

Date: November 11, 2020

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

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

Also present: Seth King, Tiffany Caridnal, Kaaren Burgwald

Absent:, Jere Ives, Jim Berger, Chantel Scherman

Call to Order: 7:06

Approval of October 2020 Minutes: Sonja motioned to approve, Meg 2nd, motion approved.

Treasurer's Report:

- Not much to report as little has happened in the last month

Board Positions:

- Tom Zadan submitted and application to serve as Treasurer and Seth King submitted and application to be Boys Director.
- Motion-presented by Jenny L, 2nd by Jenny S.-accept these applications and have these individuals join the board. **MOTION PASSES**

Winter Clinics:

- Jim indicated NSC only has times in the early afternoon which are not amenable to students in school. He is waiting to hear back from Vadnais Heights about using their done.
- Seth will reach out to the Loons to see if using their facility is a cost-efficient option.
- Running any clinics is dependent on social distancing regulations and any changes to in-person gatherings that may arise through the course of the winter.

Future of CYLA:

- There remain concerns about what CYLA's options are if a full board cannot be staffed. May need to consider doing a co-op with another organization, such as Blaine.

- With the addition of two new board members, we will plan to move forward as a 'normal' season and reassess as updates are available.

Director Updates:

- Membership:
 - Need to consider where in-person registration will be held if CMS is not available. Sonja will reach out to explore possible options.
 - Need to determine fees and volunteer requirements for next year. Cannot open online registration until these issues have been finalized. Sonja will start creating online registration now and CYLA board will discuss final details in December meeting.
- Vice President: need to consider whether we have spring and summer seasons or perhaps just a summer season. Issue will be further discussed in December meetings
- Secretary: board meetings for the 2021 year will continue to be the 2nd Wednesday of the month.

Meeting adjourned at 8:20.