

(12/08/14 Meeting)

Sunday, December 07, 2014 8:14 PM

★ **Next Meeting: Jan 12th, 6:30p, State Capital Room E2.1002**

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

- ☐ • **AI Rich:** Send last minute reminder about Dec 13th Referee training
- ☐ • **AI Marc F.:** Room commitment for Jan 10th Referee Training
- ☐ • **AI Jason:** Reserve room at Capital for scheduling meeting
- ☐ • **AI Jeff M.:** Provide rules summary for approval at Jan meeting
- ☐ • **AI Programs:** Send OFFICIAL communication RE:stringing/stick requirements to members
- ☐ • **AI Cynthia:** Update CTYAL rules cheat sheet, post to website
- ☐ • **AI Programs:** Review/send feedback on new by-laws
- ☐ • **AI Tony P.:** Create membership agreement document

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

Agenda  Agenda CTYLA De...	CTYLA By-Laws DRAFT  CTYLA ByLaws - ...  802_boc  202_boc	CTYLA Official Communication - Strings, Stick Requirements  CTYLA CTYLA Par...	Round Rock Coach Clinic  FW Coaches t...	Regents Coach Clinic  Irish Coaches C...
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Agenda CTYLA December Meeting

Monday December 8th

6:30p

State Capital, House Members Lounge, E2.1002

- **Voting Results**
 - Derek Craig approved unanimously as director
- **Open Board Positions – Elections – Voting**
 - VP of Operations Nominations: Mike Wright potential candidate, programs agree appointment if Mike accepts
 - VP of Rules/Officials Nominations: - No nominations presented
- **Program information:**
 - Programs we are unsure of for 2015 season - Leander, McNeil -
 - McNeil combined with T&C
 - Leander is not responding - inactivating program from league
- **Ref Training –**
 - December 13th Georgetown; registration still open
 - ☐ ◦ **AI Rich:** send out last minute reminder about registration for Dec 13th date
 - January 10th - Regents? Registration will open Dec. 14th
 - ☐ ◦ **AI Marc:** will get room/field commitment from administration, feedback tomorrow
 - Registration reminder to go out Dec 14th

- **Season Key Dates**

- Team lists due Jan. 23
- Scheduling meeting -- Jan. 25 (Location??); Process
 - Location - State Capital
 - ■ **AI Jason:** Reserve room at Capital
- Season Official start - March 1 (Teams may schedule earlier)
 - Season starts March 1, teams could consider scheduling games on the week before the start of the season
- Spring Break: March 14/15, 21/22; Easter: April 5th
 - Traditionally no games on this weekend, may allow a few teams (3 or 4) to schedule games on one of these weekends - based on availability of referees
- Season end May 3rd
- Senior Red Tournament April 25/26; Junior Red Playoffs May 4-8th (unless expands to include a tournament) - same playoff format as last year
- Hill Country Classic - May 16/17th, at Dripping Springs

- **Team Count Estimates**

- Data
- Expansion of Junior Red - will work with programs to collectively move teams to Red for Jr division (similar to what we did last year)

- **Game Rules**

- Update on status of language for notice to coaches/parents regarding hits, need approval at January meeting (Jeff)
 - ◦ **AI Jeff:** Provide rules summary for review at Jan meeting
- Open discussion for any rules issues
 - NCAA rule changes, we will follow NCAA with exception of CTYLA waivers, carry over waivers from 2014
 - Face off rules
 - No shot clock, except for Sr. Red division (existing waiver from last year)
 - Over and back
 - Time out rules
 - 4" shooting string/NCAA compliant head - last year enforced only for 7/8th grade
 - **Motion:** Follow NCAA rules for 7/8th (4" stringing, NCAA legal head), for all other ages 4" stringing only enforced - **PASSED**
 - ✓ ◦ **AI David:** Create OFFICIAL CTYLA communication about stringing/head requirements to be sent to parents
 - ! ◦ **AI All programs:** send the OFFICIAL communication to parents and BCC Cynthia
 - Stick length requirements - same as last year
 - ◦ **AI Cynthia:** Update date on CTYLA rules cheat sheet from 2014 to 2015, no other changes required, post to website

- **Proposed New By-Laws presented**

- ✓ ◦ **AI Rich:** Send Cynthia electronic copy of bylaws for distribution to Programs
 - Board or member managed/controlled organization? - in past we have been association controlled organization. That is configuration for new by-laws
 - Feedback (from Derek) - include signature line for each member to sign/accept by-laws
- ◦ **AI Programs:** Provide feedback on draft of By-laws to Rich Egan
- ◦ **AI Tony P.:** Create membership agreement, to be signed by associations to be added in the future

- **Next Meeting: Jan. 12th?**

- Meetings in Jan, Feb and then May
- Jan 12th meeting confirmed

- **Coaches training**

- Round Rock hosting coach training - developed/administered by Texas Heat
 - At Round Rock YMCA, Jan 10th & 24th
 - ✓ ◦ **AI Tony Pierce:** Share training details with Cynthia
 - ◦ **AI Cynthia:** Share training details with programs
- Regents coach training - Dec 12th
 - ✓ ◦ **AI Nathan Biles:** Share training details with Cynthia
 - ◦ **AI Cynthia:** Share training details with programs