

Date: February 13, 2024

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending: Mandy DelMedico, Todd Youngberg, Jere Ives, Chris Clarys, Jessica Crotty, Nichole Rakow, Katie Sundseth, Meg Sawyer and Kim Girard

Absent: Tom Zdon, and Seth King

Call to Order: 6:34 pm

Secretary Report (Kim)

- Approval of January Minutes
 - Meg 1st motion and Jessica 2nd - **MOTION Approved**

Treasurer Report (Mandy)

- The following 2023 outstanding items have been addressed:
 - Remaining 2023 Sponsor Check has been signed/cashed
 - Port-a-Potty invoice for Lexington has been paid
- Received our State Notice that we are a charitable organization so can continue as a 501C

Uniforms (Kim)

- In Person Registration Lessons Learned
 - Need to ensure youth and adult sizes (XS – XL) are on site
- Uniforms
 - North Star advised to order approximately 10% more than number of registrants for extras. Turnaround for additional uniforms would be about three weeks
 - Will need to order goalie shirts at all levels (Number 00) and would be the same cut/style as the rest of the team (i.e. Girls Goalie Uniform is the Girls uniform cut)
- Shooter Shirt mockup has been updated to add the flag/lacrosse sticks on the sleeves. Waiting on the sponsor logos before final mock up is completed.
- Goal is to have the order to NorthStar no later than March 4, 2024

Registration (Katie)

2024 Registration Numbers as of 2/13/24 (Pre Waiver Decisions)		
	Boys	Girls
8U	11	3
10U	26	23
12U	29	27
14U	27	21

Approximately 71 families have opted out of fundraising and paid the \$100 flat fee and 96 families are fundraising.

Waivers (Katie)

- Based on registration numbers board determined to table requests to waiver down until the February Special Meeting
- Girls
 - (AZ): Birth date 2/11/12 requesting to play 14U – Approved
- Boys
 - (MS): Going into 1st grade requesting to play 8U and had done Lil Scoopers two years previously – Approved
 - (BR): Birthdate 12/1/15, played two years at 8U requesting to play 10U – Approved

Sizzle Coordinator/Tournament Dates (Mandy)

- Andrea Eckman attended the meeting as she was interested serving in either a Tournament Director or Tournament Coordinator capacity
 - She has an extensive background in youth sports and running tournaments in Spring Lake Park and her daughter is an assistant coach with Todd (Girls Director)
- Motion made to pay Andrea \$2,000 – All in Favor – **MOTION Approved**
 - Mandy will finalize the contract to include timeframes, scope of work, and responsibilities
- Sizzle will be held July 12 – 14, 2024 and team registration prices would remain the same.

Girls GNLL Update (Todd)

- Decision has not been made yet whether CYLA will transfer to GNLL for 2024 season
- 12 in the metro and 5 outstate have committed to transferring over
- 15 more associations have yet to announce intentions

Spring Lake Park (SLP) Association (Mandy)

- Based on registration numbers, they may have to fold and are exploring options for their players.
- 14U boys will likely play for Blaine but they may have 6-7 12U Boys looking to play for Centennial
- Mandy will follow up with SLP

Open Board Positions (Mandy):

- Boys Director
 - Eric Rakow submitted an application. Mandy had spoken with Eric earlier today to discuss coaching intention, currently co-director of fundraising, stipend, and voting.
 - No vote was taken at the meeting regarding his application.
 - He will be invited to attend the February Special Meeting.
- Need to start recruiting for President, Vice President, Communications, Registration, Fundraising, and Secretary as all current Board Members positions end in October 2024.

Equipment Director Updates (Chris)

- Based on registration numbers, 2024 Sports Mania has been cancelled
- We do have time reserved for all teams so they have approximately 26 hours of practice time at National Sports Center. Reaching out to TCO to determine if they have additional space.
 - Practice times may be between 8 – 10 pm and would try to schedule older teams between 9 – 10 pm.

Equipment Discounts

- North Star: 15% Off February 17 – 18, 2024 and 10% off any other time
- Dicks: 20% Off the following weekend
- Kim made a motion for CYLA to purchase goalie equipment at all levels utilizing the upcoming discounts Meg 2nd – **MOTION Approved**
 - Todd, Jere and Chris would take the leads on purchasing goalie equipment

Meeting Adjourned 8:35 pm

Reminder of Upcoming Dates:

- Special Meeting February 20, 2024 at 7:00 pm
- March Board Meeting (Date/Time Change): March 4, 2024 at 6:30 pm
- Pre-Season Clinics March 4 – 6, 2024 AND the week of March 18, 2024
- Try Outs Tentatively March 25 – 29, 2024