

Date: February 12, 2020

Location: Lino Lakes City Hall

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

Board: Sonja Hanggi, Jenny Lewis, Jenny Sherer, Bill Fischer, Chantel Scherman, Meg Sawyer, Jim Berger, Mandy DelMedico

Absent: Sara Fenstermacher, Marcus Goerlitz

Call to Order: 7:04pm

**Approval of January 2020 Minutes:** Sonja motioned to approve January meeting minutes, Chantel 2<sup>nd</sup>, motion approved.

### Treasurer's report:

- 2020 registration numbers are rising with monies coming in steadily.
- Recently paid a bill to GNLL for summer 2019 season that had not yet been paid.
- HS boosters account changed with information updated in SportsEngine. Update should not impact CYLA, but information provided in case anything looks different on the site.

### Registration Numbers/Team Formation/Waitlists:

- As of tonight's meeting there are a total of 176 players registered (does not include waitlist players)
- Boys Teams
  - 8U: 18 spring players, 16 summer players, +3 waitlist applicants. Size of teams justifies confirming acceptance for waitlist players which will create 2 teams for both spring and summer seasons. Any late registrations beyond tonight's meeting will be considered on a case by case basis.
  - 10U: 22 spring players, 18 summer players, +3 waitlist applicants. Size of teams justifies confirming acceptance for waitlist players which will create 2 teams for both spring and summer seasons. Summer team is a little small, spring only families will be contacted to assess interest for playing in the summer. Any late registrations beyond tonight's meeting will be considered on a case by case basis.
  - 12U: 36 spring players, 18 summer players, +2 applicants. Size of teams justifies confirming acceptance for waitlist players which will create 2 teams for spring and one summer season team. There is room to add players comfortably for the spring, but need to assess summer numbers carefully. Spring only families will be contacted and

asked to complete a survey to determine interest in playing summer season. Communication will explain that all players need to commit to summer in order to justify creating 2 teams. No decision regarding accepting additional players for summer will be made until interest from families is obtained to determine feasibility. If there is only one team for the summer, we will further need to determine whether the summer team will be an A or B team. This decision will be made once more information is available.

- 14U: 44 spring players, 41 summer players, +5 waitlist applicants. Size of teams justifies confirming acceptance for waitlist players which will create 3 teams for spring and 2 teams for summer seasons. There is room to add players comfortably for the spring but need to assess summer number carefully (many more players would be needed in order to create 3 summer teams)
- Girls Teams
  - 10U: 14 spring players, 7 summer players, no one on the waitlist.
  - 12U: 18 spring players, 17 summer players, no one on the waitlist.
  - 14U: 18 spring players, 16 summer players, +3 waitlist applicants. Size of team justifies confirming acceptance for waitlist players.

## Scholarship/Financial Aid

- Section 4.5 of operating procedures describes options available to families who need financial assistance.
- MOTION put forth by Chantel, 2<sup>nd</sup> by Meg: 100% dedicated goalies play for free in 2020 season. **Motion passes by unanimous vote.**
- MOTION put forth by Jenny L., 2<sup>nd</sup> by Jenny S.: Add goalie coordinator and recruitment/retention coordinator positions to CYLA, with descriptions identified/defined later. **Motion passes by unanimous vote.**
- Board will communicate goalie information and new coordinator positions to membership.
- Board also seeking to develop goalie specific clinics (with help of goalie coordinator).
- Coordinator expectations and benefits will mirror other coordinator positions as defined in bylaws with information specific to their positions.
- Chantel to generate a discount code in SportsEngine for families that qualify for free and reduced lunch pricing options (as per our operating procedures).

## Indoor Turf Assignment

- Jim secured turf time at CHS arena throughout March and will finalize how to assign practice times across girls and boys teams at all ages, with input from Jenny L.
- CHS coaches will do evaluations/tryouts for 12U and 14U.
- Spring games start April 19.

## Indoor Clinics and Loons Training

- Riley Huda from Loons contacted Jenny L. Jenny L., Jim, and Meg to meet with Loons representatives to discuss clinic opportunities on Feb.18.

- If CYLA pursued clinics with Loons, we would ensure our coaches are present to learn from them and bring back info to the program.

### Tournament Updates

- Viking Goat tournament the final weekend of May does not conflict with any summer club tournaments. 14U and 12U boys A teams will be registered for this tournament.
- There is a preference to send teams to various tournaments throughout the summer. Meg to finalize with Jim to determine which tournaments to register 8u, 10U, and 14U-B teams for boys.
- Sizzle:
  - Registration will open very soon, Chantel to finalize website. Sizzle will open for both A and B level for boys and girls. Will make final determinations based on entrants.
  - Planning to limit registration to 8 teams for each division.

### Around the Horn Director Updates:

- Vice President:
  - Spoke with superintendent regarding 2019 donation. He agreed to allow CYLA to use the turf for free for the Sizzle in 2020 and will provide the opportunity for CYLA to make this request in the future, though no guarantees are made for future years.
  - Need to determine whether HS boosters would be willing to support a YLM tournament and provide volunteers for concessions.
- Boys Director:
  - Lil Scoopers: Need to send blurb to Community Ed by the end of the month. Will charge \$66, which includes t-shirt and stick. There will be 6 sessions, with the possibility of an additional scrimmage. Jim still looking for coaches.
- Registration Director:
  - There are some players who have submitted waivers to play down a level. Concerns were raised about whether this is allowable from a liability perspective, as per USLax requirements. Not all families had submitted required paperwork and given cluster of ages, no decisions regarding the waivers could be made at this meeting. Sonja to follow up with families and will send updates regarding their requests via email.
- Secretary:
  - Will send out bylaws via email with areas indicated for discussion at an upcoming meeting. Please review and identify any additional areas that may require further discussion.

Meeting adjourned at 9:43.