

Date: December 9, 2020

Location: Online Zoom Meeting

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Jenny Lewis, Jenny Sherer, Sonja Hanggi, Mandy DelMedico, Marcus Goerlitz, Meg Sawyer, Bill Fischer, Sara Fenstermacher, Seth King, Chantel Scherman, Jim Berger

Also present:, Tiffany Caridnal

Absent:, Jere Ives, Tom Zadan

Call to Order: 7:03

Approval of October 2020 Minutes: Bill motioned to approve, Mandy 2<sup>nd</sup>, motion approved.

### Treasurer's Report:

- CYLA received a matching gift contribution, but there have been no other major transactions

### Board Positions:

- Motion-presented by Bill, 2<sup>nd</sup> by Mandy-accept the application for Tiffany Cardinal to be the Volunteer Director **MOTION PASSES**

### Registration:

- Discussions surrounding what CYLA needs to do to get ready:
  - Chantel and Meg will develop a lacrosse promotional plan that will be presented at the January meeting. The purpose is to generate awareness of the sport leading up to registration.
  - As we already have jerseys, we have more flexibility for any in-person registration. Tentatively are planning for in-person registration to be in March, but this may need to be altered depending on association requirements or Covid-related concerns
  - Need to build online registration and potentially consider having all of registration be done online. Will need to distribute jerseys post tryouts anyways, so could use that as a way to collect volunteer checks?
  - Fees for the 2021 season will remain the same, there will be no increase.

- Need to determine whether we will be offering 1 season or 2 (concerns associated with overlap from extended winter sports): suggest gauging interest in spring season and if allowable have 2 seasons.

## Director Updates:

- Boys Director:
  - The YLM meeting was pushed to the end of January and we will know by 1/16 whether the meeting will be virtual or in person.
  - CYLA is receiving requests to enter tournaments, which will be filed for now since we do not have any information about what our season will involve.
  - For 2021 season-requirements for goalie protective gear has been updated, so we will need to upgrade the chest protectors that we make available to our teams. Seth will inquire as to where we might go to get available deals.
  - Maple Grove is trying to start a 6U program and looking for teams to scrimmage. CYLA will need to consider if this is something we will want to do. For now, the decision is to remain with starting at 8U, but will revisit this later. The issue is on YLM's agenda, so depending on what information they provide, this may be something we look into in the future.
- Fundraising: need to sell the rest of the Love your Melon hats. Marcus will send images to Chantel who will explore ways to announce the availability of these hats. CYLA does have a square account, so payment should be quite easy.

Meeting adjourned at 8:07.