

Date: October 10, 2023  
Hall

Location: Lino Lakes City

# Centennial Youth Lacrosse Association

## Meeting Minutes

Attending: Mandy DelMedico, Tom Zdon, Jessica Crotty, Nichole Rakow, Jere Ives, Dave Moran, and Kim Girard

Absent: Meg Sawyer, Eric Kobeska, Tiffany Cardinal, Katie Sundseth, and Katie Arndt (recently resigned)

Guests: Chris Clarys, Todd Youngberg and Kenny Jonga

Call to Order: 6:35 pm

### Secretary Report (Kim)

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

### New Members

- Chris Clarys – Field Director and Todd Youngberg – Girls Director.
  - Both introduced themselves and provided an overview of why they are interested in joining the board
- Motion was made to approve Chris (Field Director) and Todd (Girls Director) for the respective Board Positions - **All in Favor – MOTION Approved**
- There may be a few other people interested in a few of the remaining vacant board positions.
- October was Dave's last meeting as a board member. The board thanked Dave for all of his work in support of the program both as a coach and board member.

### Treasurer Report (Tom)

- Financials are looking good
- CYLA saw an increase in registration revenue, however, the Sizzle revenue was down (due to change in concessions from prior year).
- Board briefly discussed ideas for future expenses to include such as:
  - Practice Jerseys
  - Additional indoor turf times
  - Tents for tournaments

- Clinics for coaches
- Paid Coaches
- Spring or Fall Box Program
- Also discussed the need for each role to provide an anticipated budget for the coming year.

#### **Vote by Email: Bantam AA Hockey Tournament Preview (Dave)**

- Briefly discussed the CYLA board voted by email to sponsor a ¼ page ad in the Bantam AA Preview tournament (cost \$250)

#### **Equipment Purchase (Dave)**

- Coon Rapids association was selling nets – CYLA purchased for \$2,000
- They also had helmets for goalies
- The new equipment director, Chris, will work with Dave to coordinate pick up

#### **Year End Survey (Jessica)**

- Open for 3 weeks and 72 responses
- Coaches will be provided team specific feedback
- General theme in the survey was specific to team sizes and player team placement
- The board thanked Jessica for taking the lead on this.

#### **Community Winter Ed Ad (Mandy/Jessica)**

- Jessica will follow up to confirm deadline to submit ad for the Winter Catalog

#### **Off Season Clinics (Dave)**

- Board discussed the following opportunities for Goalie clinics and Try LAX
  - Goalie Clinics (subject to gym availability): Blue Heron 10/19, 11/9 and potentially 11/16 from 6:30 – 8:30
  - Try LAX: Blue Heron 1/10 and 1/17
  - Approximate cost was \$240 for 12 hours
  - We may be able to recruit older kids from the HS program to assist with the Goalie Clinics
  - Motion was made to move forward with reserving the Blue Heron gym for Goalie Clinics and Try LAX – **All in Favor – MOTION Approved**
  - Jere would let Chris know if any equipment was needed.

#### **Indoor Turf Tryouts and Spring Practices (Group Discussion)**

- Dave mentioned the board will want to start looking at reserving space as spots are starting to fill up
- Potential locations:
  - TCO Vadnais Heights
    - Approximately \$80/hr and \$50 for coaches
  - Andover
  - Loon Facility
    - \$160 hr for a 1/3 of the dome
  - National Sports Center Dome
    - \$160 hr for a 1/3 of the dome
- Since space may be limited, the board may want to have 8U and 10U boys/girls at National Sports Center and the 12U and 14U at Loons with paid coaches

### **Important Dates coming up (Group Discussion)**

- Registration (DIBS and Tryout Dates will need to be known)
- Rogers may potentially have a Jamboree and Woodbury may also have a tournament in July. The board will want to lock down the Sizzle date soon if we are going to have a tournament in 2024.

### **Goalie Discount (Jere):**

- In an effort to build the pool of goalies at all levels, he suggested CYLA provide a discount to kids in the goalie position.
- Motion was made to provide goalie discount. To be eligible, the player must be in attendance 80% of the time for practices/games (monitored by Coach/Manager) and he/she would receive ½ of the registration fee back at the end of the season - **All in Favor – Motion Approved**

### **Holiday Store (Jessica)**

- Suggestion was made to do a CYLA Holiday Store - **All in Favor - Motion Approved**
- Board thought it would be a good idea to shop around for potential businesses to design the CYLA Holiday Store Apparel. Jessica was going to look into potential options.

**Meeting Adjourned 8:22 pm**