

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Katie Arndt, Tom Zdon, David Moran, Jessica Crotty, Meg Sawyer, Tiffany Cardinal, Katie Sundseth, Jere Ives, and Kim Girard

Absent: Eric Kobeska, Seth King, and Eric & Nichole Rakow

Call to Order: 7:14 pm

Approval of July minutes: Dave 1st motion and Jere 2nd upon the following corrections: Meg Sawyer was not in attendance and Nichole Rakow was listed twice **MOTION Approved**

Treasurer Report (Tom)

- No report as he is waiting on receipts from Sizzle
- Reminded the board he is not able to issue payment to individuals, except for reimbursements, without the individual's SSN
- Estimated profit from concessions \$2,000
- If you have receipts for reimbursement, please return paperwork to Todd so he can process reimbursement.

Looking Forward: Board may want to consider allowing each board member authorization to spend X dollars without board approval. Board members would need to provide receipts and expenditures would have to be associated with their Board roles.

Sizzle (Katie A)

- Still working with Todd to determine profit from 2022 Sizzle
- High School concession did not have as much business as LAC, could be a result of location from fields.
- Estimated profits:
 - \$918 T Shirts
 - \$200 Snow Cone
 - \$90 Brittany Kobeska Pop Up Stand
- Expenses:
 - Returned items to Costco and remaining items were divvied up amongst teams for end of year parties
 - Still working out final costs of boys vs girls official fees
 - Site Fees

- \$2,300 High School (including onsite Community Ed Member) and LAC \$1,400 (including Red Barn)
 - Due to limited stock in the cities, air horns should be purchased in advance
 - EMT/Insurance \$711
- Other Lessons Learned
 - Chick-fil-A may want to do half order or do not due that on Friday
 - Jersey Mikes had let Katie know that Friday/Saturday were the busiest days since they had opened
 - Have an Apple Square for Concessions
 - Flags to identify fields for attendees (ex. Flags from Prior Lake Tournament) and/or Sponsors for each field as a fundraising item
- DIBS
 - Based on feedback from teams, may want to have a DIB role to double check the pools to ensure that no one plays back-to-back games
 - Concession Coordinator to limit the time board members are onsite
 - Jersey Coordinator
 - May want to consider not doing in one-hour sign up increments
 - Remember to double check number of families prior to scheduling DIBS (i.e. If families are reduced from initial registration due to teams joining up with other associations (girls teams this year))
 - Score Tables
 - Instructions/schedule at each table
 - All sign ups by table/game not time slots
 - Next year may want to have the stick/hat vendor at the High School on Sunday to ensure all participants can purchase items

Fundraising

- \$250 Chipotle
- \$157 Jersey Mike

Looking Forward:

- *50-50 Raffle at Sizzle*
- *Calendar*
- *Qwik Trip Fundraiser*
 - *Start at beginning of season versus mid or end of season*

Lacrosse Season in Review (Meg)

- Overall positive feedback from families
- Consider updating Bylaws to define what is or is not a DIBS opportunity
 - Clearly define each team is designated up to 3 coaches/1 manager
- Eric K is volunteering to lead a sub-committee of board members to outline a proposal for future state of the Centennial Lacrosse Association. If you are interested, email Eric. Ideas/areas to consider include:
 - Team Structure (two teams with even skills or A vs B)
 - Ideal # of players per team
 - Tournaments
 - Season Duration

End of Year Survey (Meg)

- Meg and Jessica are working to put together a year end survey for families. If you have topics you'd like to be added (i.e. length of seasons, feedback coaches/managers, etc), please let them know.

Fall League

- While not offered through association, board agreed off season training opportunities should be emailed out to families for situational awareness

Registration (Katie S)

- Goal is to have registration set up and ready to go by November with go live sometime in December
- Exploring how to allow families opportunity to select jersey number as part of registration

Supplies (Dave)

- He is in the process of organizing/picking up equipment
- Goal is to have all teams drop off equipment at his house
 - Jessica will send out reminder email to Coaches/Team Managers

Goalie/Coach Update (Jere)

- He is looking to have a Winter Goalie Clinic
- Based on what other teams had at tournaments, we may want to look at alternative Coach Gear (Sleeveless Hoodies) etc

Meeting Adjourn:

- Motion from Dave and 2nd Meg **Adjourn 8:36 pm**