

Date: March 18, 2021

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Mandy DelMedico, Meg Sawyer, Bill Fischer, Seth King, Jim Berger, Tiffany Caridnal, Chantel Scherman, Tom Zadan

Absent: Sonja Hanggi, Marcus Goerlitz,

Call to Order: 7:06pm

Approval of February 25th, 2021 Minutes: Chantel approved motioned to approve, Seth and Tom 2nd, motion approved.

Treasure Report:

- Slight change in balance sheet but not much has changed.
- No revenue or income seen for this year on P&L according to Quick Books.
- Tom's not on Credit Union acct yet but it's in the process.
- SE may not be loading into the bank account. It pays in increments. 1/29-3/9/21 was registrations. Is CYLA bank getting our info. Weekly sending out money.
 - Tom will send an update by Monday with a statement from bank.

Membership Update:

- Closing registration at midnight tonight and girls stays open at least a week.
- 129 registered
 - 15 referred friends referred and 3 clinic was the reason they signed up
- Girls= u14-16 (need 3), u12-5, u10-7,
 - 10 and 12U's went to Mounds View
 - We need to pay Mounds View for the girls that went over there
- Boys= 14u-39 19-A 20-B, 12u-34 (could use a few more up to 6), 10u-30 15/team, 8u-14 (need more 8 or so)
 - Seth reached out to Andover, they now have 4-8U's
 - Still trying to find players
 - Seth called 12U's.
 - Offer sweatshirt to 12U's who bring someone new. Or bucket hats. Chantel and Meg will work on communicating and advertising the referral bucket hat by Sunday.
 - Chantel wants a mock up prior to sending out communication. Jenny will work with Ian to get a mock up.

- Jim will reach out to YLM to see if they're ok with out of district players GNLL through May and YLM is June and July.

Player Evals:

- First games are starting 24th of April. Need tryouts first week of April. 14s start May 2nd.
 - Jim tried to talk to Beach about 14's after HS
 - Jim and Seth will see if HS staff can help do evals
 - Seth said HS tryouts are April 5, 6, 7 from 5-7pm practice on the 8th and 9th. Possibly 7:30-9 after HS tryouts. Maybe Wed March 31st Thurs and maybe Monday and Tuesday. Chantel Motion to work with CHS staff work with our CYLA directors to figure out tryouts. Jenny B and Meg second. MOTION PASSED.
 - Jim will see if LAC will let them out on grass and to put nets out. Does NSC have turf somewhere that we can use. Tryouts 8 and 10's one night, 12-14 need two nights.
 - Is a weekend a possibility for tryouts? 10th and 11th of April. Allows two weeks before practice.
 - Games start 24th or April or 25th of April and May 1st and 2nd is 14U's.
- Jim to talk to Beach about Captains practice.

Dicks discount weekend:

- 20% off is March 19th-21st at Roseville. Need 2 communications. Marcus has the contract. Try to get a later date March 27th instead.
- Jim will email Meg to make sure it's on our website.

Sizzle:

- Fine design asked if they wanted us to do our shirts.
- Pricing and discounts questions:
 - Same as the past price and not as big of a discount.
- Registration is on our page and live at this point. \$75 off with discount code when register before April 1st. We will not offer a discount for early bird pricing.
- We have it set up for 8. Can communicate how many spots are remaining but we'll let it off and wait if it's full.
- We are in the middle price range to other tournament registration prices.
- 3 game guarantee across all levels.
- July 16-18th is our tournament.
- Meg will email from past registration and a new one that it's open and ready to sign up.
- Bill will follow up with Jamros.

Tac-o-bout Lacrosse:

- May 1st from 1-5pm
- Uniform hand out (14's)

- Hs fundraises differently. \$10/person Boulevard outdoor hanging out with HS players. Fastest shot will be set up out back.
- Raffle basket put together.

Board Around the horn:

Coaches, clinics and payment:

- Seth: Merrick is sending an invoice for Loons training facility and he'll send it to Tom
- Seth: need to pay helpers for doing clinics. Name, address and amount. Mandy will look up non-parent coach fees from past.
- Need to do team manager and coach meeting once we have teams.
- Needs coach and size chart and numbers. We have plenty of jerseys to give extra for size issues.
- Seth and Kara are doing great.
- April meeting we can discuss jerseys and coaches, ect.
- Jim will email about coaches and see who's willing to do it. Seth would like to do a quick coach clinic.

Tournaments:

- How handle signing up teams for different tournaments. Asst Boys director did it last year. June 25-27th Prior Lake tournament 8,10,12 and 14. Seth will follow up we're sending our teams there if they'll send theirs to us. Bait Bucket no 8U.
- 14U girls Gary and Jeff Paar may coach girls.

GNLL Spring:

- Jing got stuff entered for us. Coaches need to take a certification training.
- Andover didn't schedule games so maybe doing it at Centennial 8U's and 10U's at Middle school.
- LAC who will be lining fields or us doing it?
- 8 and 10 red and white
- 12 and 14 A and B
- Jim will send out schedule
- Chantel and Meg will send out a communication to reach out to Boys Director about coaching opportunity.

Around the horn:

VP:

- Any adult members on board have a US Lacrosse that we have insurance. We need Seth to fill out the insurance form. Coaches and players need US Lacrosse number.
- Bill thinks there's a digit off from SE account.

Chantel:

- Beach is willing to have staff stay after either week of tryouts or after.

- We need to follow up with Theresa from Community Ed. MSHSL (John) other sports may be on practice turf. \$110/hour for the turf.
- Chantel Motion to purchase turf to possibly spend \$1,000-\$1500 to rent turf to conduct evaluations. Jim 2nd and Meg and Seth second. MOTION PASSED.

Meg:

- Thanks for picking up signs. Did anyone get Blaine signs? 4 are missing and we kept 20.
- Bill wants to know if we could possibly have meetings at the city but they are still not open to hold meetings. Does board want to meet in person. Carbonee's upstairs. Email Jenny if don't want to meet in person and we'll find a place to meet.

Tiffany:

- Can we have a professional photographer to take pictures to use for recruiting. Or Dibs assignments to take more photos.
- Possibly look into getting SE advertising on our CYLA SE page. Chantel and Meg will look into how it works.

Jim motion to adjourn and Jenny 2nd and all in favor.

Meeting adjourned at 9:06pm.