

Date: March 21, 2018

Location: Lino Lakes City Hall

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Sean Urbanski, Jim Berger, Matt Schreyer, Sonja Hanggi, Chantel Scherman, Jenny Lewis, Adam Meyer, Chad Hehir, Denise Berger, Jenny Sherer

Absent: Sara Fenstermacher

Also Present: none

Call to Order: 7:10pm

Approval of Minutes: Adam motioned to approve February meeting minutes, Chantel 2<sup>nd</sup>, motion approved.

### Financial Information/Treasurer's Report:

- Financial statement was presented by Adam, officers reviewed.
- Tournaments payments have been made, except for 14B team. CYLA to pay registration for Sizzle/Sizzlette and determine what assessments are needed for additional tournaments.
  - Action item-Chad will set up the arbiter for boys referees.
- Coaches will now need to bring expense reports for any reimbursement requests, should be brought to coaches meeting.
- 2016 taxes weren't filed-CYLA had to pay a \$3780 'penalty fee.' Doug is working to see if we can get a portion of the money back. Chad to provide updates as available
- HS Booster program has requested a donation to help their program.
  - **MOTION**-donate \$1500 to each program boys/girls: moved by Chad, second by Adam; motion passed

### Registration Updates:

- As of 3/21/18 there were 174 total registrants:
  - Boys: 121 (8u-12; 10u-26; 12u-43; 14u- 41)
  - Girls: 53 (10u-12; 12u-19; 14u-21)
- As jerseys are running low, Sonja will order 6 more sets so extra jerseys are available. After registration has closed, extras will be shared with coaches.
- Player Waivers:

- Boys-no requests have been made
- Girls-one request was made for a 8u to play up at 10u, which was approved.
- Friend Requests:
  - Coaches will determine how to honor friend requests after evaluations have occurred. Registration indicated players needed to reciprocated requests and that any request would be at CYLA discretion.
- Coaching:
  - Chantel will activate coach's application on website
  - Spring teams will need to have team managers, to be selected by team coaches.

#### Important dates:

- CYLA 2018 Board Meeting Dates: April 12, May 10, June 14, July 19, August 16, September 13, October 11, November 8, December 13
- Picture day on May 31 from 6-9 and CMS-Team managers will be asked to add team pictures date to team calendars

#### Dibs:

- Determined 4 total positions were needed for evaluations. 2 positions for April 3 and 2 positions for April 4. Each position to receive 4 hours.

#### Director Reports

- Facilities/Equipment-
  - Planning in progress to get new storage unit ready and move equipment from old storage unit.
  - Need to do some netting, have 4-5 nets in storage
  - Box jerseys are out of compliance as there are no numbers on front. No action for this year, but next year can jerseys to get numbers put on front
  - Sean to finalize days fields are needed. Will use LAC3 as the unified boys/girls fields, LAC4 for boys+short fields, 8U/10U boys at CMS field 9-use M-Th. Will also get CMS track striped for a game
- Membership-
  - Families that qualify for free and reduced lunch are eligible for CYLA discount, board to work with families as needed.

#### Tournament Information

- Sizzlette-17 teams registered (not including CYLA)
- Sizzle-16 teams registered (not including CYLA)
- Back 2 Lax is now called Lax with the Cougars and will take place May 5. Need to ensure better communication to explain what it is-have coaches and managers promote it.

Motion to adjourn at 9:40 pm: Chad motion to adjourn, Denise 2<sup>nd</sup>. All approved.