

Date: February 15, 2018

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Jim Berger, Matt Schreyer, Sonja Hanggi, Chantel Scherman, Jenny Lewis, Adam Meyer, Chad Hehir, Denise Berger, Jenny Sherer

Absent: Sara Fenstermacher

Also Present: none

Call to Order: 7:05pm

Approval of Minutes:

Chad motioned to approve January meeting minutes, Adam 2nd, motion approved.

Financial Information:

- Financial statement was presented by Adam, officers reviewed, though the January bank statement was not available.
- Chad now also has a credit card so he can pay an expense if necessary. The credit card limit is \$1500, but if there is a big expense it can be increased for a day. Let Chad or Adam know of such an expense so they can inform the bank.
- Work is in progress to separate out expenses. The plan is to start at a broad level-identifying whether the expense is for boys or girls-and working towards a more itemized report. To assist with future tracking, when submitting an invoice, specify what it is for so it can be identified with the appropriate program.

Registration Updates:

- As of 2/15/18 there were 155 total registrants:
- Boys (106):
 - 8u: 9-one team
 - 10u: 22-two teams
 - 12u: 38-two teams
 - ❖ MOTION: To have 2 B level teams at the 12u level.

Matt moved, Jim 2nd, motion approved.

As a result of the motion, 12u registrants who signed up to try out for the A team will be refunded the \$50 fee.

- 14u: 37-two teams
 - ❖ Will balance the teams for spring and will determine whether to do a summer A team later
- What to do with high school boys that don't make high school teams-nothing, there would not be enough to field a team within CYLA.
- Girls (49):
 - 10u: 11
 - 12u: 17
 - 14u: 21 (registration will close, will consider any late registrants individually)
- Financial Aid:
 - Some parents had expressed interest, and were informed that financial aid is available if their child qualifies for the free/reduced lunch program at school
 - Most parents who asked hadn't followed up
 - Via email after the meeting: to address one parent who continued to ask for a reduction despite not qualifying for free/reduced lunch, she was informed that she could volunteer for the board or take another coordinator position.
- Player Waivers:
 - Boys-need to get final head count and receive applicable waivers before making a decision
 - Girls-one request was made for a 10u to play up at 12u, which would negatively impact 10u numbers. Offered to have her play both and attend what 12u games she can.

Recruitment Options/Possibilities for Next Year:

- Identify players who haven't returned, various board members will reach out to see if they are still interested in playing
- Consider making equipment available for younger players (need to research liability issues)
- Consider offering some kind of voucher/gift card to assist in buying equipment
- Talk to CMS staff to consider the possibility of having lacrosse as an after school sport.

Key Dates Review:

- Parades- Fete de Lacs is July 21, 11:00, Blue Heron-mid to late August-consider having coaches encourage their teams to attend to have adequate representation.

- Back 2 Lax-May 5
 - Need to identify a way to more clearly communicate what it is
 - Need to identify whether volunteer hours are needed given that it is a HS event. Jim to provide an update at next meeting.
- Picture day-Will be set up the week of May 21, dependent on CMS availability. A picture coordinator is already in place.
- Sizzle-July 13-15, refs and facilities are set, but will need to play some games on Friday. Will open the sizzle to A teams for 14U, but can adjust later if low response rate

Tournament Updates

- Summer Sizzle Fees to Assess:
 - 10u, 12u, 14u: \$500
 - 8u: \$225
- Girls coach has requested Bait Bucket, MSLax Summer Tourney, CYLA Sizzlette, and Shoot-out in Stillwater. Has asked not to be in Spring MSLax
 - Stillwater Shootout: Registration is \$1200, would the board front the money and assess the team later? Jenny will have coach or team manager send out an email (cc-ing her) with the estimated assessments to get feedback before making any final decisions.

Dibs:

- How to assign for those playing only spring or summer: will only need to do 4 hours. Available hours will remain the same with the majority being offered during the Sizzle/Sizzlette. Parents will just need to plan accordingly.
- Recommendation that volunteer hours be made to staff trash cleanup at the park.
- Recommendation that volunteer hours not be made available for scoring during the tournaments-teams will need to continue to provide own scorekeepers.

Box Lacrosse Updates:

- Rough draft of schedule to be available soon
- Will order 75 jerseys. Parents are required to put down a \$30 deposit which will be returned if the jersey is returned. Parents can keep jersey and CYLA will keep the \$30.
- Recommendation to pay coaches \$100.

Motion to adjourn at 10:43pm:

Chad motion to adjourn, Jenny 2nd. All approved.