

Date: December 12, 2018

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Sonja Hanggi, Jenny Lewis, Chad Hehir, Jenny Sherer, Sara Fenstermacher, Bill Fischer

Also Present: Kurt Brouillet-Girls Coach, Kathy Flink and Kristi-MSLAX representatives

Call to Order: 7:05pm

Approval of Minutes:

Chad motioned to approve November meeting minutes, Sonja 2nd, motion approved.

Treasurer's Report:

- Chad was contacted by Microsoft who indicates we may be overpaying for our email. Bill will identify what we are paying to determine validity
- Financial report was reviewed by directors, no questions raised.

MS LAX Coordination for Girls State Tournament:

- Tournament will be the first weekend of June
- Chad to follow up with MS LAX representatives to finalize field quotes and send aerial of fields
- MS LAX to send out summary of notes to confirm event planning details

Girls Winter Training Program:

- Kurt presented an opportunity to offer a clinic to girls 10-14 players running from Jan 17-Mar 7 which will be held in Arden Hills.
- MOTION-Approve for the 8 sessions to be offered (Chad 1st, Jenny L. 2nd) Motion passes.
- Final details of registration and cost to participant to be finalized in coming weeks.

Vacant Board Positions:

- Several individuals were invited to the December meeting to see if they would be interested in an open position, but none could make it. Board members to reach out to specific individuals to assess interest in Communication Director and Facilities/Equipment Director positions.
- Jenny S. to post job descriptions for positions on Board website

Director Updates:

- Boys Director:
 - YLM now requires an EMT be present at all games. CYLA will be responsible to have an EMT for all 12U and 14U home games. Additional info to come to see how it can be filled and possibly offer as a Dibs opportunity.
 - YLM also has determined that Wednesdays are designated nights off so player can also make it to club teams.
 - YLM also has required that student coaches must get re-classified as a coach on US LAX in to their player registration.
 - YLM indicated make up dates for games are tentative set for June 21 and July 12
- Facilities/Equipment:
 - Netting needs to get done for upcoming season.
- Girls Director:
 - Girls season starts Apr 11-goes through first weekend of June, summer season starts as soon as spring ends

Turf Update:

- Chad to finalize details with district who will be getting back to him with updates.

Key Dates Review:

- Box Lacrosse:
 - Team registration due by 2/15; box registration communication to be sent out
 - Season runs Mar 9-Apr 21
- GNLL (spring season):
 - Association registration due by Feb 1; team registrations due Feb 22. Sean to handle registrations.
 - Season runs Apr 21-Jun 13, post season tournament is June 15-16
- YLM (summer season):
 - Dates are still unknown, tentatively will run from mid-Jun to early August.
- CYLA Sizzle
 - Tournament will be June 21-23, Sonja will set up registration

- 3 game guarantee, capping at 8 teams
- Team Registration fees:
 - Girls early registration (by Mar 1): 10U-\$325; 12U/14U-\$425
 - Girls standard registration (after Mar 1): 10U-\$400; 12U/14U-\$500
 - Boys early registration (by Mar 1): 8U-\$225; 10U/12U/14U-\$550
 - Boys standard registration (after Mar 1): 8U-\$225; 10U/12U/14U-\$625
- Photos will be the week before Sizzle
- Registration details:
 - To play on an A team player must sign up for both spring and summer season.
 - Players only interested in playing one season will automatically be placed on a B team. Need to finalize decision as to whether spring or summer only players will need to attend evaluations-tentatively this is not expected
 - Spring only players will be allowed to play in the Sizzle, communication will be sent to ensure dates and tournament participation is clear

Motion to adjourn at 9:17 pm:

- Chad motion to adjourn, Bill 2nd.