

**Date: February 8, 2016**

**Location: Lino Lakes City Hall**

**Attendees:**

**Board:** Doug Will, Chantel Scherman, Sandi Weber, Dana Gundlach, Steph Sianko-Gundlach, Denise Berger, Jenny Lewis, Kim Broulliet, Marc Wojick, Jim Berger, Matt Schreyer

**Absent:** Jeff Paar, Matt Ulfig, Samantha Lindquist

**Call to Order: 7:10pm**

**Motion to approve:** Kim motioned to approve January 2016 meeting minutes. Matt S. 2nd. **All approved.**

**President's Remarks:** Doug

CYLA Annual Meeting in October is currently slated as Board Elections per By-Laws. Anticipating President and VP chair positions to be vacant in October 2016. Doug expressed interest in recruitment efforts to begin now. Recommending revisions to By-Laws to reflect a need for "transition" period and consider candidate elect for President must have a minimum of one year of CYLA board experience.

**Conflict of Interest Policy:** All directors signed 2016 Conflict of Interest Policy.

**CYLA Waiver Policy:** Doug

USLacrosse and MN Boys Lacrosse have both adopted firm language on waiving to play down from one's age division. In 2015, the rules pertaining to waivers appeared more as guidelines. Bollinger Insurance (USLacrosse and CYLA policy carrier) was contacted to clarify. CYLA will be expected to follow all USLacrosse rules for coverage to remain effective.

**Motion to approve:** Matt S. motioned to eliminate the CYLA Waiver to Play Down from US Lacrosse Age Divisions. Chantel 2nd. **All approved.**

**2016 'A' Team Player Commitment Letters:** Doug

Board discussion on the 2 year effort to enforce player commitment letters. The black and white nature of this topic has deterred some quality players from participating at the A level while others have failed to sign, yet, continued to play. The overarching principle of the Player Commitments should be applicable to all teams, not just at the A level. Matt recommended deferring to our Operating Policies statement on Tryouts and Evaluations. Chantel will draft a statement, of softer language, to be included in 'A' Team registration session. Coaches will be given authority to deliver the message of commitment, and player expectations, at the team/parent meeting at the start of the 2016 season.

**Registration:** Steph

Current online registration after one in-person session is at 171 players. Session two will include more computers, more volunteers, Team Manager sign, door to remain closed until start time. February 18th is tentative last day for registration. \$50 late fee for all registrants after closing dates. Team Formation/Evals subcommittee needs to determine balance of team numbers prior to closing any division of play.

**Tournament Advanced Registration:** Denise

CYLA will have successfully registered all teams for two tournaments each in 2016, as follows:

Bait Bucket- U13B, U11B, 3/4,5/6, 7/8B, 7/8A

Sota Lax- U15A, U15B, U13A, U13B, U11A

Prior Lake- U15A, U13A, U13B, U11A

Woodbury- 3/4,5/6, 7/8B,7/8A

Champlin Park- U11B

U9 Teams TBD

**U15 9th grade/GNLL:** Doug

Discussion about memberships confusion over 9th grade vs 8th grade U15 teams. Currently we only have five 9th graders that have registered for GNLL U15 team. As a review, any age eligible 9th grader that does not participate at the high school level, can be eligible to play in the U15 YLM season. In conclusion, decisions about the viability of U15 9th grade team will be reviewed by the 2016 Team Formations/Evaluations Subcommittee.

**Lil' Scoopers 2016:** Jim/Matt S/Matt U

Matt Ulfig ran the Lil Scoopers programming in 2015. High demand for a continuation of programming in 2016. Some members have expressed interest in a more rigorous training program. CYLA at this time will continue to offer Lil' Scoopers as a co-ed introduction program only. Membership interested in an official U7 division will be directed to Gopher Lacrosse or True MN. Lil' Scooper 2016 registration to be developed and opened in April. Program to run Sunday evenings June and July with possible make-up sessions during the week.

**Website Update:** Doug/Chantel

Sport Ngin update with enhanced mobile interface is in developing stages. Reveal of new design anticipated in early March.

**2016 Sizzle Update:** Dana/Matt

Due to CHS construction plans in 2016, we will be losing all fields at the high school starting June 1. Plans to move the 2016 Sizzle are being evaluated at this time. Dana and Matt are proposing to move our tournament to the Blaine/Lexington Field Complex. NGIN registration session in effect, \$425 per team to participate. U11B, U13B, U15B.

**CYLA Subcommittee Structures 2016:** Doug/Jeff

The following subcommittees have been suggested in effort to streamline board operations for 2016.

Uniform/Apparel.....Chantel (chair), Jenny, Denise, Sandi  
Tryout/Eval/Team Formations.....Doug (chair), Jeff, Chantel, Matt S, Jim, Jenny, Dana  
Off Season Programming.....Dana (chair), Marc, Steph  
Tournament.....Matt U (chair), Dana, Marc  
Fundraising.....Sam (chair), Doug, Jeff, Sandi  
Communications/Web....Doug (chair), Chantel, Dana, Steph  
Post Season Evals....Jim (chair), TBD  
Community Outreach....Chantel (chair), Marc  
Budget/Finance.....Kim (chair), Doug, Jeff, Dana  
By-Laws/Operating Policy Updates....Matt (chair), Chantel, Steph, Dana, Kim

**Director Reports:**

Equipment: Marc. Expressed interest in purchasing 6-8 nets, 6 clocks in water proof cases, new ice bags.

Treasurer: Kim. Financial statements provided and signed by officers.

President: Doug. Expressed interest in purchasing a Peace of Mind Endorsement on the current Bollinger Insurance Policy. \$50 per year. **Motion to approve:** Doug motioned to include a \$50 anual Peace of Mind Insurance Policy. Chantel 2nd. **All approved.**

**Motion to adjourn 10:25pm:** Kim. Chantel 2nd. **All approved.**