

Date: October 14, 2020

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Sonja Hanggi, Chantel Scherman, Mandy DelMedico, Marcus Goerlitz, Jim Berger, Meg Sawyer

Also present: Seth King

Absent: Bill Fischer, Sara Fenstermacher, Jere Ives

Call to Order: 7:10

Approval of September 2020 Minutes: Chantel motioned to approve, Jenny L. 2nd, motion approved.

Treasurer's Report:

- Money market account has about \$20,000 and business account has about \$10,000, so between the two accounts we should have enough to keep going until registration opens without having to dip too far into money market account.
- We are still receiving restitution payments, overall we are still owed about \$22,000
- CYLA ran in the red for 2020, but that was to be expected given the lack of season due to Covid.

Hockey Sponsorship:

- CYLA has been asked to take participate in hockey's sponsorship program. To take out a half-page in their media guide and be noted on the jersey would cost \$600.
- MOTION presented by Sonja: participate in HS hockey sponsorship program. Chantel 2nd.
MOTION PASSES

By-laws/Policy Update:

- All board Members need to review their job descriptions and send to Chantel so updated versions can be posted on the website.
- Jenny S. shared a first draft of potential revisions that could be made to CYLA bylaws and SOPs. Jenny L. and Bill to look at the documents further.

- All board members have access to the current by-laws and SOPs on CYLA dropbox site. If any board member does not have access to dropbox, email Jenny S. to have permission re-sent.

Board Positions:

- Chantel recently sent an email blast informing membership of available board positions, we have received some interest
- MOTION presented by Jenny S.: Mandy will take over as Secretary when Jenny's term ends, effective January 1, 2021. Change 2nd. **MOTION PASSES**
- MOTION presented by Mandy: Meg to take over as Communications Direction, Jenny L. 2nd. **MOTION PASSES**

Future of CYLA:

- May need to consider joining with other associations to do a co-op, but need to consider what the overall implications might be. If discussions were to happen, what questions do we need to consider?
- Based on current finances, we have the ability to offer winter clinics, if allowed by Covid-regulations. This would provide the opportunity to generate interest in next season (and potentially for board members to connect with parents to discuss open board positions). Jim will reach out to NSC to pursue potential dates and rates.

Meeting adjourned at 8:32.