

01/12/15 Meeting

Tuesday, December 09, 2014 12:49 PM

★ **Next Meeting: Feb. 9th, 6:30p, State Capital Room E2.1002**

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

- ☐ • **AI Rich:** recruit more Jr red teams
- ☐ • **AI Rich:** Check with our insurance to understand if coverage for board/members
- ☐ • **AI Derek:** Send draft of hitting rule to programs for feedback
- ☐ • **AI Programs:** Send feedback on hitting rule proposal to Derek
- ☐ • **AI Tony P:** Provide draft membership agreement document

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
Boerne	★ James Boone	Gateway	★ Lynn Calhoun - Program Director ★ John Glasenapp - Head Coach	Regents	★ Nathan Biles - Program Director	Town & Country	★ (ooo) 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	★ 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 ★ TBD - VP - League Admin ★ TBD - VP - Rules & Officials ★ Dave Emerick - Officials Training ★ Derek Craig - Director	New Horizons	★ David Hamill - (Program Dir) ★ Johnny Chang	St Gabriels	★ Leo Ortega	WAYA (combined with WAYL)	★ Kyle Loda - Director ★ Don Woodhouse
				St Stephens	★ Joe Weis - Coach ★ Kyle Roberson ★ Noah Fink	Westlake	★ Chris Delfausse - Director ★ Ben Waldron - Asst. Director

★ Program Primary Contact

Monday January 10th

6:30p

State Capital, House Members Lounge, E2.1002

<u>Team form</u> <i>(send complete form to Derek)</i>  15.1.CTYLA. TeamList	<u>Making Proper contact</u> Check out this video on YouTube: http://youtu.be/dNosTzOs5Do
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Agenda

- **Open Board Positions – Elections - Voting**
 - VP of Operations Nominations: Mike Wright -
 - **Motion: APPROVED**
 - VP of Rules/Officials Nominations: Adam Bokmeyer - **Smithson Valley head coach**
 - **Motion: APPROVED**
- **Season Key Dates**
 - Team lists due Jan. 23 - **Friday, scheduling meeting Sunday Jan 25th**
 - ☐ ◦ **AI Derek:** Send team form to programs to complete, send completed forms to Derek
 - Scheduling meeting -- Jan. 25 (State Capital); - exact times for each division will be announced, will schedule single division at a time
 - Season Official start - March 1 (Teams may schedule earlier) - a few teams can schedule weekend of Feb 21st and spring break weekends
 - Spring Break: March 14/15, 21/22; Easter: April 5th
 - Season end May 3rd
 - Senior Red Tournament April 25/26; Junior Red Playoffs May 4-8th (unless expands to include a tournament)
- **Team Count Estimates**
 - Data - form will be sent for programs to fill out/send to Derek
 - Expansion of Junior Red
 - estimate 11 Jr red teams right now
 - ☐ ◦ **AI Rich:** recruit more Jr red teams
- **Scheduling Meeting Process**
 - Programs need team lists turned in
 - Number of teams, division status
 - Team roster required for red Teams - rosters must be on file by start of season (first name, last name)
 - Programs need to know when and where they can host games
 - Ideally one person in attendance per team
- **Equipment Issues New Programs / Low Income**

- Waiver for New Horizons for heads - team is 7/8 blue, waiver to be granted
- St. Francis School (new program proximate St. Johns/I35) needs equipment - looking for gently used equipment donations, contact Rich Egan if you have equipment to donate
- **Proposed New By-Laws - feedback and vote**
 - Our provisions meet requirement to allow email voting
 - ★ • Vote to adopt by-laws at next meeting
 - ☐ • **AI Rich:** Check with our insurance to understand if coverage for board/members
- **Action Items Last Meeting:**
 - Jeff M. - Hitting Rule summary for transmission to programs
 - ☐ • **AI Derek:** Send draft of hitting rule to programs for feedback
 - ☐ • **AI Programs:** Send feedback on hitting rule proposal to Derek
 - ★ • Vote on hitting rule proposal at Feb league meeting
 - Cynthia M. - Update CTYLA rules cheat sheet and post to web - done
 - ☐ • **AI Cynthia:** Send cheat sheet to Derek for distribution to programs/referees
 - ☐ • **AI Tony P:** - Membership agreement document - no update, ready at next meeting
- **Open forum -**
- **Next Meetings: Feb. 9th and May 11th (year end)**