

Date: May 8, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Chad Hehir, Jenny Lewis, Jenny Sherer, Sara Fenstermacher, Sonja Hanggi, Tom Peterson, Jeramie Burgoon, Mandy DelMedico, Bill Fischer

Absent: Marcus Goerlitz

Also Present: Tara Johnson

Call to Order: 7:04pm

Approval of April 2019 Minutes: Chad motioned to approve March meeting minutes, Jenny L. 2nd, motion approved.

Treasures Report:

- Need to file IRS form 990-we obtained an extension and Bill will work with representative to get us re-registered as a non-profit
- CHS Boosters-has been using Sports Engine for their invoices, will work with them to get that sorted out-balance our payment with them

Managers Meeting:

- Mandy will set up the managers meeting. Sports Engine access has been granted to all team managers. Jenny S. to provide list of managers to Mandy (for the meeting) and Sara (for volunteer hours)

Spring Girls Tournament:

- Tournament is Jun 1-2 and will involve 6 fields, some of which need to be lined for 10U.
- Tentatively expecting to need about 30 volunteer hours in addition to the concessions (which will be run by the girls boosters). Chad will discuss the possibility of CHS boosters to see if they are interested in handling those hours. Chad will work with Sara to finalize number of volunteer hours needed once he has spoken with the boosters.
- MSLax to pay \$300/hour for turf fields which will go straight to CYLA, Chad is finalizing details with MSLax to see what final preparations may be needed.
- Would like to have a board presence at the tournament, Chad will send a sign-up sheet so members can stagger when they attend.

Summer Sizzle:

- Currently have 53 teams, though the only 8U teams are from CYLA. Likewise, girls 14U-B team only had 3 registered teams (including CYLA). Sean and Jenny L. to reach out to other associations to assess interest.
- For boys 12U-A CYLA is only registered team and there is only one other team registered for 14U-A. Due to registration numbers, will turn the Sizzle into a B tournament only. Mandy to send an email and survey to 12U and 14U families to identify how many are planning to play at the Sizzle (which is open to both Spring and Summer players). Final CYLA teams for the sizzle will then be made for 12U and 14U based on how many boys will be in attendance.
- Concessions will be run by Daina Cunningham with help from Marcus Goerlitz. The Sizzle sub-committee will finalize the number of volunteer hours (which will also depend on how many hours are needed for girls spring tournament).
- Sizzle equipment:
 - Need to identify how many cones CYLA has at the high school to determine whether we need to buy more. Jeramie to price how many 48 cones would be.
 - Need to purchase 4 more walkie-talkies (preferably the brand that we already have).

Spring to Summer Season Transition:

- All players will be part of picture day which is set for May 30. Mandy to identify picture schedule and will communicate that to team managers so they can inform each team.
- Based on number of registered players, the following teams will exist for summer season, though a communication will be sent to spring only families that they can still register for the summer season if they are interested:
 - Boys 8U-One team
 - Boys 10U-One team
 - Boys 12U-One team, which will be run as an A team
 - Boys 14U-Two teams, one will be an A team one will be a B team
 - Girls 10U- One team
 - Girls 12U-TBD-dependent on the number of Moundsview players that opt to play for summer season
 - Girls 14U-One team
- A communication will be sent to explain the transition to increase transparency. The email will explain when one season ends and the other begins, and that all players are eligible to play in the Summer Sizzle.

Director Reports:

- Secretary: Need to finalize return of box jerseys. Sara to post 2 dibs hours for 1 person to was and organize box jerseys.
- Membership Director:
 - There are issues with Sports Engine that are impacting families' abilities to register for summer season. Sonja is working with them to resolve the issue.
 - Additional uniforms have been ordered for new players signing up for summer season. Sonja to coordinate uniform sizes with Jenny L.

- Refund policy clarification-according to bylaws refunds are issued if a player withdraws prior to the start of the season. For players who sign up for spring and summer season but then withdraw after spring season has begun, no refund will be issued for the spring season. However, a refund will be provided for the summer season, provided the withdrawal occurs prior to the start of the summer season.
- Facilities/Equipment Director:
 - Currently have about 17 usable nets and a time needs to be set up to fix the nets.
 - Need to update CYLA storage boxes at the end of the season, Jeramie to bring a proposed plan to future meeting.
 - Blaine needs to be contacted to request they properly paint the Lexington Athletic Complex fields for both boys and girls.
- Girls Director-Moundsvie currently doesn't have enough players to field a team and have asked if they can play within CYLA. The addition of these players would lead to two 12U teams, though how many will play in the summer is currently unknown. The Moundsvie players signed up through Sports Engine, but Moundsvie will pay CYLA for those players to play here.
- Volunteer Director: Parents are signing up for dibs hours that are for the high school boosters and then asking if they get the hours for CYLA. As those are not CYLA hours, they cannot be counted for the mandated CYLA required hours. A communication will be sent which explains they should only be signing up for CYLA dibs and will review the website to see how to further clarify which are CYLA dibs.
- Sara-parents sign up for dibs hours that are for the HS and then questioning if they get hours for CYLA-need to send communication that explains what to sign up for and update website to make CYLA dibs hours clearer

Meeting adjourned at 9:29