

Date: March 14th, 2016

Location: Lino Lakes City Hall

Attendees:

Board: Doug Will, Chantel Scherman, Dana Gundlach, Steph Sianko-Gundlach, Denise Berger, Jim Berger, Matt Schreyer, Samantha Lindquist, Matt Ulfing, Jeff Paar

Absent: Sandi Weber, Jenny Lewis, Kim Brouiliet, Marc Wojick

Call to Order: 7:35pm

Motion to approve: Doug motioned to approve January 2016 meeting minutes. Chantel 2nd. 10-yes, 1-abstain. Motion approved

President's Remarks: Doug

Doug noted CYLA has ordered 6 new time clocks.

2016 Registration Debrief: Steph

To date, registration numbers stand at:

U9- 38	3/4- 27
U11-51	5/6- 18
U13-79	7/8- 29
U15-47	

Still unsure of number of 9th grade participants, as CHS tryouts to run April 4-7. Any 9th graders cut from CHS program would be eligible to play CYLA U15. Extra uniforms have been ordered to accommodate late registrations.

Steph notes for future registrations, NGIN has capacity to link birthdate with USLacrosse age division, which will eliminate confusion as parents proceed through online registration.

Board Communications: Jeff

Jeff reminded current board members of chain of communications encompassing board operations. Complaints/issues or concerns that arise should be filtered through Jeff and Doug. All email communications should cc both Jeff and Doug, and address the Director most qualified to answer the question. This means of communication, affords for transparency of concerns, and streamlines the best response.

Fields Update: Dana

CHS has announced the timeline related to construction at the high school this summer. CYLA will have use of East, West, and North field until June 1st. CYLA has regained use of Middle School track field for game use only.

Lexington Sports Park has been secured to host the 2016 Summer Sizzle. Use of 4 fulls fields and concessions building.

We have secured one Lexington Field for practices, looking into Austin Park in Blaine, also researching Hugo fields for additional practice space.

NSC quoted \$6K for one practice field for the season. Doug to revisit budget to see what funds may be applied to purchasing additional practice space.

2016 Tryout/Evaluations Subcommittee Update:

CYLA Tryout/Eval Subcommittee met and proposed amendments to the Operating Policies Team Formation & Tryout Policy. Discussion to move forward with proposed tryout format per recommendations of the Tryout/Eval Subcommittee. Specific changes include: Phase I A team cuts, for all divisions, will be to 25 players, based on outside evaluator recommendations. Phase II cuts will be per head coach recommendation to a team size that balances with numbers participating at the B level.

Fundraising Update: Sam

Sam proposed Dine at Buffalo Wild Wings during the months of May-July31. Will look into a DQ fundraiser for the close of the school year. Also presented a "CYLA Winning Goal Fundraiser." Doug recommended due to time constraints, the board table further discussions on fundraising until April board meeting.

Operating Policies/Bylaws Subcommittee Update: Matt S.

Special subcommittee has met and is currently reviewing ByLaws. Directors "job descriptions" need to be submitted in writing to the subcommittee to complete the proposed revisions to ByLaws. Tryout/Eval subcommittee currently making proposed revisions to Operating Policies Section 14 as well.

Refund Request: Doug

Player R.L.'s family has requested that the board consider allowing him to play a partial season due to family relocation. Discussion and review of Refund Policy 4.6 and special circumstances surrounding this players request. **Motion to approve:** Jeff motioned to issue a refund of 1/2 season registration minus cost of uniform and grant permission for player to participate for spring practices and May Jamborees. Matt U 2nd. **10-yes, 1-opposed. Motion approved.**

Centennial 2016 Sizzle Update: Matt U

U11-Full

U13-Approaching Full

U15-Approaching Full

Confirmed Lexington Sports Complex as host site. 4 fields only. Concessions must be run by facility personel. Available DIBS hours may be resultantly impacted.

Motion to adjourn 10:25pm: Matt. Chantel 2nd. **All approved.**