10/12/15 Meeting

Wednesday, October 07, 2015 7:30

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

Al Jason: Follow up on questions for CTLOA

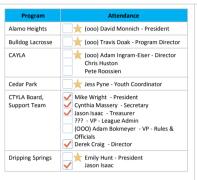
o Al Jason: Present updated VP role/responsibilities at next meeting

o Al Derek: confirm cost with LeagueAthlethics if additional ArbiterSports account is required

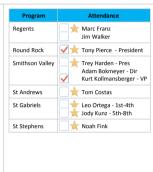
o Al Chris D.: Present Red Team Playoff final structure at November meeting

Al Jason I.: Check on field availability at 5 Mile Dam for Red Playoffs

o Al Jason I.: Confirm if 501(c)3 attorney fee includes filling with Federal Government









September minutes	CTLOA Proposal
PDF	PDF
09142015 Meeting	CTLOA Assigning
Sr, Jr Red Playoff Proposal	2014-2015 Budget/Actuals
W	PDF
2016CTYLAJ	2015
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<u>Agenda</u>

- Approve September minutes Jason Isaac motion to approve, Tony Pierce 2nd. September minutes approved.
- Treasurer report
 - o Current year 2016
 - Al Jason I.: Present 2016 budget at November meeting
 - o 2014-2015 budget/actuals report
 - o \$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.
 - ✓ Al Jason I.: Send 2014-2015 budget/actuals to Cynthia to post to website, send with meeting minutes - done and attached to minutes
- · Old business
 - o CTLOA proposal for assigning officials
 - o Proposal document attached to meeting minutes
 - o Bruce Clark CTLOA presenter
 - See CTLOA proposal attached to meeting minutes
 - Referees paid at field by designated home team
 - CTYLA defines rules
 - o Al Jason: Follow up on questions for CTLOA

players/referees have games on Saturday afternoons) Is there a website fee that will be charged to CTYLA for inputting/managing game schedules⁴ o Board position open: VP League & Administration Recommendation to combine two VP into single VP role - more discussion at November o By laws will need to be updated - need 2/3 for quorum o Al Jason: Present updated VP role/responsibilities at next meeting o "Select" Team Committee, Adam: Proposal on how to structure/manage affiliate team restrictions O Do we need official structure for players not playing on their geographic/school team? - Discussion ??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 o Al Board: Not enough programs present for quorum/vote, agenda/voting item for November Al Jeff Mims: Send example of verbiage to include in registration for programs to use as reference O 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 LeagueAthlethics if additional ArbiterSports account is required AribterSports.com □ Use for scheduling games □ Based on 3 user logins, \$1,000/yr o 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 Al Chris D.: Present Red Team Playoff final structure at November meeting o Al Jason I.: Check on field availability at 5 Mile Dam for Red Playoffs New business o 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

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

Mother's day - 5/8
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