

Date: June 13, 2023

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending: Mandy DelMedico, Meg Sawyer, Eric Kobeska, Tiffany Cardinal, David Moran, Jessica Crotty, Nichole Rakow, Katie Sundseth, Tom Zdon, Katie Arndt, and Kim Girard

Absent: Jere Ives and Shannon Munger

Other Attendees: Ben Stori, Dan Oase, Chental Sherman, and Kenny Jonga

Call to Order: 6:32 pm

Spring Lake Park Discussion

- Ben Stori and Dan Oase of Spring Lake Park lacrosse association joined the meeting to discuss an opportunity for the two associations to partner in the future:
 - If Spring Lake Park does not have an adequate number of registrants in a particular age group, could their kids possibly join up with another association surrounding Spring Lake Park?
 - They are speaking to several associations about the possibility.
 - If we were to proceed with the partnership, the two associations would need to coordinate registrations to determine where gaps may with creating teams.
 - Last year SLP registration ran from January – February.
 - Recruitment opportunities: TryLAX and lacrosse camps
 - SLP currently only has a spring season (approximately 50 registrants)
 - Mentioned they do allow participants to rent equipment
 - Plan to meet with other associations to determine interest
 - SLP practices/plays at Lexington Field 2 and North Point
 - SLP participates in two Spring tournaments: Wayzata and Spring State
 - SLP has limited DIBS requirements and a few families submit waiver requirements each year

Secretary Report (Kim)

- Approval of May Minutes: Meg 1st motion and Dave 2nd - **MOTION Approved**

Treasurer Report (Tom)

- Based on the revenues from last year's Sizzle, compared to last year, we do have an increase in cash in the bank.

Sizzle Update (Katie A)

Teams Registered to Date:

Boys		Girls	
8U	7	8U	3
10U	8	10U	8
12UA	4	12UA	2
12UB	6	12UB	7
14UA	2	14UA	1
14UB	5	14UB3	5

- Numbers are down as there's potentially two other tournaments in the cities the same weekend.

GOAT:

- Will be at the Sizzle at LAC location from Friday thru mid-day Sunday

Concession:

- No food trucks allowed at LAC
- LAC concessions will provide any food options we want (walking tacos, noodles in a cup, brats, candy, soft pretzels, and nachos)
- CYLA will receive 20% of concession earnings

DIBS (Tiffany/Katie A):

- Concessions (CYLA can have two volunteers in LAC concessions per shift)
- EMT
 - Andy Winkel will be available for Friday and ½ day Saturday
- Field Set Up/Clean Up
- Trash Pick Up
- Centennial Concessions pre-tournament clean up
- Scorekeepers
- Tiffany is still determining # of DIBS hours needed for tournament assignments

Welcome Flyer:

- Prepared to provide team's information on apparel, concessions, vendors, Food Trucks (Centennial HS only), and Jersey Mike's information

Sizzle Waiver:

- Katie is exploring whether or not an electronic version of the waiver can be used this year

Golf Carts:

- Katie needs check for payment in hand no later than July 11th.
- Deliver to both tournament locations

- Golf Cart Needs – 3 at each site

Flags/Yard Signs:

- Signs will be ordered through Image Printing & Graphics (\$15.64/sign) with two day notice
 - Sponsors
 - Headquarters (2)
 - Concessions (4)
- Meg is coordinating field flags through VISTA print

Shirts:

- Board agreed to pay \$250 for additional colors on Sizzle tournament logo
- Sweatshirts, t shirts, dri-fit shirt options will be available
- Board members will have Safety Yellow Shirts to stand out to provide assistance during the tournament.

Other items:

- Medal will be ordered soon
- Port a Pottys will be invoiced the day after the tournament
- Shopping List (will do inventory in storage to determine list of items to purchase)

Noah Berger Donation

- Family had reached out to Mandy to thank the board for their donation

CYLA Code of Conduct (Mandy)

- Due to recent events involving CYLA participants, board agreed to send out a reminder to all families on CYLA code of conduct
- Board agreed Code of Conduct should be sent at least twice a year

Summer Season (Dave)

- Boys schedule is done and a few tweaks need to be made for the girls schedule
- Final schedules will be sent out to Coaches/Managers

Open Positions (Mandy)

- Kenny from GNNL joined the meeting, interested in learning more about how he could serve in a non-parent role on the board
- Vacancies:
 - Girls Director
 - Assistant Boys Director
- Resignations at the end of the 2023 Season:
 - Equipment Director
 - Boys Director
- Board discussed several potential candidates who may be ideal candidates

Round the Horn:

- Eric K: Practice schedules have been sent out for boys
- Mandy:
 - Still waiting to schedule games with two associations

- Katie S/Mandy will work together to finalize the Refer a Friend items with Athletic Outfitters
- Nichole:
 - A few teams are still outstanding for returning Kwik Trip packets
 - Several teams were mistakenly under the impression that the Kwik Trip participation was not mandatory
- Tiffany mentioned that she needs updated rosters of all teams in order to determine DIBS hours/needs for the Sizzle.
- Katie A: Goal is to have Sizzle registration close on June 26th and to have Sizzle Schedule out by July 5th.

Meeting Adjourn:

- All in favor.....**Adjourn 9:02 pm**