

Date: October 14, 2021

Location: City Hall

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Mandy DelMedico, Meg Sawyer, Bill Fischer, Tiffany Cardinal, Jere Ives, Tom Zdon, Sonja Hanggi, Jenny Lewis, Jim Berger, Seth King

New Potential Members Attending: Eric Kobeska, Katherine Sundseth, David Moran, Nichole and Eric Rakow, Jessica Crotty.

New Potential Member Absent: Kimberly Girard.

Call to Order: 7:03pm

Approval of minutes will be done via email. They are not typed yet.

### Treasure Report:

- Tom no financial update
- Once quick books and account is updated, monthly report will be provided
- Doug Will will be the accountant for \$200/qtrly
- Next week should have all of the updates entered.
- Discuss the possibility to switch from Accrual accounting to cash accounting. Checkbook accounting. We are going to stay with accrual accounting.

### Members Resigning today:

- Resignations effective at the end of this meeting on 10/14/21.
- Jenny Lewis resigning as President and Girls Director, Bill Fischer resigning as VP and Tournament Director, Sonja Hanggi resigning as Membership Director.

### VP Role:

- Discuss Meg Sawyer for VP
- Meg Sawyer voted for VP
  - All in favor **MOTION.....PASSED**

### President Role:

- Discuss Mandy for President
- Mandy Delmedico voted for President
  - All in favor **MOTION.....PASSED**
- Mandy needs to go to Credit union and may need to bring Tom.

- Mandy needs to be added to the account and get a credit card. Anoka Hennepin Credit union in Circle Pines.

### **Voting new members:**

- Intro's and discuss each role and candidate:
  - Jessica Crotty, Erik Kobeska, Dave Moran, Katie Sundseth, Nichole and Eric Rakow, Kimberly Girard (she's missing tonight out of town, Secretary).
  - Vote Eric Kobeska for Boys Director, Dave Moran for Field/Equipment Director and Katie Sundseth for Membership Director.
    - All in favor **MOTION.....PASSED**

### **Gnll vs YLM: Jere Ives**

- Do away with two seasons.
- Loose players at end of summer
  - State 2<sup>nd</sup> week of June and then kids are done or kids do a 1 and 12 U team and do tournaments (sizzle and
  - CYLA wouldn't do a summer w/ GNLL
  - YLM does the scheduling
  - GNLL spring training and then went to YLM: Gnll requires two teams to be an A or B.
  - GNLL no records just for fun.
  - YLM state tournament A teams to state and B has district
  - YLM doesn't have spring
  - Jim do GNLL for all 4 and YLM just do B tournament teams and club tournaments are weekends.
    - Loose a lot to club
  - Large 10U group coming up.
  - Dave we need more practice time and less games.
  - We need to define games times and practice times and where can we do that. We used to use the middle school very diff. The HS is difficult.
  - LAC Nate Moninhan director.
  - CMS lining they will charge us. Theresa w/ community ed would clarify costs.

### **Community Ed winter brochure**

- \$150 (1/4 page) main and \$100 youth
- Jim and Jenny motion to approve
  - Bill, Tiffany 2<sup>nd</sup> **MOTION APPROVED**

### **BANNUM PREVIEW tournament**

- It's a fundraiser
- There is a program and a brochure do we want to buy an add ¼ page \$250 1/2 \$500 for a half.
  - Meg Motion to approve
  - Tiffany 2<sup>nd</sup> **MOTION APPROVED**

### **Around the Horn:**

- Treasure

- Email new member info to Tom.
- Boys Asst Dir
  - Important to know the HS level play prepare coaches, camps, and playbook.
    - What to teach at each level
    - Get HS kids involved
    - Orlette possibly.
- Meg:
  - Info on acceleration this week
    - We have a credit at Acc North for renting the turf (Kurt-look into amount) Chad was president 2019

**Meeting Adjourn:**

- Motion from Jim and Bill 2<sup>nd</sup> Adjourn 8:36