

Date: April 11, 2023

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending: Mandy DelMedico, Meg Sawyer, David Moran, Jessica Crotty, Nichole Rakow, Katie Sundseth, Tom Zdon, Jere Ives, Katie Arndt, and Kim Girard (Late)

Absent: Tiffany Cardinal, Eric Kobeska, Shannon Munger

Call to Order: 7:07 pm

Secretary Report (Kim)

- Thank you to Meg for taking meeting minutes until Kim arrived.
- Approval of March Minutes: Dave 1st motion and Mandy 2nd. **MOTION Approved**

Treasurer Report (Tom)

- Still in good shape
- 20K for Kwik Trip program
- YTD we are down, but he is not worried about it.
- Concerned with Kwik Trip cash floating around
 - Who is going to keep the cash? Who is going own the process?
Concerned about \$30K floating around without a process. Nichole will cover this in her Fundraising Update.

Meeting Dates, Times and Locations

- Meg asked if anyone was interested in moving the meeting to 6:30pm or to a different location.
- Consensus was that we will start at 6:30pm moving forward
- Meg moves meeting times to 6:30pm, Nichole 2nd. **MOTION Approved**
- Kim will explore alternative meeting locations with food and drinks

Outdoor Practice Schedule

- Dave updated that we can be on the LAC fields starting Thursday, April 13, 2023.
- Dave looked into field 8 at the HS because we have so many girls' teams this year.
 - Next week is available but not until after 7 or 7:15pm but it gives us some flexibility.

- Could work for 8U and 10U practice and games
- 12UA and 12UB boys have a game and practice in the same day – April 16th. We don't have any other options. We will leave it up to the coaches.

Goalie Incentives

- Jere would like to see the goalies get 50% off registration
- Finish the season and get reimbursed for the season
- Include pant options with uniforms next year specific for goalies
- Status this year for team goalies
 - Boys 14U has a split goalie
 - Boys 12UA has a goalie
 - Boys 12UB does not have a goalie
 - Girls 14U has a goalie
 - Girls 10UA has 1 goalie
 - Girls 10UB has 2 goalies
- Jere would like to book more goalie clinics and sessions with TJ
- We will revisit this before next season's registration so no vote is needed

Merchandise Update

- Mandy updated the group from an email from Shannon. First round of uniforms will be handed out this week. Shannon will coordinate with managers
- Everyone will have a uniform before their first games
- We will end up using all the extra jerseys for the late registrations
- **Volunteer checks will be collected when jerseys are handed out**
- Cost for uniforms will be about \$17K
- Katie S will reach out to Athletic Outfitters (AO) for a Refer a Friend Shirt design for a girls version and boys version
- Katie S will ask AO to reopen the store and have the all coaches order 1 Coach Shirt AND 1 hat
- Board members can also order one item.
 - Dave motioned, Jere 2nd. **MOTION Approved**

Old Business

- By Laws/Drop Box
 - No SOP or by laws address who can/can't have access to DropBox and/or other association data folders
 - Currently DropBox subscription is limited to four users (i.e. President, Vice President, Secretary and Communications Director)
 - Suggestion was made by several board members to expand our subscription service so all board members would have access to DropBox. This would limit the back/forth by email/phone regarding standardized association forms (waivers, sponsorship applications, etc)
- Board Positions
 - Vacancies:
 - Girls Director
 - Assistant Boys Director
 - Resignations at the end of the 2023 Season:
 - Equipment Director
 - Boys Director

Coaches/Team Managers Meeting

- All teams do not have a team manager yet, coaches will be reminded to send out solicitation to parents to gauge interest in role
- Board informally agreed a meeting with coaches/team managers would be a good idea to set expectations for the season whether it's virtual or in person

Sizzle Registration (Katie S)

- Website is ready to go live for Sizzle team registration
- Katie A mentioned a number of teams are ready and waiting to register

Registration/Waivers (Katie)

- Board discussed if we were still allowing additional kids to register for the 2023 season
 - Kids interested in goalie role can still register
 - Based on numbers at the age group, additional kids may only be able to be on practice squad and be called up if numbers are low for a game/tournament

Fundraising (Nichole)

- Kwik Trip Car Wash Cards
 - Based on Spring Lake Park/Blaine best practices, cards will be distributed to teams as follows:
 - Nichole will be distribute to team managers. The team bag will include information regarding deadline, anticipated amount to be turned in based on number of cards, and point of contact.
 - Since it's the first year, five cards per player to sell.
 - Katie S will provide Nichole with coaches/team manager contact info
 - Motion for a Pizza Party for team to sell their cards the fastest. Meg 1st, Katie A 2nd – ***Motion Approved.***

Sizzle (Katie A)

- Has received interest in 8U Girls option for the tournament.
 - Board agreed to add that age group to the tournament registration.
 - Registration Fee \$425
- Katie A will draft an email to give to Jessica to send out to parents who may wish to volunteer as an EMR or EMT for Sizzle.
 - EMR or EMT volunteer hours can go towards DIBS.
- LAC Concessions: Waiting to receive additional info on logistics
- High School: Waiting to confirm information on food truck restrictions
- Plans to have a fastest shot set up
- Meg will confirm if the vendor doing yard signs also has pricing/info on flags for fields

Round the Horn:

- Great job to Jessica on all her communications on social media and via email.

Meeting Adjourn:

- All in favor.....**Adjourn 9:11 pm**