

Date: January 11, 2016

Location: Lino Lakes City Hall

Attendees:

Board: Doug Will, Jeff Paar, Chantel Scherman, Sandi Weber, Dana Gundlach, Steph Sianko-Gundlach, Denise Berger, Samantha Lindquist, Jenny Lewis, Kim Broulliet, Marc Wojick (late arrival)

Non-Board Members: Jim Berger, Matt Schreyer

Call to Order: 7:15pm

Motion to approve: Jeff motioned to approve Dec 10, 2015 meeting minutes. Dana 2nd. **All approved.**

Board Elections: Doug

Rich Rodriguez notified CYLA of completion of Boys Director term at the close of our December 10th board meeting. Due to increased responsibilities of the Boys Director position, it was decided that the position going forward would be divided into two. Membership was notified of the director vacancies and encouraged to apply if interested. Director terms expiring this year include; Boys Director and Girls Director. Jenny Lewis expressed her interest in running for a second term as an incumbent. Matt Schreyer, Jim Berger, Jamie Ackley, and James Flint all completed a board application seeking to fill the Boys Director position(s). Those applicants present at the meeting introduced themselves and detailed their motives for running for office. Voting for candidates by secret ballot ensued. Doug and Chantel tallied board directors votes.

2016 CYLA Elected Directors: Jenny Lewis, Girls Director, and Jim Berger and Matt Schreyer, Boys Director(s). Matt and Jim to identify breakdown of co-director responsibilities and present at Feb board meeting.

President's Remarks: Doug

CYLA voted on Sport Ngin refresh and upgrade to mobile site in Nov 2015. Chantel and Doug to revisit web design options and see upgrade through to completion.

2016 CYLA Uniform and Optional Apparel: Chantel/Jenny

Chantel and Jenny met with Northstar to discuss their ability to provide uniforms and apparel to CYLA specifications. Northstar provided bids for custom sublimated uniforms to include reversible jerseys, shorts, and shooter shirts. Total uniform expense quoted at \$70 per player. Optional apparel will be sold via online store and at both in-person 2016 registration sessions. Optional apparel to close orders on Feb 18. Uniform and optional apparel to be disbursed to team managers after teams have been formed in April. Jim requested that each team be provided with one extra jersey in game bag, in the event a player has forgotten theirs.

Motion to approve: Chantel motioned to partner with Northstar Lacrosse to supply 2016 Uniforms and optional apparel. Jenny 2nd. **All approved.**

2016 Registration Planning: Steph

2016 In-Person Registration and uniform sizing events are scheduled for Jan 28th 6:30-8:30pm and Feb 16th 6:30-8:30pm. We have reserved CMS cafeteria at a rate of \$25/hr from 6-9pm each evening. In advance of in-person registration dates, Steph will notify all members that have past accounts due. Volunteer deposit has been increased to \$300/8 hours volunteer time per family. Steph is requesting all board members to be present for both dates. Job duties will be assigned via email. Online registration scheduled to go live Jan 14. Chantel to obtain quote on signs and marketing materials with Image Printing. Sam to reserve 4 CMS laptops for members not previously registered online. Steph to develop check-lists and registration work flow and will communicate to board via email. Discussion to implement \$50 tryout fee for players wishing to play at the A team level.

Motion to approve: Kim motioned to include a \$50 try-out fee for U11A, U13A, and U15A boys teams only. Chantel 2nd. **All approved.**

Committee Structure: Doug

Considerations are to implement 2016 CYLA subcommittees. Based on emailed sub-committee requests, Doug is requesting any interested board member reply via email on the committee's they wish to participate in. To be discussed further in February.

Director Reports:

Treasurer- Kim. Financial statements provided and signed by officers.

Motion to adjourn 10:20pm: Jeff. Dana 2nd. **All approved.**