

Date: Aug 12, 2021

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Meg Sawyer, Bill Fischer, Tiffany Cardinal, Jere Ives, Tom Zdon, Jenny Lewis, Jim Berger, Seth King

Absent: Sonja Hanggi

Call to Order: 7:05pm joined via Zoom

Approval of July, 2021 Minutes: Jere motioned to approve, Tiffany 2nd, **Motion Approved.**

Treasure Report:

- Not much has changed
- Need a P & L for 2020 vs 2021
- New expenses to get updated
- Need to pay YLM
- Total assets up overall due to the fact that we didn't have to buy uniforms this year
- Doug Will can do accounting now that Terry is leaving
 - Tom can write up something to provide what it can look like
 - Need updating to QuickBooks
 - Need to get re-organized with banking, checkbook and QuickBooks with new board officers.
- Tom recommends treasure is gate keeper and not spender
 - President will be signer and VP will be bank monitor

Sizzle Recap:

- Bill sent a recap email
- Table volunteers were helpful for Dibs
- Poster boards should have asked ahead of time for funds instead of after the fact
 - We need to ask ahead of time if volunteers are donating services or asking for reimbursement

Meg step in for minutes: Mandy on call listening in.

Sizzle Cont.

Pay for posters for Sizzle – moved by Tom, 2nd by Bill ... **Motion Approved.**

- 10U Red Incident with neighborhood pool. Do we need to take further action? Group consensus of no.

- An email was sent to team about inappropriate behavior
- Next year add a specific comment to Code of Conduct for tourney
- Pre-Sizzle send a no alcohol allowed email
- It's CYLA's responsibility to address and uphold our expectations
- Make sure Code of Conduct is obvious in our Registration at the beginning of season AND for registration of our Sizzle

Board Structure

- Mandy to email board with open positions
- Need to fill the following positions to be able to operate as a board/association
 - President
 - Vice president
 - Secretary
 - Treasurer is filled

End of Season Recap

- Bill – coach payments
- Jim – lil' scoopers payments
- 12s didn't play in the last tourney, people want to leave YLM to be done in the season in June. Suggests we look at a new season structure for 14s in 2022.
- 1 season vs. 2 seasons – need to discuss
- Competing with club teams doesn't help us
- Jim is going to survey coaches for input and commitment to next season

Future Board Members

- Oct deadline for elections
- If we don't get volunteers we will need to dissolve and donate funds
- Options to join SPL, Blaine, FL, MV
- Meg will email the current board a list of potential board members
- Meg will push social media and email association... again
- Board will review list
- Meg will invite potential board members to the next meeting

Around the Horn:

Boys Director

- Payment to Lil' Scoopers
 - Justin P - \$250
 - Emma - \$200
 - Sam - \$100
 - Noah - \$100
- Coaches Payment

- 14U Noah B - \$600
- 14U Everson - \$600
- 12U Justin Murray - \$400
- 14U Thomas - \$750
- 12U Robert - \$1,000
- 12U J Francis – DIBS
- 12U Jeff Paar - \$1,500
- Lauren Pwar - \$400

*Mandy find out what non-parent coaches are paid in other associations

Volunteer/Tiffany

- Send out board email with names of people missing hours

Motion to adjourn – 1st- Sonya; 2nd - Jere

Adjourn at 8:53pm