

**Date:** August 8th, 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, Chad Heier, Adam Meyer

**Absent:**

**Call to Order:** 7:15pm

**Post Sizzle Debrief:** Matt Ulfig

2016 Tournament was a success. 2015 profits (~\$5K) vs 2016 profits (~\$1500) analyzed largely due to loss of concessions. Parking worked out well. Consider adding Girls and U9 for 2017. Community Ed has indicated CYLA will not have fields back yet in 2017. Consideration to host back to back wknds next year. May create shifts for board members scheduled attendance. Coaching feedback positive with 4 game guarantee Tourney machine well received.

**Volunteer Director Report:** Sandi W.

Report presented on members with unsatisfied volunteer requirements. Reminders to be sent to all names on list. For those members that request, CYLA will create additional volunteer opportunities the Blue Heron Days Parade. Discussion to support offering Winter Development volunteer hours to satisfy 2017 requirements.

**Girls Director Report:** Jenny

Board to review current pay scale allocated for non-parent coaches. Current policy is \$1K allocated to each team to secure coaching resources beyond parent coaches. Jenny **motioned to approve** pay the 2016 7/8B coaches (3) each \$1K for their coaching services that extended beyond their own team. Chantel 2nd. **Motion Approved.** Checks to all 2016 non-parent coaches were disbursed.

**Lil Scoopers:** Matt

Overall positive experience by the players and parents that participated. Will wait for age segmentation rules communicated by US Lacrosse before deciding on what offerings to provide next year.

**Coaches Evaluations:** Jim

Survey Monkey sent out. End of year banquet to be scheduled in next few weeks.

**U11A Team Complaints:** Matt

Several complaints have been received on the lack of success at the U11A level this season. CYLA will further address questions of fielding a U11A team for 2017 after age segmentation rules are communicated by USLacrosse.

**Fundraising Report:** Sam

\$38 profit from Buffalo Wild Wings

**Treasurer Report:** Kim

Financial statements provided and signed by officers. Board stipends annual disbursement. Kim **motioned to approve** the payment of Steph Sianko and Dana Gundlach 2016 Board Stipends. Jenny 2nd. **All Approved.**

**Board Recruitment:** Anticipated Open Board Positions for 2016 Elections in October: Membership, Secretary, Treasurer, Web/IT/Communications, VP. Jeff motioned to amend CYLA By-Laws 4.8 to read "Candidates running for term as President must have served no less than one year in another director/officer capacity to be eligible."

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