

Date: August 21, 2019

Location: Lino Lakes City Hall

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Chad Hehir, Jenny Sherer, Jeramie Burgoon, Jenny Lewis, Sara Fenstermacher, Mandy DelMedico

Absent: Sean Urbanski, Sonja Hanggi, Bill Fischer, Marcus Goerlitz

Call to Order: 7:06pm

Approval of July 2019 Minutes: Chad motioned to approve June meeting minutes, Sara 2<sup>nd</sup>; motion approved.

### Treasurer's Report:

- Net income is currently in the red, but CYLA is expecting more income as we have not received Sizzle concessions or payment from MSLax. Chad is working on finalizing what MSLax owes for the Girls State Tournament.
- Issues with restitution payment: CYLA should receive \$250 monthly payment, but the last 2 checks were \$200.50 and \$160. Jenny L. or Bill will follow up with Anoka county to identify what the problem is.
- Sean and Jenny L. will provide a list to identify how much each coach-student coaches in particular, should be paid. Will forward to the board to vote on via email.

### Board Positions:

- Sean has stepped down as Boys Director. Board is exploring how to fill this position and will attempt to reconnect with Jim Berger and Matt Schreyer to better understand how to make the position work and balance the work between two people.
- Chad's term as president ends in October and he will not renew, though he is interested in taking on some kind of coordinator position or other non-voting role to stay connected. Board to begin identifying potential candidates to fill the position.
- Within the next year other board member terms will end and it would be worthwhile to start reaching out to people in the next few months to see who may be interested in joining the board.
- Board stipend: board members will get paid in September, \$500 for year of service, pro-rated if board member enters mid-year.

### Winter Meetings:

- Jeramie to work with John Beach to set up off-season clinics, identify what facilities will be available

### Off Season Planning:

- Need to identify Sizzle dates for next year by November, may also need to move Sizzle back to Lexington Athletic Complex due to construction at the high school next year.
- Spring Lake Park and Blaine have approached CYLA about doing a co-op for the summer and fall to give their kids a chance to play since they don't have teams during those seasons.
- Need to confirm turf time at CHS arena by October

### Volunteer Hours:

- Sara is working with Sonja to generate a list of current players as the current registration lists are inconsistent which makes tracking volunteer hours difficult. Once Sara and Sonja have identified current players, they will send the current list to Mandy so Mandy can clean up Sports Engine.
- An email will be sent shortly informing families that their volunteer check will be cashed. If any families respond requesting volunteer hours, board will see what options may be possible.
- Assistance is needed in preparing the storage unit which would provide 2-3 hours for 2 people.

### Director Reports:

- President:
  - Centennial schools superintendent overruled terms of CYLA donation to turf fields, Chad to re-engage new leadership to explore options when new athletic director is in place.
  - CHS will still be under construction next summer which impacts field available for the season, consider running season out of LAC
  - Recruitment ideas for next year-identify if it is possible to have a presence at CMS registration night (and if so, consider if this could be a volunteer hour opportunity), adding information to elementary schools' digital backpack.
- Volunteer Director: the membership communication portal needs to be updated as player registration info that Sara has doesn't match current registration roster, clean roster is necessary appropriately assign volunteer hours. Mandy to work on cleaning up site based on registration roster provided by Sara or Sonja, will reach out to Chantel if necessary. Will research the possibility of building into registration what the parent's username is so as to more easily connect the parent with the player within the system.
- Field/Equipment
  - Jeramie will hold coaches meeting so they can return CYLA gear

- To deal with excess of helmets in the storage unit, CYLA will send an email to membership to see if anyone is interested in slightly used helmets (used at their own risk). Whatever is left over, Jeramie will touch base with Blaine or St. Louis Park to see if they would be interested in them for their rental program. May also touch base with Play-It-Again Sports to see if they would take them.
- **Motion:** rent a second storage unit for the nets which will be 10X15 in size and \$140/month. Chad 1<sup>st</sup>, Jenny L. 2<sup>nd</sup>, Motion PASSED. Jeramie will finalize the rental with the storage company.
- Secretary: send any pictures to Jenny or Mandy as we are trying to update the website. We will work to identify a centralized email address to send pictures which we will post online so that family members can share pictures as well.
- Communications Director:
  - Clarified updates that are needed to maintain clarification, such as the 'Clubs' page on CYLA website and social media accounts. If board members receive announcements they would like posted, forward to Jenny S. or Mandy to add to the website.
  - Identified communications that need to go out each year:
    1. Registration (about 4 emails needed)
    2. Tryout communications
    3. Welcome to spring season
    4. Thank you spring/welcome to summer season
    5. Dibs-sent out as needed by volunteer coordinator
    6. Sizzle: communicate out to teams, need registration info, welcome packet
    7. Pictures
    8. Coaches/managers meetings
    9. Sending communications to other sports-send a blast through their community to seek players
    10. Info about clubs-want to promote the game, won't promote any particular organization-opportunity to grow skills outside the organization
    11. Return equipment
    12. Winter off-season program
    13. Lil Scoopers info
    14. Fundraising info

Meeting adjourned at 8:15