

Date: May 9, 2023

Location: Lino Lakes City Hall

# Centennial Youth Lacrosse Association

## Meeting Minutes

Attending: Mandy DelMedico, Meg Sawyer, Eric Kobeska, Tiffany Cardinal, David Moran, Jessica Crotty, Nichole Rakow, Katie Sundseth (late), Tom Zdon and Kim Girard

Absent: Jere Ives, Katie Arndt, Shannon Munger

Call to Order: 6:37 pm

### Secretary Report (Kim)

- Approval of April Minutes: Mandy 1<sup>st</sup> motion and Dave 2<sup>nd</sup> - **MOTION Approved**

### Treasurer Report (Tom)

- Reports look good, few incoming expenses such as LAC rental, 1<sup>st</sup> jersey payment and evaluator fees.

### Start of Season (Group)

- Both boys and girls teams have been very successful
- There's been a few logistical hiccups on the Girls side due to scheduling and referee availability
- Eric advised that boys teams are signed up for summer (coaches and managers have been notified)

### Fundraising (Nichole)

- Have had additional sponsorship interest at the Silver level and/or converting to Gold in future years
- Received a donation from a silent donor
- Motion to allow Gold sponsors to not have to complete DIBs. Meg 1<sup>st</sup> and Kim 2<sup>nd</sup> – All in Favor **Motion Approved**
- Kwik Trip
  - We have additional cards for any teams interested in selling more
  - Families unable to sell cards need to work within teams to sell them prior to the deadline date.

- There is not an option to not participate in fundraising – expectation is each player will sell five cards.
- One team asked if they could do Kwik Trip to cover team costs above and beyond CYLA fundraising.
  - Board consensus was no as this is a CYLA wide fundraising event and could cause confusion

### **Noah Berger Donation/Stickers**

- A motion was made to donate \$1,500 to Noah Berger. His family has been active in the Centennial Lacrosse family for years. All in Favor – ***Motion Approved***
- Mandy would work with Shannon to confirm all teams have Noah Berger stickers

### **Coaches/Manager Meeting**

- Based on the number of new managers this year, it may be helpful to pair new managers with more experienced managers.
- Suggestion was made to also have a virtual meeting to address team manager expectations/questions.

### **Spring Lake Park Co-Op (Eric)**

- Spring Lake Park lacrosse has informally inquired on CYLA's interest in partnering in future years.
- Board agreed to have a separate meeting on June 13<sup>th</sup> from 6:30 – 7:30 pm with Spring Park Co-Op to discuss proposal

### **Picture Day (Mandy)**

- Picture day June 8<sup>th</sup> at LAC
- Looking Forward: Add to calendar to schedule Picture Day
  - Next year may want to explore other photography vendors to handle photos

### **Reimbursement Coaching Certificate & Class (Meg)**

- Coaches need to send receipt and certificate to Eric and Mandy to start reimbursement process
- Boys/Girls Directors will send out message to coaches on how to submit reimbursement requests

### **Open Positions (Mandy)**

- Vacancies:
  - Girls Director
  - Assistant Boys Director
- Resignations at the end of the 2023 Season:
  - Equipment Director
  - Boys Director

### **Merchandise/Uniforms (Mandy)**

- Uniforms
  - No invoice yet as we are still working with Rick regarding replacement of some shirts/shorts

- New girls uniforms have been reordered, anticipate 2 week turnaround
- Katie will follow up with Athletic Outfitters (AO) on refer a friend shirt design
- Google Form will be sent out to coaches to confirm their selection/size for:
  - Hat or Visor
  - Polo/Shirt

**Round the Horn:**

- Katie S: Mentioned several families have not submitted their US Lacrosse player number
- Tiffany: Needs registration list to determine the number of DIBs hour vs families for the Sizzle
- Kim: Reminded the group we need to order signs and flags for the Sizzle in next couple weeks
- Dave:
  - Will order shirts and sticks for Lil Scoops which will run June 4 – July 16, 2023. It was unclear what day Community Education was closing registration
  - Storage Unit needs to be set up again for auto pay using CYLA credit card
  - Equipment update:
    - One net has a small hole and is bent due to it being hanged on

**Meeting Adjourn:**

- All in favor.....**Adjourn 8:34 pm**