

Date: December 6, 2022
Hall

Location: Lino Lakes City

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DelMedico, Meg Sawyer, David Moran, Jessica Crotty, Nichole Rakow, Tiffany Cardinal, Katie Sundseth, Eric Kobeska and Kim Girard

Absent: Tom Zdon, Seth King, Katie Arndt, Jere Ives and Eric Rakow

Call to Order: 7:07 pm

Approval of October Minutes: Dave 1st motion and Nichole 2nd. **MOTION Approved**

Calendar of Events (Kim)

Goal to have this completed prior to January 2023 board meeting.

2023 Lacrosse Season Marketing (Mandy)

- **Activity Guide**
 - We were not in the 2022/2023 Winter Activity Guide
 - Mandy was going to follow up to check on deadline dates
 - To avoid missing deadline submission, we need to add this to the calendar to check in September/October.
- **Sports Mania**
 - Mentioned that Lacrosse was not participating in the winter session
- **Digital Backpack**
 - May want to consider participating in this the future

Treasurer Report (Mandy)

- No updates as Tom was not in attendance.
- Stipends were paid out at the meeting.

By Laws (Mandy)

- Mandy is still in the process of editing and will send to officers in the near future and upload to Drop Box.

Turf Rental (Dave)

- **Blue Heron**
 - Blue Heron has been reserved January 18, 2023 and January 25, 2023 based on availability
 - 2 hour block for TryLAX (\$20/hr to include Community Ed supervision)
 - Approval to utilize Blue Heron for TryLAX: Kim 1st motion and Mandy/Tiffany 2nd. All in Favor - ***MOTION Approved***
- **National Sports Center (NSC)**
 - NSC gave field rate \$450 for the Dome (typically \$800)
 - Availability March 18 (5 – 9 pm) and March 25 (5 – 9 pm)
- **Centennial Arena**
 - Centennial Arena Manager anticipated a total of 250 committed hours would be needed to consider installing turf
 - Board did not anticipate more than 75 hours needed for 2023 season
 - Centennial Arena Manager did not anticipate more than 100 committed hours across all sports
 - Arena may already be booked for hockey in late March/April 2023
- **Indoor Schedule**
 - Approval for all tryouts and evaluations to be held indoors: Meg 1st motion and Mandy 2nd. All in Favor - ***MOTION Approved***
 - Approval to preseason clinics and beginning practices (April 1, 2023 – April 16, 2023) to be held indoors: Dave 1st motion and Meg 2nd. All in Favor - ***MOTION Approved***
 - Dave will work to finalize dates/times with NSC for tryouts/evaluations and indoor practices. Once completed, he will send the schedule to Boys/Girl Directors, President, and Seth

Try Outs (Mandy)

- To avoid a conflict of interest with Seth's new role as Centennial Boys Lacrosse Head Coach, we will need to have someone else run tryouts.
- Remaining Centennial coaches may be able to assist with evaluations or we need to find independent third party evaluators.

Coon Rapids Lacrosse Association Equipment (Dave)

- Dave plans to meet with the Coon Rapids President as they were selling six nets (\$500/each), helmets (\$15/each) and other equipment.
- If goalie equipment, sticks or balls are available and in good condition may want to purchase for the 2023 season.

Open Board Positions (Mandy)

- Open Positions:
 - Boys Director or Assistant Boys Director (Eric was flexible in serving in either role based on applicant interest)
 - Girls Director

- In an effort to solicit volunteers, open positions will be posted online and an email sent out to 2022 families.

Registration (Group Discussion)

- Baseball
 - Mandy confirmed that baseball/softball fees remained the same
 - Baseball Registration open Dec 1, 2022 – January 31, 2023
 - \$50 late fee and if space is available on team
 - Tryouts are in mid-February 2023
- 2023 Centennial Lacrosse Registration
 - Open December 30, 2022 through February 19, 2023
 - \$50 late fee and if space is available
 - Final cut off for late registration is March 10, 2023
 - Registration Swag
 - Group discussed hats, shirts, and/or bags
 - Mandy will verify how many lacrosse bags are still available.
 - Informal group consensus was to give away a shirt
 - Player numbers will be first come/first serve

Supplies (Dave)

- Will need to purchase sticks for TryLax and Lil Scoopers
- May also need to purchase goalie equipment
- He has previously sent Tom a list of known expenses.

TryLax (Group Discussion)

- Cost: Free
- Dates: January 18, 2023 and January 25, 2023
- When: 6:30 pm – 8:30 pm
- Where: Blue Heron Elementary Gym
- Supplies: Sticks, Balls and nets
- Staff:
 - Mandy will ask Seth if high school players can assist, Centennial Lacrosse coaches and/or Jim Sawyer

Fundraising (Nichole)

- **Sponsorship Update**
 - Nichole asked that sponsorship info be posted on the website
 - Donations
 - Gold (\$1,000): Business recognition on jersey, tournament, and website shout out. Capped at five businesses based on jersey space
 - Sponsorships received to date:
 - Boulevard Bar & Grill
 - Family First Chiropractic
 - Silver (\$500): Tournament and website shout out
 - Bronze (\$250): Tournament shout out
 - Solicitation Period: Now through March 1, 2023

- **Centennial Hockey**
 - Nichole spoke to the President, Tom Schoolmeesters. He advised that the Lacrosse Board should come to a hockey board meeting and specify how the donation would be utilized.
 - Informal group consensus was to ask for \$5,000 to go towards the cost of indoor fields for evaluations/tryouts, clinics and practices.
 - Next hockey board meeting was January 25, 2022
 - Meg will present on behalf of the Lacrosse board.

- **Qwik Trip**
 - Mandy will send info to Katie for Qwik Trip Fundraising to be incorporated into Registration page online.

Tournaments (Group Discussion)

- Sizzle Tentative dates July 14 – 16, 2023
- Grand Rapids Tentative Tournament: May 19 – 21, 2023
- Once dates confirmed, we will want to consider booking a block of hotel rooms for all teams participating
- Prior Lake, Spring/Summer State and or other local tournament

Reminder of Board Member Expectations (Group Discussion)

- Meetings are typically held the second Tuesday of each month. All Board Members should attend on a regular basis.
- Please ensure that you are reviewing your Lacrosse Association email at least once a week.

Board Round the Horn:

Dave, Jessica, Mandy, Katie S, Kim and Eric K: No additional items to discuss.

Nichole: Will need to know when logos are needed for jerseys from Gold Sponsors

Tiffany:

- DIBs will be set up in 2 hour increments moving forward.
- All families will need to complete 6 hours or pay \$500
- Upcoming DIBs opportunities may include checking in kids for try outs/evaluations.

Meg:

- Requested additional info on order timeframe and costs of uniforms.
- Suggested Shannon attend next meeting for update.

Meeting Adjourn:

- Motion from Katie Sundseth and 2nd Tiffany **Adjourn 9:03 pm**