

05/09/16 Meeting

Sunday, February 07, 2016 4:51 PM

★ **Next Meeting: Aug/Sept 2016**

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

- ☐ **AI Tony P., Jason I.:** Prepare final draft of bylaws, including proposal for commissioner position

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	☐ ★ David Monnich - President	Gateway	☐ ★ Lynn Calhoun - Program Directo ☒ Jason Mongaras - coach	Regents	☐ ★ Marc Franz ☒ Jim Walker - VP ☒ Stan Warren - Asst. AD	Texas Tomahawks Lacrosse	☐ ★ Michael Warner - President ☒ Steve Alvarez - Pres ☒ David Shaver - VP ☒ Tyler Moore - Board
Bulldog Lacrosse	☒ ★ Travis Doak - Program Director	Georgetown	☒ ★ Greg Petter - Program Dir ☒ Jason Shoales	Round Rock	☒ ★ Tony Pierce - President	Trojan Youth Lacrosse	☐ Heather Fox - Vice President ☒ Jeff Mims - Pres ☒ Jim Middleton - Prog Board
CAYLA	☐ ★ Adam Ingram-Eiser - Director ☐ Chris Huston ☐ Pete Roossien	Kealing	☐ ★ Zack Matthews - Program Dir ☐ Tim Whitten	Smithson Valley	☐ ★ Trey Harden - Pres ☐ Adam Bokmeyer - Dir ☒ Kurt Kollmansberger - VP	Vandegrift Vipers	☐ ★ Jay McLaughlin - Youth director ☐ John Randolph - President ☐ Ben Waldron - Asst. Var Coach ☐ Luke Cometti - Youth Dir ☒ Allen Hale - coach
Cedar Park	☒ ★ Jess Pyne - Youth Coordinator	Knights Lacrosse	☐ ★ Marc Franz - President ☒ Jim Walker	St Andrews	☐ ★ Tom Costas ☐ Molly Blackmon	Vista Ridge	☐ ★ Chris Wheat - VP Youth ☐ Geoff Smith - Coach ☐ Karl Meyer - Coach ☐ Chad O'Dell ☐ JD Duchouquette - Coach
CTYLA Board, Support Team	☒ Mike Wright - President ☒ Cynthia Massery - Secretary ☒ Jason Isaac - Treasurer, Director ☒ Tony Pierce - VP - Rules & Officials	Lake Travis	☐ ★ Cliff Dorsey ☒ Adam Curtis - VP ☒ Todd Kress - Board/Coach	St Gabriels	☐ ★ Leo Ortega - 1st-4th ☒ Jody Kunz - 5th-8th	WAYL	☐ ★ Erik Liberatore - Director
Dripping Springs	☐ ★ Emily Hunt - President ☒ Jason Isaac - Coach Coord.	Leander	☒ Shelly Alvarez - Leander board ☒ Rob Davis - coach	St Stephens	☐ Ryan Small ☒ Alexandra Funk (ooo) Noah Fink	Westlake	☐ ★ Chris Delfausse - Director ☒ Jordan Ruggeri - Asst. Dir
		New Horizons	☐ ★ David Hamill - (Program Dir)				
		Reagan	☐ ★ Jeff Littmann				

☒ Guest: Buzz Cap - CTLOA

★ Program Primary Contact

February minutes:

(minutes)

<http://www.leaguelineup.com/miscinfo.asp?menuid=388&url=ctyla&sid=123574721>

Agenda

- Approve February minutes - vote for approval, **Cynthia M.**
 - **Jason I** motion to approved, **Jason M.** second - minutes **APPROVED**
- Treasurer report - **Jason I.**
 - **Balance \$35,992.33**
 - Expenses pending
 - St. Andrews - CTYLA owes \$25
 - Referee assigning fees
 - League director salary (\$90/team)
 - Income pending
 - WAYL, St Stephens balance pending, Jason will resend W-2 for payment - \$1,565 pending
- Organizational structure/officer vacancies – **Mike Wr.**
 - **Jason I.:** Suggest Commissioner structure - discussion
 - Replace director with Commissioner positions
 - Paid position
 - Goals: improved speed of decision making
 - Members can override decisions by vote
 - Will further discuss/vote at next meeting
 - ☐ **AI Tony P., Jason I.:** Prepare final draft of bylaws, ready for next (September) meeting, include proposal for Commissioner position
 - Officer vacancies - Cynthia resigning effective today, will remain available for training/transition
 - Nominations: Jess Pyne
 - Motion Kurt K., 2nd Jason M. - **APPROVED** by vote
- Feedback on League Athletics/SI Play - **Jason I.**
 - League Athletics feedback/discussion
 - Single contact listed for all program teams - need to ensure coach was listed for team so they get notification of game changes
 - Integration between CTYLA website and other programs that use League Athletics allowed notification to parents for game changes
 - Team name changes - changes before team entries were imported caused problems
 - Outlook and Google integration - changes updated parent/player calendars directly (positive)
 - League Athletics phone app - suggest all to check it out, coaches can report game scores via app, real-time updates for game changes
 - Jason suggest to continue using League Athletics website for next season
 - Celly - sent messages via app or text, Jason was moderator
 - Some items should have been managed via email
 - Overall good to have/use
- Feedback on Referees - quality, quantity, payments, etc - **Jason I.**
 - For 2015 had 25 games no referees, for 2016 had 10 games without referees assigned
 - Programs did not receive notification of referee assigned to games to help them determine pay rate so not clear on game day how much was owed
 - System needs to indicate level of referee so payment amount can be determined

- CTLOA would not assign referees for Smithson Valley area - Jason had to cover
- Paying on the field was painful, difficult for private schools
 - Pay Options? Zebra Pay, Ref Pay
- Quantity of refs - 10 games without referees assigned
- Quality of refs
 - significantly better refs this season
 - Training requirement for refs - better communication about training dates/requirements
- By-laws Amendment, allow our EC (Executive Council Pres/VP/Secretary/Treasurer) to have the authority to make amendments to our by-laws – **Jason I.**
 - (see organizational structure discussion)
- Leander would like to re-join league as a program – **Mike Wr.**
 - Shelly Alvarez - representative
 - Start with 7/8th team
 - Motion to accept to League Todd K., 2nd Jody K - **APPROVED** by vote
- Sidelines code of conduct, parent, coach – **Mike Wr.**
 - US Lacrosse Sportsmanship Card - <http://www.uslacrosse.org/Portals/1/documents/pdf/resources/sportsmanship-card.pdf>
 - Site administrator needs to be identified for each team
- Player Eligibility – **Mike Wr.**
 - Commissioner to draft specific rules for next season
 - Suggest rules based on THSLL rules
- **Next Meeting:** Aug/Sept 2016