

Date: May 10, 2022

Location: City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Tom Zdon, Katie Arndt, Katherine Sundseth, David Moran, Jessica Crotty, Eric Rakow, Meg Sawyer, Jere Ives, Tiffany Cardinal, and Kim Girard

Absent: Erick Kobeska, Seth King and Eric/Nichole Rakow

Call to Order: 7:01 pm

Approval of April minutes: Jere motion and Dave 2nd **MOTION Approved**

Treasurer Report and Banking Update:

- Tom sent out email with Financials prior to meeting
- Tom requested information from Katie S to verify registration fees from Sports Engine versus team rosters to confirm all participants have paid for 2022 season and to account for refunds.

Managers Meeting.

- Katie S provided overview of meeting held on April 18, 2022
 - Lots of experience amongst 2022 Team Managers
 - No girls' Team Managers were in attendance

Spring State Tournament

- Several teams have inquired about whether or not they can participate in Spring State Tournament (June 11 – 12, 2022)
- Mandy advised historically CYLA has not participated.
- Dave proposed association pay registration fee for any team interested in participating in Spring State Tournament and Katie 2nd – **MOTION PASSED**
- Jessica will notify all team managers/coaches they must advise board by May 12, 2022, whether or not they intend to participate in Spring State Tournament

CHS Boosters

- Chantel, CHS Booster President, provided overview of CHS Boosters role in support of High School program.
- Mentioned they fundraise heavily throughout the year to provide additional funding to support additional coaches/specialists (school district only funds three coaches)
- Advised CYLA board that vendor had ordered incorrect lacrosse bag size and as a result bags 100 bags were unusable by High School Program

- Suggestion was made to have CYLA board purchase bags for \$30 from CHS Booster. CYLA will then have the bags available for purchase to 2022 families and/or use as 2023 registration incentive. In addition, vendor will have to agree for one additional order from CYLA within next year should additional families wish to purchase in 2022 and/or as registration incentive in 2023
 - Jere – Motion to purchase bags from CHS Boosters and Tom 2nd -
MOTION PASSED
- To build rapport between kids in CHS and CYLA, board asked for High School players to attend Sizzle.

Sizzle & Tournaments

- Katie A provided an updated:
 - Team Registration update:
 - No 8U boys or girl teams have registered yet.
 - 2 Woodbury 10U girls needs to cancel and has requested reimbursement which was done in refund windows.
 - 25 boy teams and 12 girls team (excluding Woodbury 12U girls) have registered thus far (65 teams in 2021 Sizzle)
 - Suggestion was made to have registration close one month prior to the event
 - TBD:
 - DIBS
 - Mentioned several parents have offered to grill at event as to meet DIB hour requirements
 - To ensure most important roles of Sizzle weekend are covered, suggestion was made to send out DIBS opportunities in phases based on priority.
 - Brackets will need to be posted at both locations.
 - Katie will work with shirt vendor on 2022 Sizzle logo.
 - Port a Potties will need to be ordered for all locations.
 - Goal is to have schedule outline 1-2 weeks out from event
 - Rental of golf carts
 - Will need to send reminder to all associations that dogs and grilling are not allowed. In addition, tailgating is not allowed at High School.
 - Old CYLA apparel will be available for sale
 - Several parents have inquired about having pop up boutiques for shopping opportunities for fans. Proposal was made to allow vendors set up shop if 20% of profit goes to CYLA. Meg – Motion and Dave/Jere – 2nd **MOTION PASSED**

Picture Date

- Scheduled for May 23, 2022 starting at 5:00 pm
- Location: LAC with weather backup: Middle School
- Photographer will work with Mandy to schedule each team's 10 minute window
- No practices that evening.

DIBS

- Tiffany mentioned she has received a lot of inquiries about DIBs. To address inquiries/concerns she will have Jessica send out a DIB email with reminders:
 - More info to come on DIBS
 - Opportunities for DIBS hours will be the weekend of Sizzle
 - Families are responsible for finding a back up (16 or older) if they are out of town that weekend.
 - Families are required to work DIBS even if player is not participating in Sizzle
- Katie S will provide Tiffany with list of CYLA families

Start of Season Recap

- MN weather did not cooperate to get kids out for practices earlier
- Looking forward to 2023: May want to consider alternative practice options due to inclement weather
- Dave provided brief overview of game set up:
 - Set up/take down each game day is assigned to the respective teams of that age group (i.e. 12A would do set up for 9 am game and 12B responsible for take down after 4 pm game)
 - Suggestion was made to have a photo of field set up, scoreboard, etc available in box to assist teams with set up/take down. Katie A will laminate the set up information once provided to her.

Around the Horn:

- Jessica:
 - Will send out email regarding Lacrosse bag once details have been provided by CHS Boosters
 - Will send out email to Team Managers/Coaches about Spring Tournament interest
 - Encouraged board members to send photos/videos of games to post on social media
- Dave:
 - Asked who is responsible for ordering Lil Scoops shirts. Katie A said she would get with her shirt person on Lil Scoops shirts
- Jere: Inquired on if we can pay High School goalie coach to work with CYLA goalies 1-2x month. Board confirmed funds are available if the HS goalie coach is interested.
- Kim:
 - Provided fundraising update in Rakows absence:
 - Jersey Mike fundraising event June 3 – 5, 2022
 - CYLA will received 50% of those sales
 - They need a copy of CYLA logo to provide Jersey Mike for flyer
 - Has sent an application to Chipotle for summer fundraising event
 - Message has been sent to Market Director with Qwik Trip for carwash fundraising event
- Tom, Tiffany, Mandy, Katie A and Katie S: Nothing to add at this time.

Meeting Adjourn:

- Motion from Jere and 2nd Meg **Adjourn 8:39**