

Date: December 12, 2023
City Hall

Location: Lino Lakes

Centennial Youth Lacrosse Association

Meeting Minutes

Attending: Mandy DelMedico, Tom Zdon, Todd Youngberg, Jessica Crotty, Nichole Rakow, Katie Sundseth, Meg Sawyer and Kim Girard

Absent: Chris Clarys, Jere Ives, and Seth King

Call to Order: 6:35 pm

Secretary Report (Kim)

- Approval of November Minutes
 - Meg requested revisions as she was listed as absent, however, was able to join for the last part of the meeting
 - Meg 1st motion and Mandy 2nd - **MOTION Approved**

Treasurer Report (Tom)

- Unable to do year end financials yet
- 2023 registration revenue was up, however, 2023 Sizzle revenue was down (due primarily to concessions)
- Checking account has had substantial increase as a result of program revenues
- Outstanding Sizzle Expense: Port-a-Potty Invoice
 - Invoice had additional fees for vandalism at both locations (vandalism occurred only at Lexington)
 - Mandy has reached out to vendor and waiting on a response back
 - 2024 Sizzle: Since there are bathrooms and a few Port-a-Potties at Lexington location, board may not necessarily need to rent additional ones there

Registration and Tryouts (Katie S)

- In Person Registration:
 - Location:
 - Middle School Cafeteria
 - Tentative Dates and Times:
 - TBD as the Middle School is unavailable on Wednesdays
 - Mandy will touch base with Chris for availability:

- First Week – Tuesday (potentially third week of January)
 - Second Week – Thursday (potentially second week of February)
 - Both times tentatively 6 pm – 8 pm
- To include stations for apparel, US Lacrosse Registration, DIBS information, and Kwik Trip Fundraising Information
- Families would register online in advance of in person registration and, if necessary, be able to modify info afterwards online (ex. apparel sizes)
- Online Registration
 - Open January 11, 2024 – February 19, 2024
 - Board will need to determine at January 2024 Board Meeting the fundraising amount to add to the registration fee (based on whether or not family wants to do the Kwik Trip Car Wash Card)
 - Late fee assessment of \$50 (February 20, 2024 – March 10, 2024)
 - Online registration site will advise families to contact board for information on a Goalie Discount (see October 2023 minutes)

Try LAX

- Dates: January 10, 2024 and January 17, 2024
- Time: 6:30-8:30 pm
- Cost: Free
- Instructors/Coaches: High School Coaches and players

Little Scoopers/Sports Mania:

- **Little Scoopers:**
 - Dates: Sundays (June and July)
 - Sticks have been ordered
- **Sports Mania:**
 - Dates: February 2024
 - Where: Golden Lake
 - Instructors: High School Players

Indoor Field Reservations (Mandy)

- CYLA has booked a lot of time slots at National Sports Center for March 2024 Center with the option to cancel with 30 days advance notice
 - Some times are not ideal based on parent feedback from last year (9 pm – 10 pm)
- Availability for National Sports Center opens month by month (ex. April 2024 availability will be posted at end of December 2023)
- Goal is to have all preseason, tryouts, and indoor practices conducted at National Sports Center
 - If need be, will check availability of TCO or Loons facility
 - 14 hours of indoor practice per age group

Try Outs

- Tentative Dates:
 - Tryouts: March 25 – 29, 2024
 - Boys Evaluators: CYLA has confirmed availability
 - Girls Evaluators: TBD

Boys GNNL 2024 Spring Schedule

- Moved up potentially two weeks to start the week of April 13, 2024
- Spring Tournament the weekend of June 7, 2024

Girls 2024 Spring Schedule

- Possibility of a GNNL Girls Program in 2024
- Mandy is waiting to hear survey results sent out to local associations

2024 Sizzle

- No applications thus far for a Tournament Director
- Board informally discussed decision will need to be made at January 2024 board meeting on whether or not to move forward with 2024 tournament.

Open Board Positions:

- Boys Director
 - Tournament Director
 - Volunteer Director
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- Based on the number of voting member vacancies, Tom suggested the board may wish to vote to temporarily reduce the voting board size to ensure we have a quorum at future meetings.

Around the Room:

Kim: Mentioned that board needs to determine vendor for jerseys so we have samples ready for in person registration.

Nichole: Suggested Kim take the lead on jerseys. Meg will do a warm handoff for Kim to POC at NorthStar Lacrosse.

Katie S: Confirmed with the board no increase in 2024 Registration Fees (with exception of fundraising component which is TBD)

Meg: Mentioned she was disappointed with the vendor we had used to create an updated logo for CYLA.

Jessica:

- Mentioned 29 orders from the CYLA online store.
- Some initial feedback was the Winter online store was difficult to navigate.

Meeting Adjourned 7:47 pm