

Date: April 11th, 2016

Location: Lino Lakes City Hall

Attendees:

Board: Doug Will, Chantel Scherman, Sandi Weber, Dana Gundlach, Steph Sianko-Gundlach, Denise Berger, Jim Berger, Matt Schreyer, Kim Brouillet, Jenny Lewis, Matt Ulfig, Jeff Paar

Absent: Samantha Lindquist, Marc Wojick

Call to Order: 7:35pm

Motion to approve: Jeff motioned to approve January 2016 meeting minutes. Dana 2nd. All approved.

President's Remarks: Doug

Post Tryout/Eval CYLA Sub-Committee meeting TBD.

Approval of 2016 Coaches: Jim, Matt, Jenny

Jenny noted all 2016 girls coaching candidates have passed background checks. She proposes girls coaching staff as follows:

3/4 Red- Dahlberg/Sothorn, Student Coach Lauren Paar

3/4 White- Flint/Munger, Student Coach Emma Lewis

5/6- Brouillet, Student Coach Hults

7/8A- Brouillet/Paar/Elliott, Student Coach Ackley

7/8B- Burns/Selleck/Hoyez, Student Coach Ahlmquist

Motion to approve: Jenny motioned to approve the above stated girls coaching staff. Chantel 2nd. All approved.

Jim noted all 2016 boys coaching candidates have passed background checks. He and Matt propose the boys coaching staff as follows:

U9 Black- Marshall/Summers

U9 Red- Callahan/O'Hearn, Student Coach Rawley Scherman

U9 White- Martenson/Ives/Cunningham, Student Coach Seth Martenson

U11A- Schreyer/Summers/Fiester/Scherman, Student Coach Tony Schreyer

U11 Black- Kramer/Barno

U11 Red- Peterson/Moreland

U13A- Meyer/Menne

U13 Black- Gundlach, Student Coaches Zirpel and Capistrant

U13 Red- Fredrickson/Ackley/Devries, Student Coach Xan Brouillet

U13 White- Long/Cregan/Lindner

U15A- Berger/Schreyer/Scherman/Gundlach, Student Coach Horst

U15 Red- Ackley/Cavegn, Student Coaches Hatch and Fellows

Motion to approve: Jim motioned to approve the above stated boys coaching staff. Chantel 2nd. All approved.

7/8 Refund Request: Doug

Refund requested by the family of two 7/8 players. Board reviewed CYLA Refund Policy and will grant Summer Season refunds only. Refunds will not be granted for the Spring Season, as request was made after the first official team practice.

Fundraising: Jeff

Jeff reviewed 4 fundraising proposals drafted by Sam. Board discussion on blurred lines between "fundraising" and "sponsorship" with Dollars for Game Points proposal.

Motion to approve: Kim motioned to approve DQ, Buffalo Wild Wings Team Card, and MLL Play-Off Game group ticket sales as CYLA fundraising initiatives. Chantel 2nd. **All approved.**

2016 Back2Lax 5 vs 5 Tournament: Chantel/Kim

CHS Boys Boosters would like to hold a 5vs5 tournament for all CYLA boys players on April 30th on the CHS turf/fields. Format would include 3 guaranteed games for each team. CYLA to form teams and offer volunteer opportunities for CYLA membership. CHS will host fields from 12-5pm, develop brackets, supply coaches and referees, offer concessions. Effort largely to kick-off the CYLA season and also foster connectivity between CHS and Youth Lacrosse programs.

Motion to approve: Doug motioned to approve donate \$1,000 to CHS Boys Lacrosse in exchange for hosting the 2016 Back2Lax event. Jim 2nd. **All approved.**

Field Updates: Dana

CYLA has now secured two fields at Lexington Athletic Complex for the duration of the season. We have gained back the Middle School field #5 for games only. Other fields that are available are Blainebrook, Austin Park, Green Park, and Centerville Elementary.

2016 Sizzle Update: Matt

Matt proposed that CYLA work with Fine Designs again this year for T-Shirt offerings. CYLA earned \$400 on t-shirt sales last year. Fine Designs will propose the graphic and Matt will relay via email.

Treasurer Report: Kim

Financial statements provided and signed by officers.

Board of Directors Composition: Doug

A motion was made to dismiss Marc Wojcik from his current role as CYLA Equipment Director. Motion passed by majority vote.

Motion to adjourn at 9:36pm: Jeff motioned to adjourn 2nd by Dana. **All approved.**