

Date: September 9, 2020

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Bill Fischer, Jim Berger, Sara Fenstermacher, Meg Sawyer

Absent: Mandy DelMedico, Marcus Goerlitz, Jere Ives, Chantel Scherman, Sonja Hanggi

Call to Order: 8:14

Approval of July 2020 Minutes: Jim motioned to approve, Bill 2nd, motion approved.

Treasurer's report:

- Money is currently split between checking account and money market, should have enough to get through until next season
- Board members who prefer not to receive a stipend should contact Bill, otherwise checks will be sent out soon.
- CYLA received about \$1000 in restitution checks that was not received previously
- MOTION-Bill proposed that we approve the tax filing conducted by TEAM Accounting, which was sent to the CYLA board on Aug. 16. Meg 2nd. **MOTION PASSES**
- CYLA to pay \$500 for the accounting firm to do our taxes.

Winter Clinics:

- Jim to begin looking around to see if there is any indoor turf time available, possibly at NSC. We still have a credit at Acceleration North, which may be another possibility for the younger kids or a smaller group.

2021 Planning Ideas

- May need to consider doing a co-op with other organizations if CYLA cannot find board members.
- Current board members may extend their term for a couple months to help get 2021 season going and help with transition.
- Current board will continue to brainstorm ideas to invite individuals to consider joining the board (i.e. talk to parents at other events, tying an announcement to registration).

Meeting adjourned at 8:45.