

Date: July 10, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Chad Hehir, Jenny Sherer, Sonja Hanggi, Jeramie Burgoon, Bill Fischer, Marcus Goerlitz

Absent: Sean Urbanski, Jenny Lewis, Sara Fenstermacher, Mandy DelMedico

Call to Order: 7:06pm

Approval of June 2019 Minutes: Bill motioned to approve June meeting minutes, Jeramie 2nd; motion approved.

Treasurers Report:

- June report not yet available-no updates available, Bill to email board when available.

Sizzle Review:

- For volunteer positions, consider using “parking lot attendant” rather than “host” to better clarify what the role will entail. Also, consider having an orientation prior to start of Sizzle to explain expectations or create a list of volunteer descriptions that can be available at the registration table.
- Consider having 5 carts next years, particularly if the EMTs will have their own assigned carts.
- Will need to replace one score board, one table, and nearly 200 balls which were lost. Consider using paint circles for endline balls so it is clear they are meant to stay with the field.
- CYLA should print a master schedule of games to provide quick answers to those wondering where teams are playing who do not have Sports Engine.
- Consider having third place medals and perhaps remove participation medals for younger ages.
- Need to identify dates for next year
- Revenue: total intake from concessions was \$5000, less \$1000 for supplies. Remaining concessions will be split with CHS boosters, each to get \$2000. For next year, consider having a second concessions stand closer to field 6 since many had no reason to come to main field area. Need to consider ways to keep people on-site in between games. Some of the sign sponsors are interested in sponsoring again next year (one sponsor is interested in sponsoring CYLA jerseys next year, topic to be discussed at future CYLA meeting).

Volunteer Hours:

- Currently there is only one family seeking hours who was unable to volunteer at the Sizzle. Sara is finalizing hours assignment to identify how many additional families will need volunteer hours. If there are multiple families, hours will be available to help with the storage unit.

YLM Season Ending Tournament:

- State tournament is the first weekend in August, CHS boosters cannot provide volunteers. They are looking to run an 8/10U jamboree July 27.
- If CYLA families need volunteer hours, will open up hours to help with concessions.

Off Season Planning:

- Chad will send out a digital copy of CYLA Bylaws and SOPs (these are also available on CYLA Dropbox site-if a board member needs access, email Jenny S.)
- Need to protect size of teams next year so that teams do not become too large. Consider having a final registration date with no exceptions for late registrations.
- Will need to do evaluations for 12U and 14U next year, per requirements that if CYLA has enough players to field at least two teams, one of them will need to be an A team.
- Other cities/leagues are interested in partnering with us, particularly in the summer when it is difficult to field enough players for two teams-need to consider how that would impact our numbers and team size.
- Need to identify possibilities for additional lacrosse training throughout the year-consider running indoor clinics.

Director Reports:

- President:
 - Centennial schools superintendent overruled terms of CYLA donation to turf fields, Chad to re-engage new leadership to explore options when new athletic director is in place.
 - CHS will still be under construction next summer which impacts field available for the Sizzle. Need to consider where to host it next year, perhaps include games at CMS. Chad and Jenny L. to explore options with Centennial representatives.
- Membership Director: A CYLA player got a broken bone after playing only two games and the Sizzle.
 - **MOTION:** Pro-rate refund based on the length of the season played and will not require volunteer hours since it was a summer only player. Chad motioned, Sara 2nd, motion passed.
- Field/Equipment
 - Jeramie to confirm with CHS what the needs and terms of use are for field use.

- Once nets are stored there will be very little room left in storage unit making it difficult to access other items.
- Jeramie to identify whether a larger storage unit is necessary and what the price comparison would be.

Meeting adjourned at 8:48