

Date: June 3, 2020

Location: Online Zoom Meeting

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Jenny Lewis, Jenny Sherer, Bill Fischer, Chantel Scherman, Jim Berger, Mandy DelMedico, Marcus Goerlitz, Jere Ives, Sonja Hanggi, Sara Fenstermacher, Meg Sawyer

Also Present: John Beach

Call to Order: 7:06

Approval of May 2020 Minutes: Bill motioned to approve May meeting minutes, Chantel 2<sup>nd</sup>, motion approved.

### Treasurer's report:

- Have not yet received a statement for this month, no updates at this time.
- YLM received two separate payments from CYLA. Bill will reach out to them to explain what to do with each and request refund from initial payment.

### Boys season/field update:

- YLM is still proposing to hold a season, but will be very limited (no A/B teams, teams will only consist of 7 members) and will focus on recreation and skill development. Even if a season does progress, CYLA currently has a coaching shortage given the number of teams.
- As of June 1 the fields at Lexington Athletic Complex will be available, but we will need to have a safety/practice plan that they will approve, which includes information about procedures we will use to maintain a separate of 6 feet among attendees and how equipment will be washed and sterilized. Blaine will mow but will only line the fields one, if we needed lines throughout the summer CYLA would need to do that ourselves.
- MOTION: proposed by Jenny S., Chantel 2<sup>nd</sup>: Due to uncertainty of play and what YLM could offer as a season (limited play and games), it is proposed that CYLA drop out of YLM for the 2020 season. This would allow CYLA to take control of the 2020 season and offer clinics to both girls and boys players. MOTION PASSES
  - Will need to develop a specific waiver and acceptance of responsibility that parents would assume if they chose to enroll their child in the clinics.
  - Need to review Return to Play Minnesota regulations to ensure we are compliant with how many people can be on the field.

- CYLA will develop practice plans to minimize responsibility put on parent volunteers who will be manning the clinics.
- CYLA to charge \$60, plus the processing fee for the clinics to help offset costs associated with field rentals.
- Intend to start clinics sometime in June and will run through the end of July.
- Sonja will set up registration in SportsEngine and we will include liability information as part of the registration process.
- Bill to inquire with LAC representatives to ascertain what the cost of using the fields would be.
- HS boys will be offering summer practice which will be available to incoming 9<sup>th</sup> graders. Those kids can also attend CYLA clinics if they choose.
- Jere will start investigating Fall Ball opportunities and provide updates at July meeting.

#### Refund Updates:

- Boys registration for summer season will be refunded and due to limitations with SportsEngine will be sent via check.
- All volunteer checks will be shredded.

Meeting adjourned at 8:57.