

Date: September 9, 2021
Meeting

Location: Online Zoom

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Meg Sawyer, Bill Fischer, Tiffany Cardinal, Jere Ives, Tom Zadan, Sonja Hanggi, Jenny Lewis, Jim Berger, Seth King,

Absent: Marcus Goerlitz, Chantel Scherman,

Call to Order: 7:14pm technical difficulties some joined via Zoom

Approval of June, 2021 Minutes: Bill motioned to approve, Sonja 2nd, **motion approved.**

Treasure Report:

- Tom sent P&L and outdoor field rental was from 2019 \$40,000 to the CHS for turf.
- Flat balance sheet.

Sizzle:

- 62 Teams
- Schedules are out
- U8 schedule is updated for three days
 - Requests on only doing
- Tourney Machine will be up to date and teams should be updated ASAP.
- Food for Friday
 - May need concessions for Friday
 - 6pm both locations
 - Volunteers be there at 4
- Set up ASAP on Friday
 - HS 2 turf fields
 - Jim will put together Field boxes at the HS or need to get field boxes from LAC to HS.
 - Need Keys for HS.
 - Bill will take care of field boxes from LAC to HS on Friday Morning.
 - Tom is site lead on Friday for HS location and be there at 3:30pm for 4 games
 - Our boys 14U
- Are girls dedicated to a field: 1 @ LAC
- Friday:
 - Games 1, 2 3, 4B, 4B,
 - Bill, Sonja and Jere at HS, Tom at HS on Friday
 - Tiffany at LAC, Meg, Mandy @ LAC Saturday

- Saturday Bill @ HS and Jenny @ LAC
- Waivers s/b at table and hour before start time
- Send HS additional message about concessions at LAC
- Bill doing set up minimal on Friday
- Game balls 2 cases of both (Paar needs more balls) 240 yellow and 240 white
 - Paint to circle balls and Jere will be in charge NO PAINT ON TURF
- Jim B has 5 lacrosse 5 round water coolers and 4 big coolers
 - Inside concession at LAC can use building and can we use ice and refrigerator?
 - 12B coach Hartman
 - 10 White coach
 - 8 U coach
 - We can use LAC water
 - 2 at HS
 - 3 LAC field 3 and 4 can share
 - Food Trucks at LAC
 - Rustic? But Sat and Sunday
 - El Mexicano
 - Ice food truck
 - CHS
 - Chick Filet on Saturday
 - Just concessions Friday night and Sunday @ CHS
- Need small coolers and Hand Sanitizer at each table at both sites
- Tiffany:
 - 151 just posted
- NEED A CLOCK and a SCORE BOARD
 - 7 score boards and clocks
 - NEED 8
 - Bill is ordering the score and Jim is ordering the clock
 - Cones in boys vs girls 3 Black to HS and 5 gray to LAC
 - Stadium, practice and field 8
 - Clocks & score board
 - Set of rules
 - Cheat sheet from JIM
 - Horns are ordered and Hunter will put them in the storage locker
 - Need one in each bin
 - Clock is loud enough
 - Rules are in welcome letter
 - Rules for OT add to cheat sheet JIM 8 copies
 - NO OT for pool play, OT for bracket play
 - SET UP HELP SHEET on cheat sheet and laminated (JIM will provide and Tiffany will laminate)
- Field 3 @ LAC just girls w/ 8 cones
- Field 4 is dual field
- Field 8 grass field north of the practice turf
- Jim has balls and 6 canopies @ LAC
- Jim will put a note in boxes of items that need to go from LAC to CHS. In lock box
 - Note girls vs boys cones diff.

- Extra cones and stuff in bins (Bill has and Jenny extra key and Jenny has key) how to get in storage member
 - Board in storage locker will clarify.
 - Jim will go throw away the storage gear and Jere suggests to keep them.
- JIM: coolers, canopies, ect. And bring to LAC but Jim will take care of after. Pull up signs at storage.
- Saturday first game is at 8 @ both locations so board members arrive at 7am.
- Golf Carts:
 - Versatile vehicle's and insurance
 - We only need 7 \$100/day per cart
 - DONATE GOLF CART for DIBS
 - DON'T drive on fields with carts
- Tiffany doing sign in sheets at each check in table
- CHS
 - Boys 14U A/B and Girls 10U (field 8) 1/2 field both days
 - Boys 8 and 10U ½ fields
- Officials are confirmed with Boys
- LeRoux is good to go girls officials
- Jimmys Jonnies are good to go
 - Nate wanted 2 more @LAC
 - Theresa said HS is fine and asked for an extra service
- Nate said all the garbage bags you want and HS didn't give any.
- Theresa said she'd charge us \$30 for unlimited garbage bags
- Bathrooms 6am -11pm at LAC
- Walkie Talkies 15 or 16 @ LAC and charged. 8 for fields and 4 EMTs
 - Bill will order more
 - One for each head table
 - Create group me
- Scores@centennialax.org NEED PASSWORD UPDATED
 - Text the number
 - Tourney Machine will set up bracket and add scores
- Board members bring coolers, sunscreen, Jim will bring extra batteries.
- Jim will confirm what LAC can do for ice or Wendys or McD's if they'll donate. (Paar may help)
- Sonja has trophies and metals

Board recruitment: Meg, Tiffany, Tom, and Mandy

- Parent meeting and Meg talked at and gave business cards
- Current open positions are confusing and intimidating
 - Tournament dir concerns they they may not be qualified
 - 12U A team may join
- ByLaws:
 - Oct or Nov will vote for who board members are. Timelines are updated
 - Open to public
 - Membership: Change to all registration, Sizzle ect.
 - No positions are paid a stipend is issued

- Other ideas to help get members
 - Seth will help find coaches and educate
 - T-shirts no go for TOURNAMENT
- Bill can go with Fine design
- Bill: Staff shirts with Logo and send to put on boards

Try LAX

- Helps if it is prior to registration w/o US Lacrosse numbers
- Work on more ideas

Around the Horn:

Jim:

- Little scoopers: Need a board member (order sticks and shirts and practice plan)
 - Technically have 11, 18 and 25th and maybe Aug 5th
 - Jenny and Sam will run
 - Noah and Justin and Emma (maybe find a friend Lauren Paar)
 - Need 2 sessions 26 is too much
- Notes to coaches and managers to YLM schedule changes. Let team know and check field availability.
 - Managers need to help check YLM website.
 - Another problem is one team that needs to borrow other kids. Especially if borrowing from other teams.
 - Communication is necessary between coaches
 - All coaches and all managers meeting and cc'd President and Director
 - NEED coaches meeting!!!!!! Prior to season!!!!!! Lock box code.
 - Managers and Coaches get DIBs for being a manager.
 - Hand holding of managers and coaches and training for BOTH!!!!
 - NEED Spreadsheet with dates from Jim for future Director
- Coach issue with 10U team.
 - Board investigated issue
 - Board will provide written warning to coach
 - Board will provide email to 10U Centennial teams
 - Jim 14A tournament 2nd to last weekend 12's next weekend state tournament. Andy knows B's can go up as long as B's aren't in tournament.
 - Needs kids to be able to have club season.
 - Possibly split seasons.

DIBS:

- Jim needs nets back and lock boxes returned (1-2 hours) at the end of season
 - 6 nets from LAC to storage ANDY will do

Jim motion to adjourn and Jenny 2nd and all in favor. **motion approved.**

Meeting adjourned at 9:33pm.