

Date: April 10 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Chad Hehir, Jenny Lewis, Jenny Sherer, Sara Fenstermacher, Sonja Hanggi

Absent: Bill Fischer

Also Present: Marcus Goerlitz, Tom Peterson, Jeramie Burgoon, Mandy DelMedico

Call to Order: 7:04pm

Approval of March 2019 Minutes: Chad motioned to approve March meeting minutes, Jenny L. 2nd, motion approved.

Treasures Report: Bill sent profit and loss statements via email, no obvious concerns but they will be discussed more in depth at the next meeting when he is available.

Board Member Updates:

- Guests in attendance all had indicated interest to serve on the board:
 - Jeramie Burgoon: Facilities/Equipment Director
 - Mandy DelMedico: Communications Director
 - Marcus Goerlitz: Fundraising Director
 - Tom Peterson-Assistant Boys Director
- **Motion**- Approve all 4 board nominations, Chad motioned, Jenny L second, **Motion passes**

Registration Updates:

- 12U Boys-**Motion**-Return 12U A try-out fee since evaluations weren't held. Chad motioned, Sonja 2nd, **Motion passes**
- In preparation for next year, will review registration page language to ensure better clarity as to the purpose of any fees and that they are subject to registration results
- Will refund a player registration because she broke her arm and won't be able to play

Team Information:

- Team Manager training: Mandy to hold team manger training to help managers/chill managers navigate website. Jenny L and Sean to send list of managers and coaches to Mandy so she can set up the training.

Equipment Updates:

- CYL has 2 D-poles with missing heads, will purchase 2 new heads for the D-poles (at approximately \$32/each). Determined that CYLA does not need to purchase additional D-poles at this time.
- Need to draft sign in/sign out sheet for equipment to keep track of equipment-for every single team. Jeramie to set that up as coaches need to be held accountable to return materials.
- Need to tag nets/d-poles, mark materials in some way to confirm inventory. Jeramie to look into possible options.

Key Dates:

- Pictures: Scheduled for May 30, times to be confirmed, and will be held indoors at Centennial Middle School. Sonja to contact school to request permission.
- Back to Lax (Lacrosse with the Cougars)
 - Proposed date is May 4 from 11-1:30. This is during GNLL season and various teams have games that day. CYLA suggested the possibility of doing a lax under the lights and holding the event some evening. Chad to discuss possible options with Jim.
 - CYLA donated \$1500 to HS boosters in exchange for assistance with evaluations. Cost was more than expected and CYLA has concerns about paying additional money to fund Back to Lax event. HS booster representative suggested that CYLA would not be charged this year. Chad to finalize terms with booster representative.

Tournament Updates

- Girls Spring State Tournament-
 - 48 teams coming, MSLAX does not want to start on Friday and is aiming to be done by 2:00 or 3:00 on Sunday.
 - MSLAX recommends 6 full fields, though 2 can be made smaller to be used at 10U level. Currently CHS only has 4 fields. Sean and Jeramie to figure out how to make field accommodations. Sean will follow up with CHS to confirm how space can be used.
 - MSLAX will bring their own golf carts though CYLA will need to find a space to lock them up overnight
 - Need to determine if CYLA will have to pay to have a site supervisor present

- Girls HS booster to handle concessions, though 30 overall volunteer hours will be needed for field set up and take down both days as well as trash runners. Will inquire with boosters to see if they can provide the volunteers to cover these requirements. Chad will follow up with Sara to determine if CYLA parents will be needed to provide volunteer hours.
- Summer Sizzle-
 - Dates set for weekend of June 22 and will be held at CHS, using same field set up as girls state tournament.
 - Currently 23 boys and 19 girls teams registered, will do additional recruiting to fill final spots.
 - Sonja to contact YLM to get the Sizzle date corrected on their website.
 - Chad to set up subcommittee meeting with Bill to address: obtaining golf carts, port-a-potties, EMTs, concessions. Specific to concessions, need to consider whether CYLA will do all concessions or if we will invite food trucks as well. Consider waiting until after girls state to learn what they did.
 - Fundraising ideas: see if local business will pay to 'name' a field, putting up a fastest shot. If other ideas let board members know.

General Updates:

- CHS approached CYLA to see if we wanted to buy turf for new arena-no price yet-consider working out a yearly donation
- Discussion surrounding whether to uphold suspension for player that was ejected from a game. **Motion:** Uphold one-game suspension for code of conduct issue, as per policies set forth in SOP, Chad motioned, Jenny S. second. **Motion passes.**

Director Reports:

- Secretary:
 - Discussed emails from Rotary Club requesting a donation, confirmed that the emails were mis-sent and meant for CHS booster club. Chad to resolve confusion.
 - All board members need to provide their mailing address to Jenny S. so that an internal board member directory can be created for easy access.
 - A dropbox account was created to store various CYLA documents for easy access by board members.
- Membership Director:
 - Needs discount code to be extended for through the end of May for families that will be switching to playing in both seasons.
 - Registration is technically closed, but if there are any late registrants they can contact Sonja who can work with them to get registered.
- Girls Director-2 14U girls made the high school team, so the 14U team is now short 2 players.

- Boys Director-10U has enough players to support 2 teams, evaluations will be held soon.
- Facilities Director-CHS will charge initial fee of \$150 to line the fields, but maintenance is increasing with a specific price not yet identified. Centennial school district is also charging \$65/month for port-a-potties.

Meeting adjourned at 9:05