

Date: January 13, 2021

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Sonja Hanggi, Mandy DelMedico, Meg Sawyer, Bill Fischer, Seth King, Chantel Scherman, Jim Berger, Jere Ives, Tiffany Caridnal, Tom Zadan,

Absent: Sara Fenstermacher, Marcus Goerlitz

Call to Order: 7:03pm

Approval of December 2020 Minutes: Sonja motioned to approve, Jenny B 2nd, motion approved.

Treasurer's Report:

- No December statement yet, but there have been no other major transactions and Tom is taking over. Tom and Bill need to connect to pass on key and details.
- \$29,000 loss due to uniforms but we kept them. \$5K for storage locker and lights on.

Board Positions:

- No changes

Registration:

- 206-7 about last year with uniform cost of \$75 (\$55 uniform and shooter shirt)
- What is the option to grow with NorthStar and adding uniforms and time frame for turnaround? Usually they can turn around extras quick. No extras were ordered last year.
- We need dates for registration. Online only with no in-person is the recommendation. Include sizing recommendation and no player number, volunteer checks? Keep same amount? If no in-person, then 10-15 less Dibs, if have sizzle then have that opportunity (\$150 per season)
- Volunteer waiver, provide check in order to get uniform
- Registration takes 5 days to build in SE. Put it up and put it live and Sonja will let Chantel and Meg know to advertise it. Need to know by 2/12/ for GNLL and close reg by 20th open and close 2/10/2021. Do it short and quick. Be advised it's short and quick. Suggested to put in registration estimated sizing for jersey assignment. Smallest to

biggest possibly... .estimated sizing. Meg and Chantel need to have website of everything that is currently avail.

- What is the role of player fees and role of Sizzle profits? Bill= 2019= Rev \$13,000 from registrations. HS Girls Booster and Boys booster kept profit from both for concessions, but it would generate volunteer DIBS and profits. Possibly keep it in-house so based on Covid we have options. Our membership will commit to 8 hours per season and charge the same fees for Registration and haven't increased in 4 years but always a certain unknown.
 - HS boosters options, do we need revenue or do we help High Schoolers get hours. What makes the most business sense. We need to cover our volunteer hours to cover our bases. Get creative with hours so we create opportunity to allow people to do their jobs.
- Discuss do we offer less DIB hours? Agreed, we have people who need help financial and can't due to Covid.
 - Could we offer less hours and up fees \$50 and offer hoodie to who does help and not have to handle checks. Platform for marketing our season and being flexible.
- Fee opinions: Suggest it shouldn't increase. No uniform fees being we're using last years that were not used. Fees for the last four years include spring and summer session.
- Season structure is discussed.
 - Need to determine whether we will be offering 1 season or 2 (concerns associated with overlap from extended winter sports): suggest gauging interest in spring season and if allowable have 2 seasons.
 - Do we play one season? GNLL and YLM not 2 separate seasons? Do we leave it at 2 or do we do 1? No control so were doing 1 SEASON so spring and summer and we call it one season. One fee one season. Cabin families and must commit.
 - GNLL during weekend and YLM during week
 - Keep club and HS kids together, keep spring and summer together.
 - Agree that 4 hours per player and all players eval. And everyone committing to one season and level of play.
 - If changing season structure, need to vote, so to vote from 2 to 1 extended season. Chantel presents motion to change structure to offering seasons to include one season and then Sonja please fill in structure season. Generic. Starting approx. 4/1 to July 1st, Jenny, Bill and Jeri. All in favor, Sonja and Bill 2nd
MOTION PASSED.
- Do we want A teams and every player evaluated. What is tryout fee for evaluations. Try out fee paid by families. Used to offset dome rate fees. Didn't' get best players on A team. Could we charge a lesser fee. No A team assessment fee? All players evaluated. Players play even.
- Boys, girls, team pages need to be updated and current with dates, programs and offerings. Meg and Chantel need to update.

Training and Clinic Opportunities:

- Discuss spring training opportunities.
 - What field wise do we have access to? What facilities and training do we have access to? March and April practice accessibility? Seth will look into training spaces and ideas.
 - Do we have coaches/player volunteers. Discuss getting the SE list of players from past and who could volunteer/coach with clinics and what would they get paid.
 - Hockey got pushed back and season begins April. What is winter sport player availability for clinics? 1st of April for evals and multiple sports. Practice for a few weeks and go from there. Hockey state done end of March. And kids have a week off. Jim and Seth connect in the next week.

Director Updates:

Boys Director:

- GNLL scheduling mtg 3/7 CYLA needs to schedule and its \$175 per team and games per team and (watch for Jim's updated doc)
- Do we need new chest protectors? Youngest 10U 4, 5, 6, 7 Maverick MX \$40. And 8th gr Max EKG \$125. Jenny check with Ian. Jim says maybe we can get a deal. Jenny cross compare to goalie gear. Jenny B will send an email and ask and send to Seth.

Vice President:

- Bill will meet with school.

President:

- Jenny B wants a communication to be ready by end of week possibly. On line registration and short window.

Meeting adjourned at 9:01pm.