

Date: August 8, 2023
Hall

Location: Lino Lakes City

Centennial Youth Lacrosse Association

Meeting Minutes

Attending: Mandy DelMedico, Meg Sawyer, Eric Kobeska, Jessica Crotty, Nichole Rakow, Katie Sundseth, Katie Arndt, Jere Ives, Seth King (call in by phone) and Kim Girard

Absent: Tom Zdon, Tiffany Cardinal, Dave Moran and Shannon Munger

Call to Order: 6:37 pm

Secretary Report (Kim)

- Approval of July Minutes: Eric 1st motion and Mandy 2nd - ***MOTION Approved***

Treasurer Report (Mandy)

- Tom was not in attendance, Mandy provided update in his absence.
- As outlined in Tom's email dated July 11, 2023, there's a few Sizzle related items outstanding.

Year in Review (Group Discussion)

- Consensus was the Sizzle is a nice "Grand Finale" to season end
- Moving forward need to determine value of jamborees for 8U and 10Us
- Due to game/referee scheduling issues Mandy is exploring transitioning girls to GNNL from MSLAX
- We may wish to consider for the younger boys' teams (i.e. 8U) smaller team sizes to ensure adequate play time/
- Based on participation numbers, may need future conversations on setting attendance requirements for kids selected for A teams.
- Informal feedback that there's value to developing kids in all positions versus specialization at this age.
- Registration Suggestions:
 - List the boundaries and Schools
 - If you do not live in the District provide, utility bill or license.

Sizzle Update (Katie A)

- LAC Concession Feedback
 - It was a bit of a headache to coordinate
 - Options for next year
 - Tent with pop and water for purchase
 - Food Trucks only versus concession
 - \$626 profit
- Expenses
 - Although we have submitted payment, the individual boy referees have yet to be paid
 - We had some unanticipated expenses for the Port-a-Potties due to vandalism over the weekend requiring them to be cleaned up
- Looking forward to 2024
 - Coordinate with Woodbury to avoid tournament being held the same weekend
 - Potential dates for the Sizzle July 19-21 or July 12 -14
 - Farmington has verbally committed to attending 2024 Sizzle
 - Katie will reach out to Woodbury and Prior Lake to find out dates of their 2024 tournaments

DIBS

- Tiffany was not in attendance, however, we do know a few families did not meet the required hours.

Sept Monthly Meeting

- Meg suggested no meeting in September and board was all in agreement.

End of Year Survey (Jessica/Mandy)

- Will remove question about option about Spring and/or Summer registration option
- Add:
 - Does your child play club lacrosse?
 - Is your family interested in Spring/Fall box lacrosse?

Open Positions

- Tournament Director: Tina Lund has expressed interest as Assistant Tournament Director
- Chris Clarys had originally expressed interest in Assistant Boys Director position, however, Field & Equipment may be more conducive to his schedule
- Mandy will follow up to confirm if Kenny Jonga is still interested in serving as Boys Director
- Michelle Wetter may be interested in Volunteer Director

Registration:

- We should start thinking of dates for TryLAX to have those on the calendar before registration
- Katie will check Sports Engine to see if we can get projected #s by birthdate for age groups
- Refer a Friend Shirts should be ready tomorrow. Families will be contacted by email to pick up their shirts at Athletic Outfitters

Around the Room:

- Jere:
 - May need to purchase some new/replacement equipment for goalies at some age levels
 - Suggestion for 2024 is to offer goalie clinics bi-weekly to provide goalie focused training
- Eric: Binder and budget are ready to be transitioned to new Boys Director in October
- Nichole:
 - All fund raising has been accounted for minus one 14U family
 - 2024 Registration should provide option to sign up to fundraise or opt out and pay additional \$100
- Jessica
 - She'll be sending out info to families on a few opportunities coming out in the near future.

Meeting Adjourned