

Date: May 17, 2016

Location: Lino Lakes City Hall

Attendees:

Board: Doug Will, Chantel Scherman, Sandi Weber, Denise Berger, Jim Berger, Matt Schreyer, Kim Broulliet, Jenny Lewis, Matt Ulfig, Jeff Paar, Samantha Lindquist

Absent: Dana Gundlach, Steph Sianko-Gundlach

Call to Order: 7:35pm

Motion to approve: Jeff motioned to approve April 2016 meeting minutes.
Kim 2nd. All approved.

Board Announcement: Doug

The resignations of Steph Sianko-Gunlach and Dana Gundlach were accepted.

Li'l Scoopers Program Developments: Jim, Matt, Jenny

Matt S. reviewed pricing and session duration. Maverick Mini-Sticks have arrived. T-shirts will be ordered after first team practice. As compared to neighboring association's programs, CYLA appears to be offering a good value in U7 programming. Matt S. will remain as Li'l Scooper Coordinator for the 2016 season. He recommended Daryan Naatjes as Head Coach, and requested 3 student coaches to be of assistance. CYLA reviewed budget allowances with student coaches. **Motion to approve:** Based on a calculated hourly rate, Matt motioned to approve a \$600 stipend for the Li'l Scoopers Head Coach and \$200 each for all Student Coaches. Kim 2nd. All approved.

Sizzle Update: Matt U.

Registrations to date: U11 is full, U13 two spots remain, U15 Full. Recommended 3 volunteers allocated for every game. Board discussion to add U9 division, as two CYLA U9 teams are without a tournament to participate in. Due to constraints of field space, CYLA will not be able to offer a U9 division in 2016. Matt recommended security/parking volunteers to direct traffic. Will look for fencing to help manage parking. Centennial Fire quoted \$65/hr for 2 EMTs and supplies. Vendors showing interest: Northstar and East Side Lacrosse. City of Blaine has exclusive rights to all concession sales. T-shirts will not be sold in advance, as going with Fine Designs, which is same as last year. Sandi and Matt will work on developing Sizzle Volunteer opportunities. Sandi will provide an updated status on number of volunteer hours needed for 2016 and will discuss further at next meeting. Matt proposed to hold our next tournament subcommittee meeting on June 27th.

Fundraising Report: Sam

CYLA has secured the date of June 2nd, as our annual DQ fundraiser. CYLA earns 10% of all sales earned in between 5-8pm. This date coincides with the last day of school. Sam did receive a call back from MLL on fundraising with ticket sales. MLL doesn't offer fundraising in conjunction with the playoff game. CYLA will advertise ticket sales and retain a group section for members to reserve/purchase tickets.

Team Support: Denise

It was suggested that CYLA consider hosting a U9 jamboree in the end of July. Discussion to support idea revealed it may be difficult to allocate volunteers and officials as the YLM State tourney is the last weekend of July. Denise also requested that CYLA provide tents to each team for shelter from weather. Board concerned with cost relative to purchasing durable tents and costs relating to storing in off-season. Denise will encourage team managers to allocate a tent from a parent on each team.

CYLA Bookkeeper: Doug and Kim

Doug contacted member Terry Allen to consideration taking on the role as CYLA Bookkeeper. Kim noted the complexity of CYLA's accounts have grown considerably over the last 3 years. Doug to obtain a quote from both TRW and Terry Allen.

Treasurer Report: Kim

Financial statements provided and signed by officers.

Motion to adjourn at 9:36pm: Jeff motioned to adjourn 2nd by Chantel. All approved.