

Date: March 14, 2023  
Hall

Location: Lino Lakes City

# Centennial Youth Lacrosse Association

## Meeting Minutes

Attending:

Board: Mandy DeMedico, Meg Sawyer, David Moran, Jessica Crotty, Nichole Rakow, Katie Sundseth, Eric Kobeska, Katie Arndt, Tiffany Cardinal, and Kim Girard

Absent: Tom Zdon, Jere Ives, and Eric Rakow

Other Attendees: Shannon Munger and Chentel Sherman

Call to Order: 7:06 pm

### Secretary Report (Kim)

- Thank you to Jessica for taking minutes last month in my absence.
- Approval of February Minutes: Kim 1<sup>st</sup> motion and Dave/Meg 2<sup>nd</sup>. **MOTION Approved**

### Treasurer Report (Tom)

- Tom was not in attendance.
- Nichole mentioned that the Youth Hockey Association donated \$6,000, of which \$1,000 was to go towards nets. She had reached out to Tom to confirm if we had received the donation yet.
- Reminder to the board to send any budget related items to Tom.

### High School Boosters (Chentel)

- Leadership Program Overview:
  - In partnership with High School Boys coach, the boosters have created a leadership program for the Boys/Girls High School Lacrosse programs.
  - They utilize Sign Up Genius to announce new volunteer opportunities.
  - Since the program started this year, the kids volunteer more than 102 hours.
- Social Media
  - Thanked CYLA for their willingness to support the High School Boosters online presence.

- Expressed the Boosters are interested in continuing to expand an online presence in support of both programs.

### **Merchandise/Uniforms/Refer a Friend (Shannon/Mandy)**

- Uniforms
  - Although order was delayed by a week, Extreme Apparel anticipates uniforms will arrive on time.
  - Additional uniforms were ordered
  - In an effort to recruit more U12 Girls, Rick agreed to waive rush fee for additional jerseys.
- Refer a Friend
  - Refer to January 2023 Meeting Minutes for tentative ideas for swag
  - Mandy will confirm with Shannon if a shirt was designed
- Merchandise
  - Extreme Apparel currently has a web store up and running
  - Since jerseys were ordered through Extreme Apparel, board agreed to promote Athletic Outfitters apparel store
    - Katie S is working with Sean Urbanski to finalize online store options

### **Registration/Waivers (Katie)**

- 191 kids had registered thus far for the 2023 season.
- Waivers
  - ED (Waiver down to 14 U)
    - Birthdate mid-July 2008
    - Parents indicated not ready for HS
    - All in favor – **Motion Approved**
  - ND (Waiver down to 12 U)
    - Birthdate mid-July 2010
    - 6<sup>th</sup> Grader
    - Played 12UA last year, however, not ready for 14U
    - All in favor – **Motion Approved**
  - BE (Waiver up to 8U)
    - Birth date late January 2017
    - Played Little Scoopers last year
    - Kindergarten
    - All in favor – **Motion Approved**
  - EK (Waiver down to 10U)
    - Birthday mid-August 2012
    - Plays U10 last year
    - 4<sup>th</sup> Grader
    - All in favor – **Motion Approved**

### **2023 Season Coaches (Eric/Mandy)**

- Boys
  - Eric mentioned he thought they may good for coaches
- Girls
  - Mandy mentioned that they may still need coaches for at least 4-5 teams



### **2023 Season Tournaments (Eric)**

- Eric mentioned at the scheduling meeting he learned other associations typically attend two state tournaments and then one additional tournament
- Eric proposed the following for the CYLA 2023 tournament schedule: Spring State, Summer State, and the Sizzle.
  - All in favor – **Motion Approved**

### **2023 Little Scoopers (Group Discussion)**

- Info has been provided to Continuing Education
- Dates: June 4, 2023 – July 16, 2023 (excluding July 2<sup>nd</sup>)
- Two Session Times: 5:30 – 6:30 and 6:30 – 7:30
- Mandy will confirm if last year's coaches are available

### **Try Outs/Evaluations/Spring Clinics/Spring Practices (Group Discussion)**

- Jessica confirmed emails have gone out regarding dates/times of evals/try outs
- Tiffany will work with Jessica to send out notification of potential DIBS opportunity
- We had not anticipated that Girls evals would be necessary. Based on the number of girls registered, at some levels, it will be necessary. Since parents were initially advised girls' evals would not be necessary, we might have to use a combination of evals and first couple of practices to determine team placement.

### **Fundraising (Nichole)**

- Qwik Trip Car Wash Cards
  - Will need to distribute to Team Managers wants teams are finalized

### **Sizzle (Katie)**

- Fields, Golf Carts, T Shirt Vendor, Referees have all been scheduled/reserved.
- She will look into the option for volunteer EMTs versus paid EMTs.
- Concessions:
  - High School: May want to explore more food truck options
  - Red Barn: Will need no more than 2 volunteers per shift
    - We will receive 20% of all sales from the concession
    - Unclear if we have to pay for the volunteer supplied by the Red Barn POC.
    - Headquarters will not be able to be located in concessions but in room next to it.
- Katie proposed a \$25 increase to team registration fee (similar to Prior Lake tournament fees). All in Favor – **Motion Approved**

### **Round the Horn:**

#### **Tiffany:**

- She will keep an eye on the number of DIBS hours needed for the Sizzle.

#### **Dave:**

- If necessary, there may be additional date/time availability at the dome for try outs/evals

**Meeting Adjourn:**

- Motion from Dave and 2<sup>nd</sup> Nichole ..... **Adjourn 9:25 pm**