

10/06/14 Meeting

Thursday, September 04, 2014

8:14 PM

★ Next Meeting: Nov 10th, 6:30p, State Capital Room E2.1002

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

- ☐ • **All Programs:** Feedback to Tony on game scheduling meeting proposal
- ☐ • **All Programs:** Review high hit proposal, vote at November meeting
- ☐ • **All Programs:** Alamo Heights admission to league vote at November meeting
- ☐ • **Rich E.:** Executive director vote via email
- ☐ • **Jeff M.:** Send high hit proposal to Cynthia for distribution to programs
- ☐ • **Cynthia M.:** Summarize team rankings vs. season outcome
- ☐ • **Derek C.:** Send eligibility requirements to Cynthia for distribution to programs
- ☐ • **Derek C.:** Define discipline for violation of Eligibility
- ☐ • **Joe W:** Check facility options for referee training at Cedar Park
- ☐ • **Chris D.:** Check facility options for referee training at West Lake
- ☐ • **Rich E.:** Check facility options for referee training at Austin High
- ☐ • **Tony P.:** Provide information about coach's education thru Texas Heat (RR date, alternate date?)
- ☐ • **Al Tony P., Rich E., Heather F.:** Bylaw Committee update at next meeting
- ☐ • **?:** Identify point of contact
 - ☐ Boerne
 - ☐ Lake Travis
 - ☐ Leander
 - ☐ Longhorns Lacrosse
 - ☐ McNeil
 - ☐ O'Henry
 - ☐ Regan
 - ☐ St. Gabriel
 - ☐ St. Stephens
 - ☐ Town & Country
 - ☐ Vista Ridge
 - ☐ WAYA
 - ☐ WAYAL

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	★ David Monnich - Pres	Gateway	★ Lynn Calhoun - Program Director ★ John Glasenapp - Head Coach	Reagan		Bulldog Lacrosse (was SWALA)	★ Bryan Parker - President
Boerne	★ James Boone	Georgetown	★ Greg Petter - Program Dir	Regents	★ Marc Franz - President ★ Nathan Biles - Program Director ★ Jim Walker - VP	Texas Heat	★ (ooo) Jamie Debole - (President)
Bush MS Sting	★ (ooo) Shelly Berke - Director	Lake Travis	★ Chris Rogers ★ Cliff Dorsey - VP	Round Rock	★ Tony Pierce - President	Town & Country	★ Michael Warner
CAYLA, St. Andrews	★ Ben Hanson - Coach ★ Adam Ingram-Eiser - Coach ★ Michael Lovell - Coach	Leander		Smithson Valley	★ Trey Harden - VP ★ Kurt Kolmansberger - Coach	Trojan Youth Lacrosse	★ Jeff Mims - President/Head Coach ★ Heather Fox -
Cedar Park	★ Joe Weis - AD	Longhorns Lacrosse		St Andrews	★ Tom Costas ★ Chris Williams	Vandegrift Vipers	★ Mike Wright - Youth Coordinator
CTYLA Board	★ Rich Egan - President ★ Derek Craig - VP - League Admin ★ Dave Emerick - VP - Rules & Officials ★ Jason Isaac - Treasurer ★ Cynthia Massery - Secretary	McNeil		St Gabriels	★ Leo Ortega	Vista Ridge	★ David Stallings - President
Dripping Springs	★ Jason Isaac ★ Derek Craig ★ Bill Cafferata ★ Emily Hunt - President	New Horizons	★ (ooo) David Hamill - (Program Dir) ★ (ooo) Johnny Chang	St Stephens	★ Joe Weis - Coach ★ (ooo) Kyle Roberson ★ Noah Fink	WAYA	(combined with WAYL)
		O'Henry		Star League		WAYL (WAYA also)	★ Kyle Loda
						Westlake	★ Chris Delfausse - Director ★ Ben Waldron - Asst. Director

★ Program Primary Contact

Lightning Field Proposal	Manual Scheduling Improvements Proposal
 Possible Field Setu...  LightningLa crosseFiel...	 Manual Schedulin...

Agenda

- Action items from previous meeting
 - Executive Director proposal. Membership will vote on dues and Director options
 - Need Committee to define executive director job description/salary
 - Proposal - raise rates for this year to Year 3 level, hire executive director with expanded job duties at Year 3 rate in June, committee to draft

job descriptions for programs to review by next meeting

- ☐ Motion: Hire Director at \$14,000, at current team rate - APPROVED
- ☐ Motion: Raise rates for teams this year to Year 3 rate to create budge reserve - pending electronic vote by programs
 - ☐ **AI Rich:** Send electronic vote, due two weeks

	Bantam	Lightning	Junior	Senior	Director Pay	Notes
Year 1*	\$280	\$460	\$490	\$540	\$14,000	Duties are Ref and game scheduler
Year 2**	\$310	\$500	\$540	\$590	\$18,000	Job description for this level needs to be defined
Year 3**	\$350	\$540	\$580	\$630	\$24,000	Job description for this level needs to be defined

*Current Dues

**Alternatively can move directly to increased Director duties by immediately implementing year 2 or year 3 dues

- Open Positions - Voting
 - ☐ Director: Request for consideration from Bill Cafferata, Derek Craig
 - ☐ VP of Operations Nominations: no nominations were presented
 - ☐ VP of Rules/Officials Nominations: no nominations were presented
 - ☐ Treasurer Nominations Jason Isaac
 - ☐ If positions are not filled, then season start will be impacted
- **Joe Weis, Tony Pierce:** provide proposal for improving scheduling process, October meeting vote
 - ☒ **AI Tony:** Send electronic copy of proposal/summary to Cynthia for distribution
 - ☐ Propose systematic approach to making game assignments
 - Suggestion/discussion: Schedule pod games league wide on same weeks, then non-pod games are scheduled other weeks (not reserved for pod games)
 - ☐ **AI Programs:** Send any feedback on proposal to Joe or Tony
- **Joe, Jeff, David:** Provide proposal for high hits, October meeting
 - ☐ Grade 5/6 focus on skills, reduce contact
 - ☐ **AI Jeff Mimms:** Send draft proposal to Cynthia for distribution
 - ☐ **AI Programs:** Vote to be held at November meeting
- **Rich Egan, Chris Delfausse, Mike Wright:** Program input on field sizes for Lightning/Bantam
 - ☒ **AI Rich:** send electronic copy of proposal/summary/field drawing to Cynthia for distribution
 - ☐ Proposals: 7v7, smaller 10v10 field
 - ☐ Motion: Vote on smaller field for Lighting - For: 7 Against: 3 - APPROVED
 - ☐ Motion: Vote on 10v10 w/smaller field for Lighting - For: 8 Against: 2 - APPROVED
 - ☐ APPROVED: Lightning 10v10 on smaller field
- **Cynthia:** Summarize team rankings
 - ☐ Cynthia still working on compiling the data. Target to have data ready for November meeting
 - ☐ Feedback on data reported last season by programs
 - Use Word format of form (no PDF or non-form formats) to make data collection easier
 - Use numbers not verbiage for data fields (years experience, coach's ranking)
 - When turning in form, match team name on form with team name used for game scheduling
 - ☐ What kind of stats would you like to see?
 - Avg years experience vs. outcome
 - Avg age vs. outcome
 - ☐ **AI Cynthia:** Provide update for Nov meeting
- **Derek:** Define discipline for violation of Eligibility
 - ☐ Need to update bylaws to require programs to follow rules of league
 - ☐ **AI Derek:** Send electronic copy of eligibility requirements to Cynthia for distribution to programs.
 - ☐ **AI Derek:** Provide update for Nov meeting
- Need location for December 13th and January 10th ref training, preferably one north and one south
 - Referee training - need two locations to hold meeting, ideally north and central location
 - ☐ **AI Joe Weis:** - will check on options at Cedar Park, St. Stephens
 - ☐ **AI Chris Delfausse:** - will check for Westlake options
 - ☐ **AI Rich:** Will check on locations at Austin High
- Coach training:
 - CEP Training from US Lacrosse chapter - US Lacrosse Central Texas can arrange for course but setting up course may be dependent on number of Texas Heat coaching courses, wait for feedback from Tony about number of Texas Heat courses
 - Other training options available
 - Tony Pierce - arranging coach training with Texas Heat, will share info with programs when details are defined
 - ☐ **AI Tony:** Check with Jamie about other dates/options for training
- Program information:
 - New Programs: Request from Alamo Heights (San Antonio) to join CTYLA, discussion with vote at November meeting
 - Dave Monnich representative for Alamo Heights
 - Target playing teams in southern part of our league
 - Alamo Height for first year to have teams in Sr and Jr division only
 - Getting referees for home games in San Antonio will be difficult (feedback from David Emerick)
 - Need to schedule referee training in San Antonio

- San Antonio programs help identify referees
 - ☐ ○ **AI Programs:** Vote to be held at November meeting
 - We need a CTYLA contact person for each program ASAP, by November
 - ☐ ○ **AI Programs:** Need point of contact for each association, send to Cynthia
 - Programs without point of contact identified/confirmed - if your program is still active in our league then please send point of contact information
 - ☐ Boerne
 - ☐ Lake Travis
 - ☐ Leander
 - ☐ Longhorns Lacrosse
 - ☐ McNeil
 - ☐ O'Henry
 - ☐ Regan
 - ☐ St. Gabriel
 - ☐ St. Stephens
 - ☐ Town & Country
 - ☐ Vista Ridge
 - ☐ WAYA
 - ☐ WAYAL
- Short introduction of i9 and Neighborhood Sports lacrosse programming - representative not present (update after meeting: meeting location/time information was not provided to representative. Will add topic to November's meeting)
- By-Laws will present prior to November Meeting
- ☐ ○ **AI Tony Pierce, Rich Egan, Heather Fox:** Bylaw Committee update at next meeting
- Next Meeting: Nov. 10th
- ☐ • **AI Rich:** Add topic for next meeting Expansion of Jr Red Division
- Reminder: See our website for referee information, programs please share with your members
- Important dates:
 - a. Next meeting - Nov 10th
 - b. Ref training – Dec 13th and Jan 10th
 - c. Coach training - TBD
 - d. Team lists due – Jan 23
 - e. Scheduling meeting – Jan 25
 - f. Season start – Sunday March 1
 - g. Senior Red End of Season Playoffs/Tournament - April 25/26
 - h. Season end – Sunday May 3
 - i. Junior Red Playoffs – May 4-8th