

Date: January 9, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Sonja Hanggi, Jenny Lewis, Chad Hehir, Jenny Sherer, Sara Fenstermacher, Bill Fischer

Call to Order: 7:00pm

Approval of Minutes:

Chad motioned to approve December meeting minutes, Jenny L. 2nd, motion approved.

Financial Information:

- CYLA team store to provide payment based on sales
- Check has been provided for Lil Scoopers and storage unit.
- Jenny L. and Bill to receive authorization to use credit card.
- According to best practices for nonprofits, there should be 2 people involved in checks. As we now have Terry to write the checks, Bill-as Treasurer-is authorized Bill to sign them.
- Tournament Refund policy-will refund up to early registration day, after early registration, no refund
- If high school students are used to run team evaluations, propose paying them \$50/hour.
- Due to lack of snow, current registration signs can't be posted, Sean to price 'tent' signs that can be used regardless of weather.

Girls State Tournament Updates:

- Sean to reach out to Centennial to confirm if field behind Centennial Elementary can be used. Chad will then send a copy of Centennial High School field structure to MSLAX.
- Vendors: MSLAX wants own tshirt sales, consider vendors that don't sell shirts-Blade Shark Sports? StringKing? Northstar to do stick stringing? CYLA is open to suggestions if they have ideas
- Chad to finalize what an appropriate rate would be to charge MSLAX for field use.

Concession Planning:

- MOTION put forth by Chad, Sara second: CYLA to offer running concessions for the girls and boys state tournament to the HS boosters, CYLA will run concessions for sizzle-Motion passed.

Registration Review:

- Sizzle currently has 3 teams registered
- Girls winter clinic has 15 participants
- Spring/summer season has 31 overall players (12 boys, 19 girls)
- Sonja to send additional emails from now to registration night to encourage registration
- Goalies do not get a discount on registration, as CYLA provides most of their equipment
- Volunteers for registration night: 10 for each night, will get 4 hours per night; 5-9
- Sara to see if it's possible to get a Chromebook
- Waive up requests: one 10U player is interested in playing 12U-decision will be made after registration closes to determine how any waivers may impact team size. Need to identify binder that contains waiver templates and ensure GNLL and YLM guidelines are followed also.
- Need to identify tournaments for teams-CYLA to pay for 1 tournament outside the Sizzle

Uniform Review

- Jenny L. to finalize design for jerseys and shooter shirts

Team Registration Assignments:

- Registering teams likely will need to be done with a credit card. Sean to start registration process for box, to see what will be required.

Turf/Field Locations Review:

- For 2020-consider renting space large enough to accommodate girls and boys Winter clinics, having girls and boys share the space would help minimize cost.
- Potential locations for tryouts-Acceleration North, Northeast Arena. May delay boys tryouts until later in the Spring to possibly do them outside.
- Need to find turf time for girls evaluations starting March 17.

Motion to adjourn at 8:51 pm:

Chad motion to adjourn, Jenny L. 2nd. All approved.