

# Centennial Youth Lacrosse Association

## Meeting Minutes

### Attending:

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

Absent: Tom Zdon, Meg Sawyer, and Seth King, Jere Ives, and Nichole Rakow

Call to Order: 8:05 pm

Approval of June minutes: Dave motion and Jere 2<sup>nd</sup> **MOTION Approved**

### Treasurer Report

- Tom not able to attend meeting but they were sent out on Monday for board review.

### Concession Clean Up/Set Up:

- DIBS:
  - High School
    - Concession stand clean up Wednesday from 5:30 pm to 7 :15 pm
      - Two Families Signed Up, first thing to do is plug in freezers/fridges
    - Community Ed Member must be onsite at all times and Board must request to have lights turned on
  - LAC
    - Concession stand has left over items from previous tournament which we have been advised to sell at association profit (Gatorade and Bottle Water)
    - Volunteers should bag ice (to sell during tournament) so machine can refill prior to tournament.
    - Lights are on timer to turn on Friday and Saturday starting at 7:45 pm
    - **LAC Layout**
      - Headquarters: Red Barn
      - Snow Code and Mini Donut: To the left of the concession stand near baseball fields
      - T Shirt Stand: By entrance to bathrooms
      - Vendors: By the fences of baseball fields

- Katie will do Costco run at Costco Business Center and deliver to both sites

### **Set Up Both Sites:**

- 4 pm start on Friday
- 6 am Saturday and Sunday

### **LAC Equipment Overview:**

- One spare net in storage
- Score Boards
- Binders (need to be updated with rules)
- Walk Talkies/Batteries
- Blow Horns

### **Gatorade Coolers:**

- At minimum two should be set up at each site for teams to fill up water jugs
- Should be refilled throughout the day

### **Cleanup Equipment:**

- Garbage Bags (large enough to fit onsite garbage bins)
- Gloves (heavy duty)
- Mandy to check storage and let Katie know before 3:00 pm when she complete CostCo run.

### **Tournament DIBs Update:**

- One team dropped out which impacted one age bracket and DIBs sign up
- Approximately 140 DIBS spots have not been filled
  - The 14U B team has little to no families sign up yet for DIBs (19 families)
- If we have open DIBS, we have paid high school kids to work concessions in previous years
- Based on tournament need, volunteers may have to be reassigned to other DIBs slots
- Some families have only signed up for four hours and are being contacted to ensure they don't have to have DIBs check cashed
- Other families have signed up for more than 6 hours DIBs which may result in no shows.

### **Referee Update**

- All games have been scheduled and will have 2 referees per game
- Will need to confirm tie breakers rules
  - Prior Lake it was 3 on 3

### **Team Updates**

- Tourney Machine will be updated with schedules (subject to change)
- Scores will be updated on Tourney Machine
  - Scorekeepers will need to either radio or text in scores to Headquarters

### **Forms of Payment**

- Both Concessions will accept cash only
- Venmo not an option at this time due to time constraints associating with bank account
- May wish to consider Apple Square in the future

### **Medals**

- Katie has received medals
- 1<sup>st</sup> and 2<sup>nd</sup> Medal for all girls/boys brackets
- Also 3<sup>rd</sup> place medals for younger age brackets

### **Golf Carts**

- Three delivered to Rakows on Friday starting at 1:00 pm
- Remaining carts will be brought directly to High School and stored near the bleachers by concession stands

### **Board Member Assignments for Tournament**

- Briefly discussed where board member kids' game are
- Assignments to LAC or High School will be sent out later this week

### **Meeting Adjourn:**

- Motion from Katie A and 2<sup>nd</sup> Dave ..... **Adjourn 9:12 pm**