

Date: May 13 and May 20, 2020

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Bill Fischer, Chantel Scherman, Jim Berger, Mandy DelMedico, Marcus Goerlitz, Jere Ives, Sonja Hanggi, Sara Fenstermacher (5/20 meeting only)

Absent: Meg Sawyer

Call to Order: 7:05pm (5/13) and 7:01 (5/20)

Approval of April 2020 Minutes: Jim motioned to approve April meeting minutes, Bill 2nd, motion approved.

Treasurer's report:

- CYLA received a refund from Homegrown Lacrosse and MSLax due to cancelled seasons
- Odd transactions found in SportsEngine (SE)-SE deposited some money, but withdrew much more and the amounts do not make sense. Bill will connect with Sonja and Chantel for any potential insights and will contact SE to identify what occurred.
- CYLA received a charge for Amazon Prime-need to investigate where that came from
- CYLA has \$63,000 in income (YTD) and has spent \$33,000: \$16,000 on uniforms, \$11,000 on league fees and tournaments, \$3000 on equipment, and remaining money on administrative fees. We do still have about \$66,000 in checking and \$20,000 in money market, so there is some cushion for next year. Additionally, we expect to get league fee and tournament refunds which will also help carry CYLA through for next year.
- CYLA needs to file state taxes. Bill has asked Doug Will to help, will cost \$500 for him to do for us this year. CYLA will pay this expense.

Boys season:

- As of 5/13 YLM has yet to make a decision about the season, but are tentatively planning to start in June. It will likely be a game-only season, with no tournaments.
- Other associations have already cancelled, so some might have players that are interested in playing with CYLA for 2020.
- It was proposed that CYLA send out an interest survey to see how many families are willing to have their boys play, if a season is possible.

- Possible complications to the season include unknown field availability in the Centennial area. Centennial ISD and Lexington Athletic Complex are both closed with no identified date when fields may be available.
- If fields are available, CYLA is also considering other options that are aligned with social distancing restrictions, such as focusing on drills and clinics in a small group format.
- Second meeting planned for May 20 to re-evaluate possible options.
 - Specific information from May 20 meeting:
 - A survey was sent out prior to May 20 meeting, and most families indicated they would be interested in having their boys play, if there is a summer season.
 - Still no update on fields, so a logistical concern is how to put a season together if there are no fields and no ability for teams to practice together.
 - YLM registration is due May 29. Jim will send them an email to request clarification and what kind of flexibility there may be in registering teams.
 - If summer season occurs, players will use pennies (or perhaps jerseys from prior years, depending on the team). Jerseys purchased for this season will be saved for use for 2021 season.

Sizzle and Tournament Updates:

- YLM noted that if a summer season will occur, practices would begin June 15, with games starting in July. Given these dates, CYLA will need to cancel our Sizzle. Refunds will be provided to associations that registered for the Sizzle. This likely can be done online, but if any registrations occurred more than 90 days ago, a check will be issued. Bill will send an email to the associations to let them know of these updates.

Fundraising:

- Marcus continues to get requests from vendors to work with them, but planning anything specific is difficult to do at this time.
- If boys season is cancelled-should CYLA offer the chance to get a lower refund but get volunteer hours credit for next year? The topic was discussed, but no decision made. Options for refunds will be discussed at later meetings.

Refund Update:

- Sonja will continue to issue refunds for the spring season. CYLA will need to send checks, as refunds thru SE are no longer possible. Sonja to connect with Bill, so he can send out the checks
- Sonja, Bill, and Chantel will investigate how credit card transactions fees factor into processing refunds

- Specific information from May 20 meeting:
 - Discussed various options for refunds (i.e. total refunds for everyone, and then if a season is possible have parents bring a check, refund only those who indicated in the survey their boys are not playing summer season and refund others later if season is cancelled)
 - MOTION: proposed by Chantel, Jim 2nd: CYLA to send out another communication about the survey, and based on responses by Tuesday, 5/26, those who are certain their boys will not play summer will receive a refund. Those families will be emailed first, to confirm they are officially opting out or if they want to wait. MOTION PASSES

Meeting adjourned at 8:25 (5/13) and 8:10 (5/20).