

Date: February 13, 2019

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Sean Urbanski, Sonja Hanggi, Jenny Lewis, Jenny Sherer, Bill Fischer

Absent: Sara Fenstermacher, Chad Hehir

Also Present: none

Call to Order: 7:15pm

Approval of January 2019 Minutes: Jenny L. motioned to approve January meeting minutes, Bill 2nd, motion approved.

Financial Information:

- Debit cards for Bill, Jenny L. and Chad have been ordered, should arrive soon.
- Need to register 4 box teams with GNLL and YLM association registration. If cards have not arrived by registration due dates, will investigate the possibility of an offline registration and mailing in a check.
- CYLA has a good financial reserve to start the year, though still reconciling the current bank statement. There is currently registration money coming in and some families have only done partial payments, so expect to have more in the coming months.
- As a non-profit, CYLA will need to file a form 990 for taxes. Teri will fill out the form for us. Doug Will will actually file for us, his fee will be about \$50.

Registration Updates:

- Sonja is working with a few families to finalize registration as they experienced technical difficulties with connecting to US lacrosse.
- Jenny L. to order uniforms within the next week.

Team Information

- Need to identify try-out dates for boys teams, still working to see if Loons facility will work. Jenny L. to follow up with representatives. Ideally tryouts will be indoors during the first week of April. Also considering the second week of April and using the HS turf as a contingency.
- 12U boys has enough players for 2 teams in the spring, but only one team for the summer. Need to determine whether the summer team will be an A or B team-will likely get coaches' input before making a final decision. Also need to determine how

that impacts creating spring teams and relevant financial implications. Discussion was tabled until March meeting to allow discussion with all board members present.

- Every level, boys and girls, has identified coaches.

Tournament Updates

- Players registered for spring only will be allowed to play in Sizzle, remaining summer tournaments will be for summer players only.
- Sizzle:
 - currently there are 10 teams registered-spread across various age brackets
 - Bill sent out a welcome letter draft via email. Board members to review and will discuss at next meeting to provide feedback.
 - Currently investigating having food trucks at the sizzle-no more than 2-3 and only those that would not compete with what Centennial would be selling in concessions
- CYLA will register teams for the following additional summer season tournaments:
 - Girls 14A-STX, July 19-21
 - Girls 12U-Woodbury Black and Blue, July 12-14
 - Girls 10U-Bait Bucket, June 7-9
 - Boys 14U (A and B teams), 12U, 10U-Woodbury Black and Blue, July 12-14
 - Boys 8U-Eagen Tournament, June 28-30
 - For the Black and Blue, will look into getting a Centennial logoed tent to set up with other tents to serve as a central location for all teams, potentially have water coolers as well.

General Updates:

- Sean is trying to identify possibilities for goalies clinics. May be able to do 4, 90-minute sessions, but still trying to finalize price. Sean to follow up with HS boosters to identify if any high schoolers would be interested or have interest in helping.
- CYLA officially donated \$40,000 to the HS turf fund, received recognition letter from Centennial ISD in thanks of the donation. Chad to follow up with ISD representatives to confirm terms for using the fields at the HS (turf and grass)
- Bill is finalizing the Dick's Sporting Goods sponsorship-we will hang up their sign at relevant events and in return they will give CYLA \$500 and 10 \$50 gift cards.
- Need to continue to identify potential board members

Motion to adjourn at 8:23pm: Jenny L motion to adjourn, Bill 2nd. All approved.