

Date: November 11, 2021

Location: City Hall & Zoom

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Meg Sawyer, Tom Zdon, Seth King (Zoom), Eric Kobeska, Katherine Sundseth, David Moran,

New potential board Members Attending: Jessica Crotty, Kim Girard,

Absent: Tiffany Cardinal, Jere Ives

Call to Order: 7:03pm

Approval of minutes: Meg motion and Tom 2nd **MOTION Approved**

Treasure Report:

- New accountant in place with Doug Will: Once a quarter an hour or two to review books and accounting. \$75/hour.
 - Tom motion to bring on Doug Will, Dave Moran 2nd. **MOTION PASSED**
- Current financials have not been reconciled.
 - Tom needs to finalize with Doug
- Keeping accrual basis in tact.
- Balance sheet: looks good. Tom will give us a 2019 to 2021 year over year next meeting.
- Revenue necessary to function
- Plan on creating department budgets
- Secretary will have some checks as well incase Treasure is unavailable

Voting new members:

- Intro's and discuss each role and candidate:
 - Jessica Crotty, Kimberly Girard
 - Vote Kim for secretary. And Jessica communication: Motion by Katie and 2nd by Meg, Dave and Tom
 - All in favor **MOTION.....PASSED**

By Laws, Operating Policies, ect.

- Mandy is updating By Laws and Op policies

- Mandy will email new members the official documents and job descriptions. They had been recently updated but the current board may make updates.
- Meg would like to change the Membership title to Registration Director to cover all sign ups and jobs. (E.g., Season and tournament registrations, ect)

Job Descriptions:

- Change Membership to Registration Director
- Updates once people have been in their roles for a little bit. Mandy will email everyone the job descriptions.
- Secretary will have a couple checks just in case Treasurer is unavailable.

Girls Lacrosse:

- Discuss possibly joining CYLA and SLP, or CYLA and Mounds View if necessary
- Dec 1st, 2021 Meg will attend the girls hockey board mtg and see about getting some hockey girls interested in lacrosse.
- 4- 8U girls teams
- See about getting HS girls to play with kids
- Stillwater does an intro to girls hockey. We do lil' scoopers and Sports Mania
 - Maybe offer free goalie clinic or free sweatshirt or Try Lax type of event
- Does MSLAX have one or two seasons? TWO

Winter Clinics:

- Seth and Meg are working on putting together a list of opportunities
 - Loons, Acceleration, outside opportunities, ect.
 - Need to get an email out to our community to keep lacrosse on their minds and offer trainings.

GNLL vs YLM: 1 season or 2 separate seasons:

- Mandy attended YLM general manager meeting
 - YLM hired new staff to try to help with issues and streamline.
 - USA Lacrosse was there and offered up services and help as well
 - GNLL is trying to recruit out teams for a summer league.
- Would have games during week Monday-Thursday
- Seth will email a summary of all GNLL updates and summer league dates
- Board agrees we want to go where the good competition is
- Mandy mentioned travel distance and lack of referees may be an issue
- 1 season is easier because members don't have to do a separate sign up
- Also, 1 season is better because we don't lose people.
- However, run the risk of player missing for club or for cabins, ect if only do 1
 - May be different if we do GNLL for summer and have more of a tournament schedule

Registration:

- We are not planning in increasing the cost.

- Motion to Increase volunteer check to \$500 and explain we need volunteers and if we don't get them, we need to pay people AND volunteer hours should be 8 per family..... Meg Motioned and Katie and Tom 2nd**MOTION PASSED**

Around the Horn:

- Boys Dir:
 - Eric is meeting with Jim on Dec 6th.
- Meg will email acceleration and training opportunities

Meeting Adjourn:

- Motion from Meg and 2nd by Tom.....**Adjourn 8:50**