

Centennial Youth Lacrosse Association
Board Meeting Minutes 07/26/2018

Attendees: Chad Hehir, Sean Urbanski, Sonja Hanggi, Chantel Sherman (partial), Jim Berger, Adam Meyer, Sara Fenstermacher, Jenny Lewis, Matt Shryer.

7:11 Meeting called to order and prior meeting minutes approved.

7:12 – Bill Fischer introduced, voted upon and approved Treasurer. Other positions identified as still open for next year: Boys Director, Asst Boys director. VP. Team support. Communications Director. Facilities & Equipment director. Tournament director.

7:14 Treasurer report – We spent less money this year than last year. Officiating bill sent to Terry _____, which needs to be paid in Arbitrator. EMT fees for Sizzle and Sizzlette have been submitted for payment. Adam requested that all committee members with expenses to be reimbursed to submit them ASAP. For LAC fees, we are estimating 40 girls and 80 boys played/practiced at LAC and roughly 50 teams used LAC at the tournaments.

Spring league payment for GNLL to be confirmed by Matt Shryer.

Adam Meyer to issue checks for board stipends.

Jenny Lewis and Jim Berger to get coach names and addresses to Adam so he can submit for payment.

Additional volunteer hours identified: washing box jerseys and fixing nets.

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7:48 Tournaments

Lacrosse Boosters are hosting YLM state tournaments this weekend. YLM is in charge of EMTs, scheduling and officiating. Boosters secure locations and concessions, manning scorers table and having on-site leaders. The CYLA board is monitoring this tournament as we may be asked to and may wish to host similar tournaments in the future.

Sizzle/Sizzlette Tournaments

Board commitment for tournament was discussed – It was suggested that board presence (1-2 people) will need to be coordinated to ensure adequate coverage throughout the event. We received good feedback from the officials about how they were supported. Another suggestion was to reserve parking for the officials and potentially need it for volunteers too. Also, we may need to set a limit of 8 teams. We also want to consider field naming rights for the tournament to offset fees. We also should consider having a laminated copy of the welcome letter and rules at every table. Should have instructions on penalties and how to run the clock too and basic training for volunteers too.

8:28 Dibs Status

There are 34 families that have not met their commitment yet.

Confirmed helmet rule as all players must wear helmets whenever at a CYLA event and balls are being used for any purpose.

8:38 Ted Fred only has 4 volunteer hours in . Motion made and passed to waive the final 4 hours based on extensive support Ted has provided over the years.

Rich Rodriguez' situation also reviewed. Determined he should be grandfathered in and his hours are covered.

Chantel to determine if the nets are stored inside or outside. Also need to know who is responsible for buying new nets at the high school.

8:53 Turf Proposal update

Chantel and Chad will continue to negotiate with boosters.

Jim Berger reported that we are out of lil scooper sticks. Chantel to create a page for L'il scoopers.

Next committee meeting – Thursday the 23rd will be the next meeting. 7:00 PM.

Request from the Chair for September's board meeting on Thursday the 20th: Bring binders, old or new. Spend time going over operating review.

October meeting currently scheduled for the 11th.

9:34 Motion to adjourn passed.