

Date: January 8, 2020

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Bill Fischer, Mandy DelMedico, Chantel Scherman, Meg Sawyer, Jim Berger, Marcus Goerlitz, Sonja Hanggi, Sara Fenstermacher

Approval of December 2019 Minutes: Bill motioned to approve December minutes, Sonja 2nd; minutes approved.

Treasurer's Report:

- Balances going into 2020 look good. Not much activity in December, good cushion to start the year.

Registration:

- Girls goggles are changing, USLax is now requiring they be legal. Jenny L. to send an email to girls families to let them know they should check goggles to ensure compliance. Also, since we are unsure if goggles in the set usually given out at registration are legal, CYLA will distribute sticks and goggles separately.
- Any new player-boys or girls-will get a free stick. Jim to purchase sticks and will have them available by in-person registration
- We received approval to distribute flyers through the elementary schools. Chantel to create and send to Sara. Flyer will include TryLax info.
- Registration In-Person Night Info:
 - Sonja and Sara will connect to determine number of volunteers. Positions will be assigned to ensure adequate coverage.
 - Sara will get Chromebooks for registration night.

- If families register by 1/17, they can choose players number online rather than waiting for in-person registration. Numbers will be assigned based on date of registration.
- Use registration night to discuss joining the board with potential families.

Try LAX Event:

- Date-Jan. 19, 4-5:30 in the CHS East Building lower gym
- Coach Beech, possibly high school players, and CYLA board members and players will be at event with equipment.
- Jim to get goalie balls and nets that would work in the gym
- Will ask other sports associations if they would retweet information about the event
- Will have a sign-in sheet to collect contact information

Box Registration:

- **MOTION**: Chantel motioned, Jim seconded: Cancel box season this year and start indoor practices sooner and use the turf time for practices, scrimmages, and clinics. Motion Approved
- Bill to investigate how many hours of turf time we can acquire.
- Will finalize clinic/scrimmage details once we know registration numbers
- Spring season practice will start around April 1, depending on field availability. Thus, looking for turf time for tryouts/evaluation March 23-27 and will run clinics the first 3 weeks of March.

Tournaments:

- CYLA will pay for two tournaments (CYLA Sizzle and a second), any additional tournaments would need to be paid by team.
- All players, spring or summer, can play in Sizzle, but second tournament will be for summer players only.
- Boys and girls directors to investigate second tournament possibilities.

Birthday Cutoffs:

- Player would need to submit a waiver in order to request playing down-will depend on numbers and whether we can accommodate the player doing so. Decisions to be made on a case by case basis.
- USLax has age requirements for a reason, it protects us. Need to proceed carefully, consider extenuating circumstances

Sizzle:

- We are confirmed with CHS that we can use the fields the weekend of June 13, LAC will be finalized soon.
- Despite using two locations, will likely set up vendor village only at CHS and ensure all teams have the chance to play at CHS so they can visit vendors.

- Communication will be sent out to associations to let them know team registration will open soon. Bill to coordinate with Chantel.
- Fees still need to be determined, likely will stay the same as last year.

Bylaws/Operating Procedures:

- Parent sent an email requesting that spring only players be allowed to play on A-team. CYLA board reaffirmed that the bylaws indicate that players need to play both spring and summer to be on the A team.
- Jenny S. to begin looking at bylaws and operating procedures to identify areas that need updating.

LYM Hats:

- 75 hats were purchased for fundraising. CYLA will sell them for \$40 at in-person registration

Director Reports:

- Communications: Pictures promotion-names will be drawn from those who submitted and will be announced at registration (winner will be emailed)
- Vice President:
 - Bill to meet with superintendent again regarding CYLA donation, as the district's understanding of the donation does not match CYLA's. Chantel may attend as well.
 - Need to pay Coach Beach for fall clinics
- Volunteer Director: Chantel to set up a new Dibs for 2020 season
- President: Still considering the idea of having an off-site board meeting to encourage new attendees, looking now at April or May. CYLA to provide refreshments, but attendees would be responsible for own drinks

Meeting adjourned at 9:44