

11/09/15 Meeting

Wednesday, October 07, 2015 10:03 PM

★ **Next Meeting: Dec 14th, 630p, State Capital Room E2.1002**

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

- ☐ **AI Adam B.:** Present waiver process details at December meeting
- ☐ **AI Jason I.:** Scheduling website proposal
- ☐ **AI Chris D.:** Red team playoff structure
- ☐ **AI Mike W.:** Referee training dates
- ☐ **AI Adam B.:** Form for submitting swing player roster to league
- ☐ **AI Jason I.:** Provide CTLOA responses to Cynthia to include with minutes
- ☐ **AI Jason I.:** Send Cynthia VP and ED R&R to include in meeting minutes
- ☐ **AI Jason I.:** Send budget proposal to Cynthia

Program	Attendance	Program	Attendance	Program	Attendance	Program	Attendance
Alamo Heights	☐ ★ David Monnich - President	Gateway	☒ ★ Lynn Calhoun - Program Director	Regents	☒ ★ Marc Franz ☒ Jim Walker	Texas Tomahawks Lacrosse	☐ ★ Michael Warner - President
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
CAYLA	☒ ★ Adam Ingram-Eiser - Director ☐ Chris Huston ☐ Pete Roossien	Kealing	☒ ★ Zack Matthews - Program Dir ☒ Tim Whitten	Smithson Valley	☐ ★ (ooo) Trey Harden - Pres ☒ Adam Bokmeyer - Dir ☐ (ooo) Kurt Kollmansberger - VP	Vandegrift Vipers	☐ ★ Jay McLaughlin - Youth director ☒ John Randolph - President ☐ Ben Waldron - Asst. Var Coach ☐ Luke Cometti - Youth Dir
Cedar Park	☐ ★ (ooo) Jess Pyne - Youth Coordinator ☒ (Adam Bokmeyer)	Knights Lacrosse	☒ ★ Marc Franz - President ☒ Jim Walker	St Andrews	☐ ★ Tom Costas ☒ (Adam Ingram-Eiser)	Vista Ridge	☐ ★ Chris Wheat - VP Youth ☐ Geoff Smith - Coach ☐ Karl Meyer - Coach
CTYLA Board, Support Team	☒ Mike Wright - President ☒ Cynthia Massery - Secretary ☒ Jason Isaac - Treasurer ☒ ??? - VP - League Admin ☒ Adam Bokmeyer - VP - Rules & Officials ☐ Derek Craig - Director	Lake Travis	☒ ★ Cliff Dorsey ☐ Adam Curtis - VP	St Gabriels	☐ ★ Leo Ortega - 1st-4th ☐ Jody Kunz - 5th-8th	WAYL	☐ ★ (ooo) Erik Liberatore - Director ☒ (Adam Bokmeyer)
Dripping Springs	☐ ★ Emily Hunt - President ☒ Jason Isaac	New Horizons	☐ ★ David Hamill - (Program Dir)	St Stephens	☐ ★ Noah Fink	Westlake	☐ ★ Chris Delfausse - Director ☒ Jordan Ruggeri - Asst. Dir
		Reagan	☐ ★ Jeff Littmann				★ Program Primary Contact

Adam Bokmeyer - proxy voting for Cedar Park & WAYL for this meeting

Adam Ingram-Eiser - proxy voting for St. Andrews for this meeting

Jason Isaac - proxy voting for Dripping Springs

September minutes:

<http://www.leaguelineup.com/miscinfo.asp?menuid=38&url=ctyla&sid=123574721>

Agenda

- Approve October minutes-vote for approval. (3 min)
 - Tony P. move to approve, Adam B. second - minutes APPROVED
- Treasurer report - Jason I. (15min)
 - 2015 actuals
 - Everyone is paid up or checks are confirmed in mail
 - League owes Regents \$630, will roll to next season
 - Current year 2016 budget
 - ☐ ◦ AI Jason I: Send budget proposal to Cynthia
 - \$13,150 in revenue
 - Projected expenses
 - \$1,200 Website/Technology
 - \$200 office supplies
 - \$1,000 D&O Insurance, Tax prep
 - \$55 issuing of 1099s
 - \$9,000 Executive Director
- ★ ◦ 2016 Team dues (including \$50 referee assigning fee)

<u>Bantam</u>	<u>Lightning</u>	<u>Jr.</u>	<u>Sr.</u>
\$185	\$185	\$185	\$185

- Old Business

- Team Roster Qualification/Waiver Process (10min)
 - Waiver Process - **Adam B.**
 - Proposal is under development and will be presented at December meeting
- Executive Director
 - Derek Has resigned as ED. Do we need this position? – **Mike W.**
 - Paid position needed for:
 - Managing team schedules
 - Jason Isaac nominated himself as Executive Director for 2016
 - Motion: Approve Jason Isaac as Executive Director for 2016 season, will be paid position as \$90 per team and 25% net additional revenue - APPROVED
 - Treasurer position vacancy:
 - Jason Isaac resigning as of Dec 31, 2015 (taking on Exec Dir role)
 - ★ □ Tony Pierce volunteer as Treasurer, starting Jan 1, 2016 - APPROVED
- League dues for 2016 - **Jason I.**
 - See above
- CTLOA proposal for assigning officials
 - ○ **AI Jason:** Provide responses to Cynthia to include with minutes
 - Follow up on questions for CTLOA - **Jason I.**
 - Is there an assigning fee for game changes?
 - What is referee coverage for San Antonio area?
 - Will programs get invoice for payment to refs on the field?
 - Guidance for games to enable referee assigning - Sunday or Saturday morning (HS players/referees have games on Saturday afternoons)
 - Is there a website fee that will be charged to CTYLA for inputting/managing game schedules?
- Board position open: VP League & Administration, Executive Director
 - Update By laws to combine two VP into single VP role - **Jason I.**
 - Updated VP role/responsibilities
 - ○ **AI Jason:** Send Cynthia R&R to include in meeting minutes
- Scheduling website - **Jason I.**
 - LeagueAthletics - Cost related to ArbiterSports account requirements - ongoing investigation, no update
 - (moving to Dec meeting) Red Team playoff structure - **Chris D.**
- New business
 - Dates
 - ★ ○ Scheduling meeting - Sunday January 24th, Noon-6pm
 - Referee training
 - ○ **AI Mike W.:** Provide referee training dates
 - Preseason festival - Feb 13/14th, 5 Mile Dam, Kyle/San Marcos Texas
 - Kealing Program - Zack Matthews
 - East Austin, Middle School, McCallum/East Side Memorial/Lasa High School feeder, 21 boys
 - ★ ○ Motion to admit Kealing Program to League Membership/CTYLA Board - APPROVED
 - Open discussion
 - Required communications by Programs - communication process same as last year, no items identified to be sent so far
 - Rules for swing players - notify league of any teams/players who will participate on multiple teams (swing teams), no Red division players can swing down to blue division
 - ○ **AI Adam B.:** Publish form for programs to use for submitting to league for approval
- Important dates
 - Submit Team Numbers (# of teams per division) - Jan 17th
 - Scheduling Meeting - Jan 24th
 - Preseason Festival - Feb 13/14th
 - Start of season - Feb 28th
 - Spring break - 3/13, 3/20
 - Easter weekend - 3/27
 - HS district playoffs - 4/30, 5/1
 - Red Playoffs Start - 5/1
 - Last weekend of games - 5/1
 - Red Playoffs complete by - 5/6
 - Mother's day - 5/8
 - Hill Country Classic (end of season festival @Dripping Springs) - ???
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