

Date: September 11, 2019
Lakes City Hall

Location: Lino

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Chad Hehir, Jenny Sherer, Jenny Lewis, Sara Fenstermacher, Mandy DelMedico, Sonja Hanggi, Bill Fischer, Marcus Goerlitz

Absent: Jeramie Burgoon

Call to Order: 7:02pm

Approval of August 2019 Minutes: Chad motioned to approve June meeting minutes, Jenny L. 2nd; minutes approved.

Treasurer's Report:

- CYLA financials are in good shape. Still currently running in the red, but are still waiting payment from MSLax and Girls Boosters for concessions. Taking CHS donation into account, CYLA may just about break even over the course of the year.
- Restitution update: Jenny L. reached out to Doug Will to see if there was a payment plan, but there is not a specific plan to his knowledge. CYLA can go to Anoka county to request a required standard monthly payment be made, as \$26,000 is still owed to CYLA. Jenny L. can contact the probation officer as necessary to ensure payments remain timely.
- Bill will finalize payments to coaches

Director Reports:

- Vice-President: John Beach is willing to do a 14U clinic from Sept-Oct on Sundays from 9:30-11:30. Players only need to have current US Lacrosse membership.
 - **Motion:** CYLA will pay John Beach/\$50/hour for this clinic (total of \$500). Jenny L. 1st, Bill 2nd, motion PASSED.
- President:
 - CHS arena has asked CYLA to contribute to new turf and options will be considered in the coming months (i.e. pay a small amount spread over several years). To find turf, perhaps also consider partnering with another sport (i.e. baseball) to split turf time.
 - Centennial Ed contacted CYLA to confirm we want to be part of winter list for Lil Scoopers

- Secretary: Need finalized list of box jerseys that have been returned. Sean will be asked to move jerseys to the storage unit
- Volunteer Director: Several families have not done volunteer hours. Sara will send out an email to let families know their checks will be cashed to give them last opportunity to indicate they would like to do volunteer hours.
- Fundraising Director: Marcus is pursuing avenues for fundraising (i.e. Heggies pizza, World's Finest Chocolate, Love your Melon). Consider having money go towards turf. Details for player selling options will be discussed at an upcoming meeting.

Key Dates

- Dates for 2020 Summer Sizzle will be determined at an upcoming meeting. Need to decide if there will be one tournament or if boys and girls will be split.
- Registration-online registration to open in December. In person dates will be Thursday January 23 and Tuesday Jan 28

Board Position Updates

- Chad's term as president has ended, will be stepping down though he is willing to help out as needed.
- CYLA needs to identify additional members: Treasurer, Assistant Boys Director, Field/Equipment Director, Team Support Director, Tournament Director.
- Board needs to have an odd number of members, so depending on what positions can be filled will impact whether the field and equipment director remains as one position or is split into two.
- Position specific votes:
 - **Motion:** Jenny L. to become president. Chad 1st, Jenny S. 2nd, motion PASSED.
 - **Motion:** Bill to become vice-president. Chad 1st, Sonja 2nd, motion PASSED.
 - **Motion:** Jeramie to become boys director. Chad 1st, Bill 2nd, motion PASSED. Jim Berger and Matt Shreyer have agreed to meet with Jeramie to help prepare for upcoming season.

Meeting adjourned at 8:09