/> ★ Joe Weis - AD <input checked="" type="checkbox"/> Gus Benavides <input checked="" type="checkbox"/> Jess Pyne	Lake Travis	<input type="checkbox"/> ★ Chris Rogers - President <input type="checkbox"/> Cliff Dorsey - VP	St Andrews	<input type="checkbox"/> ★ Tom Costas Chris Williams	Vista Ridge	<input type="checkbox"/> ★ David Stallings - President <input checked="" type="checkbox"/> Chad O'Dell
CTYLA Board, Support Team	<input checked="" type="checkbox"/> Rich Egan - President <input checked="" type="checkbox"/> Cynthia Massery - Secretary Jason Isaac - Treasurer Adam Bokmeyer - VP - League Admin <input checked="" type="checkbox"/> Mike Wright - VP - Rules & Officials Dave Emerick - Officials Training <input checked="" type="checkbox"/> Derek Craig - Director	New Horizons	<input type="checkbox"/> ★ David Hamill - (Program Dir) Johnny Chang <input type="checkbox"/> (ooo) Kevin McCloskey	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th <input type="checkbox"/> Jody Kunz - 5th-8th	WAYA	(combined with WAYL)
				St Stephens	<input type="checkbox"/> Joe Weis - Coach Kyle Roberson <input type="checkbox"/> ★ Noah Fink	WAYL (WAYA also)	<input checked="" type="checkbox"/> ★ Kyle Loda - Director <input type="checkbox"/> Don Woodhouse
						Westlake	<input checked="" type="checkbox"/> ★ Chris Delfausse - Director <input checked="" type="checkbox"/> Ben Waldron - Asst. Director

★ Program Primary Contact

## 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
    - Members: Derek, ??
- Repeat two date approach?
- Consider separate training for newbie refs?
- December 12<sup>th</sup>?
- January 9<sup>th</sup>?

#### 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
  - **AI Rich:** Look into procuring fields for 2016 red division playoffs
- 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

#### 1. Potential Off-Season Committees?

- 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?
  - **AI Derek:** Send team data to Cynthia
  - **AI 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

#### 4. 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

#### 5. September Meeting Address Expansion of Scope of Director Role?

#### 6. Next Meeting: September 14th? - Sept 14th next meeting

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