

02/09/15 Meeting

Tuesday, December 09, 2014 12:49 PM

🌟 **Next Meeting: May 11th (year end), 6:30p, State Capital Room E2.1002**

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

- ☐ **AI Programs:** Send CTYLA communication regarding hitting/contact

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	☐ 🌟 David Monnich - President ☐ Andy Garrigan	Dripping Springs	☐ Bill Cafferata - Coach ☐ 🌟 Emily Hunt - President ☐ David Hodges - VP	Reagan	☐ 🌟 Jeff Littmann	Bulldog Lacrosse (was SWALA)	☐ 🌟 Bryan Parker - President ☐ Travis Doak - Program Director
Boerne	☐ 🌟 James Boone	Gateway	☐ (ooo) Lynn Calhoun - Program Director ☐ John Glasenapp - Head Coach	Regents	☑ 🌟 Nathan Biles - Program Director	Town & Country	☐ 🌟 Michael Warner - President
Bush MS Sting	☑ 🌟 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	☑ (ooo) 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	☐ (ooo) Joe Weis - AD ☐ Gus Benavides	Lake Travis	☑ 🌟 Chris Rogers - President ☑ Cliff Dorsey - VP	St Andrews	☐ 🌟 Tom Costas ☑ Chris Williams	Vista Ridge	☐ 🌟 David Stallings - President
CTYLA Board, Support Team	☑ Rich Egan - President ☑ Cynthia Massery - Secretary ☑ Jason Isaac - Treasurer ☑ Adam Bokmeyer - VP - League Admin ☑ Mike Wright - VP - Rules & Officials ☐ Dave Emerick - Officials Training ☐ Derek Craig - Director	New Horizons	☐ 🌟 David Hamill - (Program Dir) ☐ Johnny Chang	St Gabriels	☐ 🌟 Leo Ortega - 1st-4th ☐ Jody Kunz - 5th-8th	WAYA	(combined with WAYL)
				St Stephens	☐ (ooo) Joe Weis - Coach ☐ Kyle Roberson ☐ (ooo) Noah Fink	WAYL (WAYA also)	☐ 🌟 Kyle Loda - Director ☐ Don Woodhouse
						Westlake	☐ 🌟 Chris Delfausse - Director ☐ Ben Waldron - Asst. Director

🌟 Program Primary Contact

Monday February 9th

6:30p

State Capital, House Members Lounge, E2.1002

Hitting/Contact Rule	Membership Agreement
	
CTYLA Body Contact E...	Central Texas Yo...

Agenda

• Hitting Rule Notification to Parents and Coaches

- ☐ **AI Programs:** Send official CTYLA notification to go to both parents and coaches
- Feedback
 - Change age designations to Bantam/Lightning/Jr/Sr.
- ☑ **AI Jeff:** Send updated hitting rule to Cynthia for distribution to programs
- 🌟 **APPROVED** by vote

• Season Key Dates

- Season Official start - March 1 (Teams may schedule earlier)
- Season end May 3rd
- Senior Red Tournament April 25/26; Junior Red Playoffs April 25/26 May 4-8th (unless expands to include a tournament) - another round of games will occur after this weekend or during the week
- End of season festival, Hill Country Classic - May 16/17th, registration open in March

• Schedule Issues and Coaches/Field Info Input In mylacrosseleague.com

• Red Team End of Season Last Games Seeded Tournament/Round Robin

- 12 Senior Red; 11 Junior Red - pools of 6 teams
- Structure
 - Double elimination?
 - Extra 2 pool games before seeding?
 - Target to get 8 games plus play offs based on seeding for A/B pool - all agree
 - Schedule for unscheduled games will occur the week before games

• Proposed New By-Laws

- Member agreement - Tony sent to Rich
- ☑ **AI Tony P.:** Send updated member agreement to Cynthia for distribution to Programs
 - Electronic vote will be held on member agreement
 - Encourage one coach per team *Heads Up Concussion in Youth Sports Completion Certificate*
- Insurance confirmation - league volunteers are covered by our insurance
- **Vote on By-Laws**
 - 🌟 **APPROVED** by vote

• Open forum - Last Chance Season Questions

• Teams Needing Games - Scheduling Opportunity

- **Next Meetings: May 11th (year end)**