

11/10/14 Meeting

Thursday, September 04, 2014 8:14 PM

★ Next Meeting: Dec 8th, 6:30p, State Capital Room E2.1002

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

- ☐ • **AI Rich:** Contact TJ Bass as potential point of contact for McNeil
- ☐ • **AI Rich, Heather, Jeff:** Interview, send recommendation for Executive Director hire to all programs for vote before next meeting
- ☐ • **AI Cynthia:** Send summary of team data to programs (attached)
- ☐ • **AI Rich:** Send referee registration link to Cynthia for distribution to programs this week
- ☐ • **AI Rich:** Send referee registration link/notice to last years' officials
- ☐ • **AI Cynthia:** Post referee registration information on website
- ☐ • **AI Cynthia:** Send referee registration information to programs for distribution to parent/players
- ☐ • **AI Tony P., Rich E., Heather F.:** Bylaw Committee update at next meeting

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	✓★ David Monnich - President	Gateway	✓★ Lynn Calhoun - Program Director John Glasenapp - Head Coach	Reagan	✓★ Jeff Littmann	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	★ Jamie Debole - (President)
Bush MS Sting	✓★ (Shelly Berke - Director)	Lake Travis	✓★ Chris Rogers - President Cliff Dorsey - VP	Round Rock	✓★ Tony Pierce - President	Town & Country	✓★ Michael Warner - President
CAYLA	✓ 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 - Vice President
Cedar Park	✓★ Joe Weis - AD Gus Benavides	Longhorns Lacrosse		St Andrews	★ (ooo) Tom Costas Chris Williams	Vandegrift Vipers	★ ???
CTYLA Board	✓ Rich Egan - President Derek Craig - VP - League Admin (ooo) Dave Emerick - VP - Rules & Officials (ooo) Jason Isaac - Treasurer ✓ Cynthia Massery - Secretary	McNeil		St Gabriels	★ Leo Ortega	Vista Ridge	★ David Stallings - President
Dripping Springs	Bill Cafferata ★ Emily Hunt - President	New Horizons	★ David Hamill - (Program Dir) Johnny Chang	St Stephens	Joe Weis - Coach Kyle Roberson ★ Noah Fink	WAYA	(combined with WAYL)
		O'Henry				WAYL (WAYA also)	✓★ Kyle Loda - Director Don Woodhouse
						Westlake	★ Chris Delfausse - Director Ben Waldron - Asst. Director

★ Program Primary Contact

Agenda	Player Eligibility	Exec Board Position	Executive Director Position	Team Stats Analysis	NCAA Rules Changes (for reference)
 Agenda CTYLA No...	 14.10.CTYL A.Eligibilit...	 14.10.CTYL A.Exec Bo...	 14.10.CTYL A.Exec Dir...	 Team Data Analysis a...	 2015-16 NCAA Lax ...

Agenda

• Voting Results – Team Rates

	Bantam	Lightning	Junior	Senior
2015	\$350	\$540	\$580	\$630

• Open Board Positions – Elections - Voting

- VP of Operations Nominations: **no nominations were presented**
- VP of Rules/Officials Nominations: **no nominations were presented**
- **If positions are not filled, then season start will be impacted**

★ Treasurer Nominations Jason Isaac - **Unanimously APPROVED**

• Program information:

- New Programs: Request from Alamo Heights (San Antonio) to join CTYLA, - Voting
 - Targeting one 7/8 & one 5/6 team in league
 - Programs expressed concern about being forced to travel to Alamo Heights (San Antonio) to play home games
 - ★ ○ **Motion:** One year limited admission to league (terms below) - **APPROVED**
 - 5/6th, 7/8th grade teams (3/4th grade teams scheduled as scrimmages only, not managed by league)
 - CTYLA to provide referee infrastructure - referees to support home games in San Antonio to be identified by Alamo Heights
 - Game scheduling provided by CTYLA
 - Teams eligible for Red playoffs
 - No programs forced (but encouraged) to travel to Alamo Heights for home games
 - Alamo Heights pays normal league dues
 - Alamo Heights is voting member
- We need a listing of programs by November
- We need a CTYLA contact person for each program ASAP

- ☐ o **AI Rich:** Contact TJ Bass as potential contact for McNeil
- ☐ o **Vipers** point of contact has not been identified
- Game Rules
 - Joe, Jeff, David: Provide proposal for high hits, Voting
 - o **Need to educate parents & players about rules**
 - o **We have correct rules/penalties in place.**
 - o **Recommendation is to have in place method where critical/important communications go directly to parents (not just coaches).** This can be used to communicate focus points (i.e. high hits information)
 - ☐ o **AI Jeff:** draft communication for high hits for distribution to parents
 - ★ • **Motion:** League can require associations to send out communications to all parents & coaches as deemed by CTYLA elected officials - unanimously **APPROVED**
 - o Programs to copy (email CC) CTYLA board on required program communications to parents to validate distributed was completed
 - Required to copy
 - ☐ Rich Egan <richegan@austin.rr.com>
 - ☐ Cynthia Massery <cynthiamassery@gmail.com>
 - Optional
 - ☐ Jason Isaac <jason@texaslacrosse.com>
 - ☐ Derek Craig <derek.ctyla@gmail.com>
 - ☐ Emerick, David A <david.a.emerick@jpmchase.com>
 - Discussion of substitution difficulties under NCAA rules
 - ☐ o **AI Derek:** Send summary of rule changes for distribution to associations
 - o **NCAA rule changes** - CTYLA is still discussing which items will be adopted in our league
 - **Face off** - new mechanics
 - **Ball stuck in the back of crosse** (CTYLA will be consistent with THSLL interpretation)
 - **Time outs** - lose ball team that is about to get the ball can call a timeout
 - **See attached file for more details about NCAA rule changes**
- League Policy
 - Derek: Present proposed discipline for violation of eligibility (attached) – Voting
 - ★ • **Motion:** Approve eligibility requirements (attached) - **APPROVED**
 - Reminder regarding “select” teams - **do not want select teams playing in our league, CTYLA recommends that players play for the associations that feed their high school or play on their school teams**
- Director Hire
 - Director: Request for consideration from Bill Cafferata, Derek Craig, Andy Garrigan
 - Hiring Process: 3 volunteers committee, need completed by Nov 24
 - o **Hiring Committee volunteers:** Rich Egan, Heather Fox, Jeff Mims
 - ☐ o **AI Rich, Heather, Jeff:** Interview, send recommendation to all programs for vote before next meeting
- Summarize team rankings - Cynthia
 - **Summary data complete.** Request feedback from programs on any observations about the summarized data
 - ☐ • **AI Cynthia:** Send summary of team data to programs (attached)
- December 13th Ref Training – Georgetown; still need location for Jan. 10th
 - **Location for Dec 13th referee training is:**
 - o Georgetown Parks Administration Office
Community Room
1101 N. College Street
Georgetown, TX
 - ☐ • **AI Rich:** Send referee registration link to Cynthia for distribution to programs this week
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- **Regents School of Austin will be location for Jan 10th referee training**
- Proposed New By-Laws presented - **no update provided, will have update at next meeting**
 - ☐ • **AI Tony P., Rich E., Heather F.:** Bylaw Committee update at next meeting
- Expansion of Junior Red? - **suggestion is to follow same model as Sr. Red, next meeting will include vote on this item**
- Next Meeting: Dec. 8th - **confirmed Dec 8th**
- Important dates
 - a. Next meeting - **Dec 8th**
 - 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