

Date: November 15, 2022
City Hall

Location: Lino Lakes

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Seth King, Meg Sawyer, David Moran, Jessica Crotty, Nichole Rakow, Tiffany Cardinal, Katie Sundseth, Katie Arndt, Jere Ives, and Kim Girard

Absent: Tom Zdon, Eric Kobeska, and Eric Rakow

Call to Order: 7:03 pm

Approval of October Minutes: Jere 1st motion and Meg 2nd. **MOTION Approved**

Treasurer Report

- No updates as Tom was not in attendance.
- Board should anticipate changes in financials next month due to stipend payouts.
- In the coming year, board positions may be allocated a budget for their area of responsibility.

By Laws (Mandy)

- Executive Officers are in the process of reviewing the bylaws. Once completed, a copy will be provided to all board members.
- Items that are being reviewed include shortening board member terms and additional coordinator positions.
- Meg requested the working draft be saved in a centralized location.

Board Position Calendar

- Kim mentioned that she had received timelines from four board members. Based on response rate, she suggested possibly pausing till next year and have all board members document their efforts as things come up.
- Mandy said she will send Kim the Girl's Director Timeline.
- Group consensus was to move forward with the document and continue to develop it as this year progresses.

2023 Tryouts

- Should we wish to pursue indoor tryouts, Dave mentioned that National Sports Center does have availability in March 2023.
 - Pricing: \$160 (1/3 field), \$400 (1/2 field) and Dome \$800

- Board discussed potential try out dates
 - March 18th 5 – 10 pm and March 25th 11 am – 3 pm and 5 pm – 10 pm
 - Try out schedule would be:
 - 1 day for 8 – 10 year old age groups
 - 2 day for 12s and 14s (first day (2 hrs) skills and second day (2 hrs) scrimmage)
- A second alternative for tryouts may also be the Centennial Ice Arena. The arena manager was considering putting turf back in but wanted to hear if the lacrosse association would have interest in utilizing the facility. Dave said he would reach out to get more information.

Boys High School Program Update (Seth King)

- Try outs are scheduled for April 3, 2023
- 2023 coaching staff played at a high level in college or have prior coaching experience
- He mentioned that he can run the association tryouts and the remainder of the staff would complete evaluations.

2023 Team Structures

- Based on participant numbers, the board is exploring B1 structure versus an A & B team structure.
- B1 will have some restrictions (i.e. spring/summer roster verification) but provide more flexibility within each age group.
- Board discussed including Girl 8U on registration, with the disclaimer that it's dependent on registration numbers. We would need at least 10 – 14 girls to register to have an 8U girl team.

Try LAX and Preseason Clinics

- Locations: Centennial Ice Arena or School Gym (Blue Heron or Middle School)
 - Elementary Gym rental is typically \$20/hr
- Dates: TBD but prior to 2023 registration window closing
- Staffing: TBD. Suggestion was made to compensate high school students and/or staff from the Loons. Could potentially have 14Us assist with passing, scooping, etc.

Sponsorship (Nichole)

- Held off solicitation for sponsorships until hockey association's sponsorship window closed.
- Donation Levels:
 - Gold (\$1,000): Business recognition on jersey, tournament, and website shout out.
 - Capped at five businesses based on jersey space
 - Silver (\$500): Tournament and website shout out
 - Bronze (\$250): Tournament shout out
- Solicitation Period: Now thru March 1, 2023

Registration (Katie S)

- Will add 8U Girls to registration page

- Registration Window: Tentatively December 30, 2022 thru February 19, 2023
 - Need to explore how Baseball/Softball handle refunds
- Katie S motioned a \$50 late registration fee **All in Favor - Motion Approved**
- Incentive: Families will be able to pick Jersey number so numbers will be first come first serve.

Board Round the Horn:

Nichole: Nothing to add.

Katie A: Recommended a portion of sponsorship funds go towards Sizzle (such as field flags).

Tiffany: Nothing to add.

Jere: Goalie clinic went well, but did lose some numbers the second week.

Seth: Since he is now the high school head coach for Centennial, working with Mandy to confirm his Centennial Youth Lacrosse Association Board role moving forward.

Mandy: Nothing to add.

Kim: Thank you to Jessica and Meg for getting her website access. She will be posting prior meeting minutes online.

Katie S: Nothing to add.

Jessica: She'll plan to send out information regarding the Coaching Clinic.

Meg: Will find a location for the December Board Meeting. Next board meeting will be on Tuesday, December 6, 2022.

Meeting Adjourn:

- Motion from Mandy and 2nd Meg **Adjourn 8:35 pm**