

Date: February 11, 2021

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

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

Absent: Jere Ives

Call to Order: 7:04pm

Approval of January 2020 Minutes: Meg motioned to approve, Tiffany 2nd, motion approved.

Treasurer's Report:

- Tom doesn't have Quicken access. Bill will get that changed.
- Nothing new on treasury report but VP, Treasure, and President need to be on bank acct.
- Bill Fischer motioned that in accordance with our by-laws the following changes be made to the Centennial Youth Lacrosse Association accounts held at Anoka Hennepin Credit Union:
 - 1) Our former President, Chad Hehir, will be removed from the account.
 - 2) Our new Treasurer, Tom Zdon, will be added to the account.
 - 3) Our former Vice President and current President, Jenny Lewis will remain on the account.
 - 4) Our former Treasurer and current Vice President, Bill Fischer, will remain on the account.
 - Mandy 1st and Jenny L 2nd. **MOTION PASSED**

Board Positions:

- No changes

Registration:

- 31 registered
- Girls= 6-14U, 2-12U, 10U-0, 3 -8U
- Boys= U14-6 12U-4 10U-7 8U-3
- Scheduled to close registration in 2 weeks.

- Where are we at with blasts?
 - Email on 2/18 and 2/24
 - Do we need to email more? Put deadline and additional info.
- Signs for registration? Flyers, posters and yard signs picked up tomorrow and centennial hockey will blast. Need Twitter updated? Instagram needs to be communicated out on.
 - What do they say? Signs look great.
 - Advertise on social media.
 - Digital backpack options?
 - Return registers? May be waiting until they know what is the plan with Covid.
 - Masks required? We don't know.
 - 2/19 GNLL association register -team by March 5th
 - Send out social media photos
- Not just spring. But registering for both seasons. Tournaments on weekend. Practices during the week.
- Tiffany 10U, personal touch.
- Count down clock!!!!

Communication Budget:

- Meg \$250 Budget request: Jenny B motion and Mandy 2nd **MOTION APPROVED.**
- Social Media Accounts, nothing further other than registration. Work in unity to get all programs on board.
- Share social media accounts with High School. Amanda, Chantel and Meg.
- Social Media is driven by activity.

Clinics:

- Clinics 4 weeks: March

Sizzle:

- July 16th, 17th, 18th we have the HS for the tournament.
- We need to make sure insurance and rider is updated. Bill will handle. Open registration for tournament? Others are open. Same price or different? Offer same divisions? Or...line up our registration first? HS doing concessions! What other tournaments are that weekend? Woodbury is in July as well. Prior lake and two others interested.
 - 2020 July 10th-12th.
 - Plan full speed ahead.
 - Count down clock!!!!
 - Fees vary by division: 14A/B = \$500 12A/B = \$500 U8=\$225. Not guarantee same number of games. One day Jamboree, 3 games.
 - Should we have a 14A? If have multiple levels should have A and B.
- Build our own registration for Sizzle? We can do it in-house and it doesn't take 5 days.

- Get dates out there but not open registration yet.
- Meg to update the page not social media.

HS Boosters donation:

- Do we do \$1500 or \$500. We could do \$1500 but should table until we know our registration numbers.
- Can boosters help CYLA? We're reducing volunteer hours for families so how can boosters help CYLA . Sizzle or uniform hand out.
- Boys boosters handing out boys uniforms possibly.
- HS working tables at Sizzles. Clock and Score tables. Concessions is a huge help and HS keeps concessions.
 - Chantel May 1st HS boosters social distance taco fellowship: Fastest shot, music, ect. Boys HS and youth together. Tac-about-lax. Booster event.
 - April 18th start games but could push back first two weeks. GNLL start. @ Boulevard. Girls season April 1 and games not until May 1. GNLL we pick when we play.

Board Meeting Date Change:

- Additional board and what date? Thursday work? Chatel motion to move date to second Thursday of month. Jim 2nd. MOTION PASSED. Meg changed calendar date. Meg will follow up w/ City of Lino Lakes on in-person mtg.

Director Around the horn:

Boys Director:~~Meeting adjourned at~~

- What is chest protector update and purchase date. Deadline is first team Mid-late April. Jen Ping Ian and Seth wait from EastBay and check with Lacrosse unlimited.
- Jim-Have to 2/19 GNLL and 2/28 for YLM registration has \$500 fee. Jim will register (Jenny B approved.)
- Offering a free stick to new sign ups? Not discussed previously? May not be able to.
- Seth, not doing additional tournaments until know numbers. Need one team per level.

President:

- Dicks reached out to Marcus about shopping weekend is 3/19/21. CYLL is the same weekend. Should we give a discount day for Centennial. Is that date to late? No. Same for NorthStar online and in-person. Good idea!
- 2 weeks out for another mtg. Thursday 25th of Feb work? That's registration deadline. Discussion of registration.
 - Sonja contact Karen about joining being we're moving the monthly mtg .

| Jim motion to adjourn and Sonja 2nd

| Meeting adjourned at 8:36pm.