

Date: April 12, 2022

Location: Zoom/City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Eric Kobeska, Katherine Sundseth, David Moran, Jessica Crotty, Eric Rakow, Meg Sawyer, Seth King, Jere Ives, Tiffany Cardinal, and Kim Girard

Absent: Katie Arndt, and Tom Zdon

Call to Order: 7:16 pm

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

Treasurer Report and Banking Update:

- Tom sent out email with Financials prior to meeting

Managers Meeting

- Teams and Coaches have been finalized.
 - Coaches need to notify the board the names of Team Managers.
 - Meg advised Coaches to provide Manager names asap to Board. If team does not have a manager, Coaches should plan to attend.
- Katie S and Mandy will lead the Managers Meeting
 - Date: Monday, April 18, 2022
 - Time: 7:00 pm
 - Location: City Hall (Room TBD).

Coaches Meeting

- To Be Held:
 - Date: April 13, 2022
 - Time: 8:00 pm
 - Location: Boulevard Bar & Grille
- Draft Agenda has been put together
- Coach Update:
 - 14U Girl and 10U Girl (B) coach were finalized earlier today.
 - 14U Girl Coach (Dad) with a paid assistant.
 - 10U Girl Coach (Dad) with daughter who plays Varsity Centennial Lacrosse.
 - We currently do not have a 14U (B) Boys Coach.
 - Katie mentioned that a dad of a 14U B player may be interested in coaching, so she will send that info to Eric K.
- DIBS opportunity: No more than four opportunities per team (Three coaches and one manager OR Two Coaches and Two Managers)

Team formations and Schedules

- Formations:
 - Thank you to Eric K, Seth and high school volunteers for completing evaluations.
 - Lessons learned have been jotted for next year's evaluations.
 - High School evaluations were being held that same week.
 - May want to consider indoor due to unpredictable MN weather.
 - Potentially girls try outs (different week)
- Schedules
 - 2022 Schedules have been posted online
 - Looking ahead for 2023:
 - Eric K mentioned he is aware of two to three spring tournaments that may have minimal fees
 - Teams should be prepared to travel since there will be a lottery (to include Grand Rapids).

Field Availability

- Dave has been contacting Nate to get approval to start practices at Lexington Athletic Complex (LAC) fields.
- Mandy is meeting with Community Ed folks next week and will inquire about renting gyms for indoor practice.
- Not able to utilize the Lamott Memorial Park for practice per City requirements.
- Other Options:
 - Loons Training Center (LTC) rental option for smaller turf option (\$180/2 hours)
 - Eric R mentioned that Anoka has turf in rinks
 - Acceleration: Board does have a bank of hours already paid for

All Apparel Updates

- Uniforms are almost complete. Once received we will need to coordinate uniform pickup/registration check pickup (Board, Coaches, and/or managers should facilitate this)
- Meg proposed approve funds for all team coaches to receive one coaching shirt and hat Eric K - 2nd - **MOTION Passed**
- Board members kids were able to select their number and all other kids random by size.
- Reminder merchandise store closes at midnight.
- Looking ahead for 2023:
 - Consider practice pinnies as part of registration next year
 - Explore options for kids to select numbers versus random assignment

6-month board check in

- Mandy and Meg thanked all board member for their efforts
- Looking ahead:
 - Document experience/lessons learned to assist future board members/seasons
 - Consider recruitment for future board members one year prior to vacancy so they have an opportunity to job shadow current board members

St. Paul Fire Donation

- Received check for \$1,000 from St. Paul Fire department and they are willing to provide additional support to association
- St. Paul POC provided website for other groups that may be willing to provide donations. Meg will provide website information to Rakows.

Master Calendar

- Put a master calendar together of games/practices for Boys/Girls Directors
- Looking Ahead:
 - To assist with future seasons, suggestion was made to create calendar with reminders on when/to complete various taskers.
 - Because schedule is so tight, suggestion was made to move up everything by at least one-week in the future
 - Kim will look into putting this together on the Board page.

Sizzle & Tournaments

- Katie A was not able to attend tonight but provided update via email:
 - Items Finalized:
 - LAC field reservation
 - Boys officials
 - T-shirt sales
 - TBD:
 - Girls Officials
 - EMT
 - Golf Cart
 - High School field reservation
 - Tournament Registration
 - Pricing: Suggestion was made to match Prior Lakes Tournament Registration Fee
 - Mandy motion and Tiffany/Dave/Erik/Eric 2nd – **Passed**
 - Prior Lakes registration fees will be sent to Katie S/Katie A will post Sizzle Registration information online

High School Lacrosse Grill and Chill

- Will be held at Boulevard, May 7th and tickets are still available

Fundraising for 2022

- Eric mentioned they are still in process looking into opportunities
 - Calendar: Based on softball's success, Katie A had suggested calendar which included daily drawing for money. Nichole has reached out to Katie A's POC for more information.
- Mandy mentioned Blaine's success with Qwik Trip Car Wash card (Cost \$36/value \$50).

Around the Horn:

- Eric K:
 - Reminder Coaches/Managers meeting is tomorrow
 - Mentioned looking into fields for GNLL season
- Seth:
 - Mentioned that JV High School coach is a goalie by trade and may be able to assist association teams on occasion
- Dave:
 - Briefly discussed the need to provide opportunities for kids to try the goalie position during practices.
 - Will look into the alternative practice sites due to inclement MN weather
- Katie S:
 - Asked if she should be rostering teams. Mandy will follow up with Katie/Meg.
- Tiffany:
 - Mentioned Chick-fil-A at Tournament as another fundraising option
 - Will send email to Jessica to post info on DIBS opportunities
- Kim:
 - Board meeting minutes need to be posted on the site. Many mentioned she is in the process of archiving prior Meeting Minutes before the 2022 season minutes can be posted.
- Jessica:
 - Needs to start thinking about communication plan once season starts to include:
 - Weather updates
 - Website
 - GroupMe Updates (set up by teams)
 - Social Media Updates as practices/games
- Eric R:
 - Asked follow up question about jersey handouts
- Meg: N/A
- Jere:
 - Association has goalie equipment available for kids that play the position
 - Looking Forward:
 - To encourage interest in goalie position, may want to consider reduced registration fee for kids who commit to playing the position.

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Meeting Adjourn:

- Motion from Eric K and 2nd Dave 3rd Tiffany..... **Adjourn 8:40**