

Date: October 9, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Sara Fenstermacher, Sonja Hanggi, Bill Fischer, Marcus Goerlitz, Jeramie Burgoon

Absent: Mandy DelMedico

Also Present-John Beach

Approval of September 2019 Minutes: Bill motioned to approve September meeting minutes, Jeramie 2nd; minutes approved.

Treasurer's Report:

- Received \$2000 concessions check from Girls Boosters for the 2019 Sizzle
- Received a small check for commission from 2019 pictures
- Still finalizing coach's pay:

Ø Lil Scoopers coaches will receive \$500 (for the coach who attended all sessions) and \$400 (for the coach who attended all but 2 sessions)

Ø 14UA student coaches: coach who was at all practices/games will receive \$150, second coach will receive community service

- Bill filed an extension for CYLA federal taxes, but the deadline for state taxes was missed so CYLA will need to pay a \$50 fine. Both state and federal taxes are due December 31.

Board Position Updates:

- CYLA needs to identify additional members: Treasurer, Assistant Boys Director, Field/Equipment Director, Team Support Director, Tournament Director.
- Mandy will send an email to 8U and 10U parents informing them of board needs. To encourage participation, the communication will explain that serving on the board counts as volunteer hours and there is a yearly stipend. The additional benefit is that parents get first pick for jersey number for their player. In response to this email, CYLA will also waive registration fee for 2020.
- May also want to consider posting an approximate time needed for board work over the course of the year, help set expectations.
- Sonja suggested reciprocity with boards of other sports (serving on the board for one sport would count as volunteer hours for another sport). Idea was discussed but there is concern as to whether other sports will buy in.
- Jenny L. to contact HS booster board to see if there is anyone who is willing to come back. They would also receive the stipend, and could do with it as they please (keep for themselves or donate to HS boosters)
- When teams have parent meetings, at least one representative from the board should be present and use that time to encourage contacting the board with questions or feedback and promote joining the board.

Hockey Sponsorship:

- CYLA made a donation to get our name on the back of a jersey and half a page ad. Board decided to include the following information: registration dates/location, website, tournaments, and possibly a short blurb from a CHS player or coach

Winter Clinics:

- CYLA received an email from Corinne Sendle from Centennial Community Ed. They are doing a sports clinic that will be held at Golden Lake Elementary for kids ages 4-6. There will be 16 kids max in a group. It will run Mondays from Jan-Feb and lacrosse will be one of the sports included. CYLA will develop a flyer that can be handed out at the end of the lacrosse session to further connect kids to CYLA.
- Kurt is interested in running another winter girls clinic, he will be looking into dates/locations and will inform Jenny L. The clinic will be \$50 per session
- John Beach is willing to help run clinics for boys, but need to find space. Acceleration, Loons, Adrenaline, Maple Grove dome, Osseo dome, and Stillwater lumberyard were all mentioned as possible locations. Jenny L. or Jeramie will begin contacting sites to get cost estimates. Another

option may be to use Centennial gym space using modified equipment. John will inquire as to whether it may be a possibility and will also seek input from Coach Hudzinski.

Forward-looking Dates:

- Boys box registration deadline will likely be mid-Feb. Homegrown will post this info soon. Boys registration for spring season will likely be later in February. Boys scheduling meeting is expected to be in early March. Jeramie to review websites to stay up to date.
- The YLM annual/general meeting is Nov. 3 at Bloomington city hall.
- For 8U boys, it was suggested that we may want to do GNLL for both seasons. Will discuss this further at a future meeting.
- CYLA in person registration will be Jan 23 and Jan 28. from 6:30-8. Suggest having volunteers to keep people outside until setup is complete and registration begins at 6:30.
- Coach Beach discussed the possibility of having the option for 8th graders to play at the high school level for spring season only, with the expectation that they play CYLA in the summer. There are still some logistics that need to get finalized and he will have more details for the November CYLA board meeting.

Tournaments:

- 2020 Sizzle-if possible CYLA would like to keep boys/girls together on the same weekend. However, construction at CHS has taken away 2 fields which would make having a single Sizzle complicated. Consider using CHS as a primary location and LAC as backup. May also consider capping the Sizzle at 8 teams. Bill to do some research and get back to us.
- Possible Sizzle date-July 17-19. Bill to discuss with officiating crew.

Request from CHS Boys Boosters:

- CHS had to purchase goal creases for the jamboree they hosted (which our boys did not participate in). Chad indicated we would buy those from them, but there is no written communication. Jenny L. received invoice for 8 creases for a total \$597.84. CYLA decided to honor the agreement and will better document transactions in the future.

Director Reports:

- Girls Director-MSLAX fall meeting was Sept 30. There may be a goalie requirement for 10U, but this isn't settled yet
- Boys Director-Will connect with Jim Berger/John Beach to prepare for upcoming season

- Field/equipment Director-Finalizing inventory in the storage unit
- Volunteer Director-Families who didn't volunteer were sent an email. Some responded indicating they had completed hours and one family wondered if there were any more opportunities, suggest having her join the board. Will cash the rest of the checks. Moundsvew will be paying CYLA for their players. Parents who didn't provide a check at the beginning of the season will be sent an invoice and they won't be allowed to register their player until that check is paid.
- Membership Director-Registration dates are set. Suggest having a paper flyer to send home with kids through school. Sara to make inquiries to see if it's possible and if so, logistics to be finalized at next meeting
- Fundraising Director: Currently working with Love my Melon. He also has received concerns from parents about the 2019 12U season. Perhaps send an email to explain that next year will be different. Confirm there will be tryouts at 12U level and we will take proactive steps to manage team size
- Secretary-Box jersey shirts checks will be shredded. Need to get jerseys from Sean and sorted to identify how many we need and if replacements need to be ordered. Sara to offer volunteer hours. CYLA also needs to get the storage key back from Sean.
- Treasurer-need to get Chad off credit union account. Sean needs to be reimbursed for YLM registration-need to finalize amount

Meeting adjourned at 9:08