

Date: March 8, 2022

Location: Zoom

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DeMedico, Eric Kobeska, Katherine Sundseth, David Moran, Jessica Crotty, Eric Rakow, Tom Zdon, Meg Sawyer, Seth King, Tiffany Cardinal and Kim Girard

Absent: Jere Ives

Attendees: Katie Arndt

Call to Order: 7:03 pm

Approval of minutes: Meg motion and Jessica 2nd **MOTION Approved**

Treasurer Report and Banking Update:

- Tom sent out email with Financials prior to meeting
- Tom provided a 5-year summary overview. Based on trends, there may be some long-term financial concerns that board needs to be mindful of. Revenue has been impacted due to no fundraising and minimal increase in registration fees in recent years.

Membership Update

1. Katie provided an update on registration numbers; one additional registration was submitted today.
2. Board had a brief discussion on whether registration lists are sent out to all board members. Mandy mentioned historically it has been limited to Girls/Boys Directors, Membership Director, etc, due to the amount of personal information listed.
 - a. Katie mentioned that list should be able to be viewed by the board to help with recruitment efforts moving forward.
3. Reminder once registration has closed, we typically have not accepted late registrations.
 - a. Four kids have registered after this year's registration deadline, which we will allow since the season had not started.
 - b. If you hear families interested in registering, please refer parents to Girls/Boys Director. Any additional registrations will be handled on a case-by-case basis with the Girls/Boys Directors.

2022 Centennial Association Registration Numbers As of February 28, 2022	
Level	Participants
Boys 8U	14
Boys 10U	34
Girls 10U	19
Boys 12 U	33
Girls 12 U	10
Boys 14 U	35
Girls 14U	16
Total	161

Player Evaluations/Tryouts

Tryouts: Will be held at the High School field. U10, 12s, and 14 (7 pm – 9 pm on April 4 – 6, 2022). One day U10s (separate the team evenly) and 2 days for 12s and 14s (A and B teams).

Clinics

Boys: Saturdays March 12, 19, 26 (8:30 – 10:30)

- 8U and 10U 8:30 am– 9:30 am
- 12U and 14U 9:30 am – 10:30 am

Girls: Saturdays: March 13 (Carlee will be leading), 20, 27 (Carlee Stillwater and Loon's)

- 1:30 pm – 2:30 pm
Location: Loon's Roseville

Need to update Sports Engine regarding clinics and the information has been updated on the website.

Question was raised if we can pay approximately 2-4 volunteers, payment (approximately \$35 - \$50/hr). Motion to pay \$50 Carlee and TJ for assisting with clinics, Meg and 1st Eric K, and Seth 3rd – **Motion Passed**

Tom reminded the board we will need Carlee and TJ's SSN, address, and full legal name in order to complete payment.

Waiver Up Player Votes

Boys three waivers:

Waiver One: Request for 14U - Birthday November 2019.

- Hold – until we receive explanation from parent.
- If we deny, it will allow 34 on both 12U and 14U.

Waiver Two: Request for 14U - During meeting, board confirmed birthdate was incorrect on form, so no waiver is needed.

Waiver Three: Request for 8Us.

- All in favor – **approved**
- If approved, will allow for 13 on the team.

Girl Five Waivers:

Waiver 1-4: 10U – Since there's no 8U, four girls born in 2014 since there's no 8U.

- All in favor – **approved**.

Waiver 5: 14U – September Birthday. All in favor – **approved**.

Mandy will notify the parents and they will be required to complete Centennial Waiver Form for insurance purposes.

Board also discussed the need to revisit the waiver process in July to consider skill level/expertise.

GNLL Spring

- Positive feedback for the Spring game locations (no games the first week due to weather, teams, etc.)
- White Bear, Forest Lake, etc. that are local versus driving across town.
- One double booking: Split the field for U10 and U8 (field 4 painted for half sets)
- First game is April 23 or 24 and concludes May 22 (with exception of 8Us/14Us)
- Every team has 10 games, 14A only has 9 and trying to fill one more spot (Rosemont 14A and 14B on a Sunday)
- Next year will be a lottery so there will be travel next year.
- Seth's email has costs broken down, per team/per game.

MS Lax Spring

- Meeting will be next week and will send out dates as soon as known.
- Some changes which will impact 10U due to staffing (will not have even teams on 10U).
- 10U: Only 5 returning players and Mandy writing letter requesting to be a B team
- Prior Lake and Centennial Tournament tentative.

Uniform Update

- Katie and Meg working on jersey sizes and numbers.
- Three – four weeks is tentative turn around for uniforms.

Tournament Director & Sizzle

- Katie Arndt has submitted application to be Tournament Director
- Approval of Katie Arndt as Tournament Director by Mandy, Tiffany 2nd and Katie 3rd - **MOTION Approved**
- Working on shirts for softball tournament and she'd like to utilize same vendor for the tournament, and they will print on site for potential fundraising opportunity.
- Sizzle is scheduled for July 15 – 17, 2022: Need to start working on finalizing officials (approximately 60 teams participated last year).

Equipment Discounts

- Dick's discount weekend coupon on March 11 – 13, 2022. The code has been sent out to families.
- Meg advised board that the Twin Cities Sports Shop offered to give coupon on 20% off on Sundays.

- Rick Wagner not confident that they could get shoulder pads for starter kit.
- Rick Wagner was also willing to put together Youth Centennial Lacrosse sports apparel shop via Extreme Apparel.
- Shawn at Athletic Outfitters is also willing (and has kids participating) and has option for team apparel

Field Update

- High School fields booked for those three days of try outs/evaluations(\$100/hr.)
- Blaine has been tentatively booked for all the dates and will be finalized once the fields are approved (Dave will need registration #s per team, cost is \$10 per kid for the season)
- Middle School need to confirm if that will be needed for Sizzle. Dave will advise Teresa that the Middle Schools are not needed at this time.
- LAC one field for girls (more information once the Girls schedule is finalized)
- Sizzle may need LAC and the High School based on #s.
- Dave is working on pricing for fiddle sticks – can utilize Mandy’s credit card when ready to purchase.

Around the Horn:

- Eric K:
 - New Coaching App for drills
 - Coaches can be certified virtually
 - Has been in touch with a handful of coaches for 8, 10, 12, and 14 but may be tricky based on where kids land
 - Coaches meeting scheduled for late March
 - Prior Lake Information: Need Mandy’s card to finish registration.
- Seth:
 - Scrimmages with Stillwater the 1st and 2nd week in April on the boy’s side.
 - Received a donation of 15 helmets (need to verify if they are still in the lifespan)
 - Schedules have not been finalized so those should not be released to association members.
- Dave: How do we handle absenteeism for try outs?
 - Mandy and Seth were going to research on how that was handled historically.
 - Discussion was had that family/child need to prioritize it based on field/evaluations
- Katie: Has emailed family to advise son he will not be rostered without payment of 2021 DIBs
- Tiffany:
 - Please let her know about potential DIBs opportunities so they can be posted (hours, number of volunteers needed, etc.):
 - Mandy mentioned one opportunity may be to pass out uniforms
 - Dave mentioned another opportunity may be to get equipment from storage to the fields/string up nets.
 - Eric mentioned volunteers for evaluation/try outs.
 - Whose handling checks? Volunteer Director or Mandy?
- Kim: N/A
- Jessica: Seth/Eric K will send her try out/evaluation information to post

- Will send out information about equipment opportunities (Dick's and Sports Shop)
- Tom:
 - Asked all board members to email him with estimate of any expenditures that are coming up (i.e. uniforms, fields, and registrations).
- Eric:
 - Couple feelers out there regarding fundraising: calendars, food trucks, business sponsorship opportunities, and pull tabs.
- Meg:
 - A 12U boy who was injured is out for 4 months. Family had inquired if they could get their registration fees refunded.
 - Eric motion to refund and 2nd by Eric, All in Favor – **Motion Passed**
 - Mandy will handle the refund

Meeting Adjourn:

- Motion from Meg and 2nd by Katie & Dave..... **Adjourn 8:52**