

# 10/12/15 Meeting

Wednesday, October 07, 2015 7:30 PM





★ **Next Meeting: Nov 9th, 630p, State Capital Room E2.1002**

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

- AI Jason: Present 2016 budget at next meeting
- AI Jason I.: Send 2014-2015 budget/actuals to Cynthia to post to website, send with meeting minutes
- AI Jason: Follow up on questions for CTLOA
- AI Jason: Present updated VP role/responsibilities at next meeting
- AI Derek: confirm cost with LeagueAthletics if additional ArbiterSports account is required
- AI Chris D.: Present Red Team Playoff final structure at November meeting
- AI Jason I.: Check on field availability at 5 Mile Dam for Red Playoffs
- AI Jason I.: Confirm if 501(c)3 attorney fee includes filling with Federal Government

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	<input type="checkbox"/> ★ (ooo) David Monnich - President	Gateway	<input type="checkbox"/> ★ Lynn Calhoun - Program Director	Regents	<input type="checkbox"/> ★ Marc Franz Jim Walker	Texas Tomahawks Lacrosse (was T & C)	<input checked="" type="checkbox"/> ★ Michael Warner - President
Bulldog Lacrosse	<input type="checkbox"/> ★ (ooo) 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 checked="" type="checkbox"/> Heather Fox - Vice President <input checked="" type="checkbox"/> Jeff Mims
CAYLA	<input type="checkbox"/> ★ (ooo) Adam Ingram-Eiser - Director Chris Huston Pete Roossien	Knights Lacrosse	<input type="checkbox"/> Marc Franz - President Jim Walker	Smithson Valley	<input type="checkbox"/> ★ Trey Harden - Pres Adam Bokmeyer - Dir <input checked="" type="checkbox"/> Kurt Kollmansberger - VP	Vandegrift Vipers	<input type="checkbox"/> ★ Jay McLaughlin - Youth director John Randolph - President Ben Waldron - Asst. Var Coach Luke Cometti - Youth Dir
Cedar Park	<input type="checkbox"/> ★ Jess Pyne - Youth Coordinator	Lake Travis	<input type="checkbox"/> ★ (ooo) Cliff Dorsey (ooo) Adam Curtis - VP	St Andrews	<input type="checkbox"/> ★ Tom Costas	Vista Ridge	<input type="checkbox"/> ★ Chris Wheat - VP Youth Geoff Smith - Coach Karl Meyer - Coach
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 ??? - VP - League Admin (OOO) Adam Bokmeyer - VP - Rules & Officials <input checked="" type="checkbox"/> Derek Craig - Director	New Horizons	<input type="checkbox"/> ★ David Hamill - (Program Dir)	St Gabriels	<input type="checkbox"/> ★ Leo Ortega - 1st-4th <input type="checkbox"/> ★ Jody Kunz - 5th-8th	WAYL	<input type="checkbox"/> ★ (ooo) Erik Liberatore - Director
Dripping Springs	<input type="checkbox"/> ★ Emily Hunt - President <input checked="" type="checkbox"/> Jason Isaac	Reagan	<input type="checkbox"/> ★ Jeff Littmann	St Stephens	<input type="checkbox"/> ★ Noah Fink	Westlake	<input checked="" type="checkbox"/> ★ Chris Delfausse - Director <input checked="" type="checkbox"/> Jordan Ruggeri - Asst. Dir
		Guests	<input checked="" type="checkbox"/> Bruce Clark - CTLOA <input checked="" type="checkbox"/> Dave Emerick - CTLOA				

★ Program Primary Contact

September minutes  09142015 Meeting ...	CTLOA Proposal  CTLOA Assigning ...
Sr, Jr Red Playoff Proposal  2016CTYLAJ uniorSeni...	2014-2015 Budget/Actuals  2015 Income, E...

## Agenda

- Approve September minutes - Jason Isaac motion to approve, Tony Pierce 2nd. September minutes approved.
- Treasurer report
  - Current year 2016
    - AI Jason I.: Present 2016 budget at November meeting
  - 2014-2015 budget/actuals report
    - \$3,630 outstanding invoices/dues - Jason working with programs to collect outstanding dues
      - ★ Programs not paid up by 10/25 may be suspended from league (BMS Sting, St. Stephens, St. Gabriel MS, Vista Ridge, WAYL)
    - Est. \$20,000 balance by Dec 31st.
    - AI Jason I.: Send 2014-2015 budget/actuals to Cynthia to post to website, send with meeting minutes - done and attached to minutes
- Old business
  - CTLOA proposal for assigning officials
    - Proposal document attached to meeting minutes
    - Bruce Clark CTLOA presenter
      - See CTLOA proposal attached to meeting minutes
      - ★ Referees paid at field by designated home team
      - CTYLA defines rules
    - AI Jason: Follow up on questions for CTLOA

- Is there an assigning fee for game changes?
    - What is referee coverage for San Antonio area?
    - Will programs get invoice for payment to refs on the field?
    - Guidance for games to enable referee assigning - Sunday or Saturday morning (HS players/referees have games on Saturday afternoons)
    - Is there a website fee that will be charged to CTYLA for inputting/managing game schedules?
  - Board position open: VP League & Administration
    - Recommendation to combine two VP into single VP role - more discussion at November meeting
    - By laws will need to be updated - need 2/3 for quorum
    - **Al Jason:** Present updated VP role/responsibilities at next meeting
  - **"Select" Team Committee, Adam:** Proposal on how to structure/manage affiliate team restrictions
    - Do we need official structure for players not playing on their geographic/school team? - Discussion items:
      - ??Adopt THSLL rule, if not follow rule then get waiver signed by both programs affected
      - ??Keep handshake agreement to play for local high school
      - ??Adopt THSLL rule for red teams only
      - ??Each program defines high schools for whom they are feeders, at scheduling meeting, teams provide list of high schools which are represented on their team
    - **Al Board:** Not enough programs present for quorum/vote, agenda/voting item for November meeting
    - **Al Jeff Mims:** Send example of verbiage to include in registration for programs to use as reference
  - **Scheduling Website Committee, Derek:** Update on scheduling website options
    - Currently using MyLacrosseLeague.com & LeagueLineup
      - MyLacrosseLeague.com
        - \$1,000/year
        - Scheduling of games/referees
        - Cannot pay referees
      - LeagueLineup
        - Use for communications/host of CTYLA.org
        - \$35/year
    - Options:
      - LeagueAthletics.com
        - US Lacrosse based program
        - Derek setup test site
        - Connectivity to other programs that use the same platform
        - \$1,185/year
        - Can host CTYLA.org
        - Schedules can be integrated with ArbiterSports.com *but not clear if there is an additional fee for ArbiterSports integration.*
          - ◆ **Al Derek:** confirm cost with LeagueAthletics if additional ArbiterSports account is required
      - AribterSports.com
        - Use for scheduling games
        - Based on 3 user logins, \$1,000/yr
  - **Chris Delfausse:** Follow up with Rich on playoff structure, proposal at October meeting
    - 3 options (A, B & C)
      - Proposal attached to meeting minutes
      - Alternate to Option A: all red teams secure fields for 2 playoff games, dates to be defined
    - **Al Chris D.:** Present Red Team Playoff final structure at November meeting
    - **Al Jason I.:** Check on field availability at 5 Mile Dam for Red Playoffs
- New business
  - 501(c)3 application - retain attorney to file paperwork, \$223
    - **Al Jason I.:** Confirm if 501(c)3 attorney fee includes filling with Federal Government
  - ★ ○ Important dates
    - Start of season - Feb 28th
    - Spring break - 3/13, 3/20
    - Easter weekend - 3/27
    - HS district playoffs - 4/30, 5/1
    - Mother's day - 5/8
- **Next Meeting:** Nov 9<sup>th</sup>, 630p, State Capital