

Date: May 27, 2021

Location: Online Zoom Meeting

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Mandy DelMedico, Meg Sawyer, Bill Fischer, Tiffany Caridnal, Marcus Goerlitz, Jere Ives, Chantel Scherman, Seth King,

Absent: Jenny Lewis, Jim Berger, Tom Zadan, Sonja Hanggi,

Call to Order: 7:06pm

Approval of April , 2021 Minutes: Jere and Tiffany motioned to approve, Meg 2<sup>nd</sup>, motion approved.

### Treasure Report:

- Tom hasn't noticed many changes
- No surprises in QuickBooks

### Covid-preparedness:

- Fluid situation and most items lifted but need to hear from GNLL or YLM
  - June 1, 2021 updates may happen
  - Keep it as is for no

### Manager Mtg:

- Mandy updated

### Board Recruitment:

- Need more new board members
  - Have a kid in the program
  - Voting influence
  - Covid and schedule availability
  - Availability to reach out to people
  - Recruitment strategy???
  - Mix of people with kids involved and new people
  - Restructure of board???. Committee chair and use DIBS as chance to do jobs/roles
    - U14 assigned for Sizzle???
  - Blue line club (Hockey boys and girls-parents of captains. Work and delegate. Delegation is difficult. (E.g., research Covid)
  - Annual mtg in October (find people now)
    - Timing may be the key and try board member recruitment

- Keep it positive and set a timeline and get sub committee
  - Meg LEAD, Tiffany join, Tom will aid Mandy and Bill (if needed)

### **Try Lacrosse Day/Bring a friend:**

- Before Covid it worked in winter
  - Partner with US Lacrosse may work in the future and provide sticks, ect.
  - Possibly incorporate in the Sizzle?? Could look into it
- Can we do it during practice??
  - Incorporate into game day too??
  - Subcommittee to get it planning
    - Bill can help with insurance and all participants (need to have a US Lacrosse number)
    - Seth recommends during the tournament to get all involved.
    - Loons has a lot of experience in getting recruitment @MSC
- Meg lead committee and Chantel and Seth help reach out to other assoc and NSC or MSC. (Brandon and Merick Discussion with Seth)
- Draw kids in locally
- Try to get baseball kids over

### **Sizzle:**

- Tournament was low and now that summer Assoc is in place we have 60 teams
  - Girls 19 (12U A and 14U A lacking) will roll into B
  - Boys 41
  - Registration closes on June 1<sup>st</sup> or 6<sup>th</sup>
  - 10U's waitlist (two past the 8 teams so Bill will allow them in)
- Signing facility usually request for insurance
- EMT's are assigned and Centennial EMT's assigned
- Fine Design T-shirts
  - Board members will get shirts
  - Sonja will do trophies
- Tiffany needs to get assigned DIBS (Bill and Tiffany will take offline)
- School said we can use the concessions stand (we need to clean it) or do we want food trucks
  - Do we charge a commission or just allow them to sell???
    - Food Trucks Marcus will reach out and see and Boulevard and Wise Guys
  - A lot of work but could be Dibs
  - Permit from county with certification (Kim has done concessions)
  - Covid is still a concern and Theresa said food trucks are possible?
  - Shuttle bus to and from Tavern???
  - Eagan had two food trucks
- What fields will be good to use, stadium practice turf, soccer, and field 6 on Lever Street are the four full size fields and softball fields. Area north of practice fields just got re-seeded and may be able to use it. Plan B would be to LAC 3 and 4 but two locations.
- Do we have start and finish times? Bill will provide to Marcus
- 60 teams ~15-20 kids/team (900 to 1,000 players)

## Around the horn:

### Secretary:

- YLM schedule will be out ASAP
- July 24-25<sup>th</sup> (14U A/B) or July 31-1<sup>st</sup> (12U A/B) could host YLM summer state tournament is a good opportunity
  - What does it entail and do we have Dib times
  - Bill will take point and Chantel can provide info. Jere as a back-up
    - Are they providing pmts
    - Site and board member??
    - Table person (\$10/hr HS or \$20/hr College)
      - Possibly use their time/money toward next year of expenses.
    - Deadline to respond is TBD (Matthew Myers) Booster Club cross boundaries.

### Jere:

- Create a play book for coaches
- Goalie clinic (when and where in summer or later) may need pads and shine guards
  - We need more goalies
  - Chantel will connect HS players with Jere

### Boys Director: (Seth)

- YLM schedule is out but we need to schedule practices around game schedule.
  - An email was sent Wednesday to coaches and managers. Look at YLM website and give a preferred time for practices.
- Play book: Chad Heir and Seth can possibly help put one together
- If Goalies need help Seth can help J/V: Lechner will no longer be a goalie so Trent will be the goalie next year. Search online for camps. Bubba is leaving

### Communications:

- Meg wants meeting to happen at City Hall... Mandy called city hall and we could possibly in later June.
- Schedule conflicts need to try to keep dates for board mtgs
- Uniform design has been getting rave reviews!!!
- Social Media posts and pictures
  - PLEASE send to MEG ASAP
- Kim Brullette has golf cart contact at Chomonix Golf course

Jere motion to adjourn and Meg 2<sup>nd</sup> and all in favor.

Meeting adjourned at 8:51pm.