

05/19/14 Meeting

Sunday, April 06, 2014 11:30 AM

★ Next Meeting: August 18th

Action Item Summary

- ☐ • **Program Administrators:** provide nominees for board positions & paid position
- ☐ • **Joe, Tony:** provide proposal for improving scheduling process, August meeting
- ☐ • **Joe, Jeff, David:** Provide proposal for high hits, August meeting
- ☐ • **Rich:** Program input on field sizes for Lightning/Bantam

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	☐ Mike Zdonczik - Youth Director	Georgetown	☐ Cynthia Massery - Program Dir	Reagan	☐ (OOO) Jeff Littmann - Treasurer ☐ Joe Ruiz - ☐ Kirk Tuttle -	SWALA	☐ Justin Becker - Director/Head Coach
Boerne	☐ James Boone - (Program Director)	Lake Travis	☐ Chris Rogers - Vice President ☐ Scott Gordan - President ☐ Kyle Saunders ☒ ★ Cliff Dorsey - VP	Regents	☐ Marc Franz - President ☒ Nathan Biles - Program Director	Texas Heat	☐ Jamie Debole - (President)
Bush MS	☒ Shelly Berke - Director	Leander	☐ Stephanie Gross - Co-President ☐ Mark Eskew - Co-President	Round Rock	☒ Tony Pierce - President	Town & Country	☐ Michael Warner - President ☒ Mary Hendrix - Scheduler
CAYLA	☐ Michael Lovell - Director/Head Coach	Longhorns Lacrosse	☐ Jeff Kent -	Smithson Valley	☒ Tom Wesp - President ☒ Trey Harden - Sr. Coach	Trojan Youth Lacrosse	☒ Jeff Mimms - President/Head Coach
Cedar Park	☒ Chris Di Clemente - (Program Dir) ☐ Paul Venincasa	McNeil	☐ Ryan Schmidt - Program Dir ☐ James Martin - 7/8th Coach	St Andrews	☐ Tom Costas - Athletic Director ☐ Graham Staniforth - Head Coach	Vipers	☐ James Barborak - Youth Director ☐ Mike Wright - Youth Coordinator
CTYLA Board	☒ Rich Egan - President ☒ Derek Craig - VP - League Admin ☐ (OOO) Dave Emerick - VP - Rules & Officials ☒ Jason Isaac - Treasurer ☒ Cynthia Massery - Secretary	New Horizons	☐ David Hamill - (Program Dir) ☐ Kevin McCloskey - Head Coach ☐ Johnny Chang - Coach	St Gabriels	☐ Leo Ortega - (Program Director K-4) ☐ Clay Gibson - (Program Director MS)	Vista Ridge	☐ David Stallings - President ☐ Denise Allen - Vice President ☐ Greg Smith - ☒ ★ Karl Meyer - Youth Coach
Dripping Springs	☐ Troy Jamail - President ☒ Jason Isaac	O'Henry	☐ Jeffrey Ruggini - Director	St Stephens	☐ Noah Fink - Director/Head Coach ☒ Joe Weis - Coach	WAYA	☐ Andy Garrigan - Director/Head Coach
Gateway	☒ Lynne Calhoun - (Program Dir)			Star League	☐ Dave Monnich - Director	WAYAL	☐ Kyle Loda - Director/Head Coach ☐ Eric Liberatore - Asst. Program Dir
						Westlake	☐ Rich Egan - Board Member ☐ Chris Delfausse - Director

Agenda:

Monday May 19

6:30PM State Capital House Members Lounge E2.1002

1. Officers 2014-2015. Two year terms. We need nominations for volunteers

Current terms expiring:

Derek Craig Vice President – League Administration

Dave Emerick Vice President – Rules & Officials

Jason Isaac Treasurer

• Vice President Rules & Officials

- David Emerick will continue with training officials and help manage rules but will not continue as Vice President Rules & Officials

• Treasurer - Jason will continue on in role as Treasurer (unless someone else wants to take on that role)

• League Administration - position open

- Duties: Pay referees, administrative running of league, putting game schedules in system, managing game schedule changes, manage league complaints

• League Administration -

• Recommendation (Jeff Mimms): Collect per person fee paid to league, funds used to hire people/service to cover specific tasks, board member will have oversight of paid position

- Target - manage game changes, scheduling referees

☐ • **Action Item: Program Administrators**

- Provide nominees for open board positions
- Provide recommendations for candidates for the paid positions

Officers that will be in their second year:

Rich Egan – President

Cynthia Massery – Secretary/Website Administrator

2. Need for increased number of referees

A. Offer alternative training dates

- must have more than 1 scheduled training session
- Recommendation (Shelly Berke): Make it easy for referees to get their uniforms

B. Encourage/require all programs that have affiliated HS teams to provide some number of refs

- Several ideas were discussed (require x number of officials from each program, x number of adult officials from each program, etc) - a full plan will be developed in the fall and added as a voting item
- Encourage officials you know in other sports to officiate lacrosse games

3. Teams/Coaches for which complaints were received this past year. Based upon complaints from teams and/or referees, we have three teams/coaches which will require discussion regarding suitability for play next year

Ideas discussed - create coaches code of conduct with disciplinary actions defined, league supply coaches code of conduct guideline to programs,

4. Year in Review – Specific League Feedback

A. Manual scheduling - positive overall feedback and desire to do an improved manual scheduling process

• Improvements suggested:

- Central location for posting games during scheduling meeting (instead of everyone having their own scheduling sheet)
- No one can leave before everyone's schedule for your division is done
- Do not schedule 2 divisions/age groups to meet at the same time
- Before manual scheduling meeting, regions/pods to create their initial schedule for regional/pod games
- ☐ ○ **Action Item: Joe Weis, Tony** - Committee: Provide proposal for improved scheduling process at August meeting

B. Year end Senior Red tournament

○ Feedback:

- having semi-finals and finals on same day was hard.
- Upper/lower pool setup had great match ups
- Don't schedule games same weekend of THSLL playoffs

5. Year in Review – Association Issues Raised

A. Need for more rules on high / dangerous hits. Modification of ejection rules and potential addition of following game suspension rules

- Need to document disciplinary actions (policies) for ejections, dangerous hits
 - Recommendation (Jeff Mimms): If there is a hit (stick or body) above the shoulders that causes a player not to return to a game then the player that issued the hit will get game suspension

☐ ○ **Action Item: Joe Weis, Jeff Mimms, David Emerick** - Committee: Provide high hit proposal for August meeting

B. Season length – request to start the season earlier so as not to overlap with THSLL playoffs -

C. Request to consider alternative field sizes at Lightning and Junior levels in addition to Bantam -

☐ **Action Item Rich:** Send survey to programs to get input

6. Year in Review – Open discussion for any other issues

- Volunteers - did not get volunteers to help with bylaws and other committee requirements that were provided at the beginning of the season
- Preseason tournament feedback
 - difficult for teams to be ready for tournament
 - Tournament good for training referees - alternative for referee training is for the league to provide means for teams to schedule scrimmages which league officials who can get trained
- **Next Meeting: August 18th**
 - Send your feedback on meeting start time 630p or 7p