

Date: June 10, 2021

Location: Online Zoom Meeting

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

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

Non-Board: Katie Sundeth, Nicole Rakow

Absent: Marcus Goerlitz, Meg Sawyer, Jere Ives, Chantel Scherman,

Call to Order: 7:03pm

Approval of May , 2021 Minutes: Sonja motioned to approve, Jenny Lewis 2nd, **motion approved.**

Introductions:

- A couple new people joining to see what the board is about and possibly sign up

Treasure Report:

- Mounds View check went out for the girls
- Membership fee's as expected
- Balance sheet is good

Covid-preparedness:

- Fluid situation and most items lifted but need to keep an eye on the situation

Board Recruitment:

- **Need more new board members!!!!!!!!!!**
 - Have a kid in the program....get them on the board
 - Need a separate Lil' Scoopers person
 - Good group to find board members from. They have young kids and will be in the program for a long time.
 - Need someone to do coaches meeting
 - **Need Field Coordinator and Equipment Director, Boys Dir, VP, President, Girls Director, Membership Dir (Katie Sundeth maybe), Tournament Director**
 - Keep it positive and set a timeline and get sub committee
 - Meg LEAD, Tiffany join, Tom will aid Mandy and Bill (if needed)

Try Lacrosse Day/Bring a friend:

- Will there be an option at the Sizzle?
- Could we do it at practices?
- Tough time of year. Need to do it while HS is still in session or winter preferably.
- SUB COMMITTEE! Who... ..?????

Sizzle:

- Room at HS and LAC. Have to run two sites
 - Jim and Bill will work out which fields are for which and Jim will paint fields
- FOOD
 - Food trucks possibly: Marcus is working on getting food trucks (El Mexicano Grill and will donate to CYLA), El Loro maybe, possibly Chick-Filet
 - Shaved ice, cheese curds, and a food vendor
- Referee's:
 - LeRoux is good for officials for the girls
 - Matt Demsey is Boys Referees and they need game schedules
- Bill and Mandy will check in with Assoc's to see that they are registered for the right division.
- Tiffany Dibs for score keepers and extra helpers (E.g., set up and tear down, cleaning, floaters).
 - 444 hrs w/o coaches
 - 200 extra hours
 - 100 games and 2 people/table
 - Concessions Tent possibly for pre-packaged items: candy/beverages/protein bars/ect.
- Waiver??? Paper at a check in or paper emailed out ahead of time or in Tourney Machine.
- Jenny will be Bill's back up at the other location and board members will help at both!
- Have enough walkie talkie need to make sure they're charged.
- Good on nets, but may need cones. Need end line balls, Need score sheets???
- Need anything for COVID? (E.g., hand sanitizer at tables)
- NEED GOLF CARTS!!!!
- Schedule follow up meeting for Wednesday June 23rd @7pm

Around the horn:

JIM:

- Moving players possibly?
 - Prior Lake Tourney need a couple players
- Need payment for Lil' Scoopers
 - Is it profitable? Does it matter? Good way to get kids into Lacrosse

Tiffany:

- Do we have enough DIBS to go around?
- Meg will send an email when DIBS are posted and ready

- Possibly YLM State to get more DIB hours?
 - Do we have enough volunteers, it would have to be at LAC.

Tom motion to adjourn and Bill 2nd and all in favor. **motion approved.**

Meeting adjourned at 8:45pm.