

Date: March 2, 2020

Location: Lino Lakes City Hall

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Jenny Lewis, Jenny Sherer, Bill Fischer, Chantel Scherman, Meg Sawyer, Jim Berger, Mandy DelMedico, Sara Fenstermacher, Marcus Goerlitz

Absent: Sonja Hanggi

Also present: Jere Ives

Call to Order: 7:01pm

Approval of February 2020 Minutes: Bill motioned to approve February meeting minutes, Saral 2nd, motion approved.

Treasurer's report:

- Working to obtain monies for 2020 year from registration, balance report to come out soon.

Registration Numbers/Team Formation:

- As of tonight's meeting there are a total of 202 players registered. Will plan to order 24 additional jerseys spread across all levels
- 10U: Numbers are okay, but can afford to get a few more players for both boys and girls
- 12U: Boys have 22 signed up for summer, and registration is closed and no more waitlist applicants will be accepted for the summer season. We will keep the waitlist open should enough players register to justify a second team. This team will not get bigger though.
- Need to have a 12U coaches meeting to explain that while there are 2 spring teams, there are only enough players currently registered for summer for one team. Will need to consider ideas to determine whether this should be an A or B team.
- 14U: There are still currently only enough players registered to justify 2 boys summer teams. Registration is closed and no more waitlist applicants will be accepted for the summer season. We will keep the waitlist open should enough players register to justify a third team.

- With many new players and new requirements for girls equipment, Chantel will send an email to explain what additional equipment is required.

Age Waivers:

- USLax indicated that as long as players are properly registered, they are covered by insurance, despite level of play. It is up to the individual board to determine where players fit in the program.
- There were 3 boys players for which it was requested that they play down a level. For each applicant the player missed the cutoff by only a few days and allowing them to play down would allow for additional development. 3 motions were presented by Sonja via email, and 2nd by Jenny L. in the meeting for each of these players to play one level down. **All 3 motions passed, with one abstention for 1 player.**
- There was 1 boy player who was requesting to play up. Numbers allowed the player to play up. Motion presented by Sonja via email, and 2nd by Jenny L. in the meeting for this player to play up. **Motion passed.**
- There was 1 girl player who requested to play up. No motion needed, as there is no team at her age level and she is thus automatically allowed to play at the higher level.

Coaches Update:

- Online coaches clinic is required for all coaches.
- Still trying to identify coaches for boys 14U. Chantel will send Jim an updated list of coaching interest to Jim and will send another email to membership to encourage additional applicants.
- Need to finalize how to compensate coaches. Options for consideration and to be finalized at a later meeting-pay them directly? Donate money to boosters?
- Coaches for girls teams at all levels has been finalized.
- Pre-season clinics to start Wednesday March 4.

Tournament Updates:

- Boys 12U and 14U A teams are registered for the Viking Goat Tournament, which is May 30-31.
- Boys 12U and 14U B teams are registered for Bloomington Bait Bucket, which is June 5-7.
- One 10U boys team is registered and one 8U boys team has been waitlisted for Wildcat Faceoff in Eagan, which is June 20-21, and the other 10U and 8U boys teams are registered for Prior Lake Lacrosse, which is June 26-28.
- 14U Girls are registered for STX.
- 12U and 10U girls are registered for Woodbury Black and Blue.
- Sizzle registration is now live.

Boys Games Draft Meeting:

- All games for GNLL are proposed. All teams have 8 games, spread over 4 weekends.

- When we are host for GNLL, it is CYLA board's job to inform the refs of any cancellations or updates.
- GNLL to draft the schedule by March 8 to send a draft to coaches, with the aim of finalizing the schedule by March 15.

Sponsorship Request:

- Jenny L. received a request from a CHS player requesting for CYLA to sponsor him.
- CYLA determined not to support individual players as CYLA already donates to both boys and girls booster clubs and already have a page in the media guide.

April Meeting Board Recruitment:

- April meeting will be offsite at a local restaurant so we can invite CYLA members to attend. It will be structured as a Q&A, with appetizers provided by CYLA board.
- Mandy to identify restaurant location and Chantel will send out a communication once the site has been finalized.

Team Retention and Recruitment Coordinator/Goalie Coordinator:

- This will be another volunteer position that will have same benefits as other coordinator positions (as per the bylaws/SOP). Specific job description not yet finalized, but generally this coordinator will help retain current players and find ways to encourage new players to join.
- It is hoped to have such a coordinator at each level for both boys and girls.
- MOTION proposed by Jenny L., 2nd by Chantel: Jere Ives to serve as Goalie Coordinator (refer to February 2020 minutes for information on this position) and for Todd Adams to be Retention/Recruitment Coordinator for 12U boys. **Motion passed.**

Around the Horn Director Updates:

- Boys Director:
 - Looking forward, need to consider the costs/benefits of running two lacrosse seasons. Perhaps consider asking membership their opinion for next year.
- Girls Director:
 - Scheduling meeting for games occurs March 15.

Meeting adjourned at 9:24.