

CYLA Board Meeting Minutes

Thursday, April 28th, 2011

The meeting was called to order by Tom Zdon at 6:30pm., motion was seconded by Shelly Rankin.

Board Members present: Chris Hable, Pete Underwood, Tom Zdon, Shelly Rankin, Christine Hatch, and Paul Jensen.

Board Members absent: Greg Manning, Matt Ulfeig, Mike Hudzinski

Membership Present: Teresa Meierhoffer

Approval of Minutes: Board members reviewed the minutes from March 31st, 2011. Chris Hable made a motion to approve minutes. Shelly Rankin seconded. The board voted to unanimously to approve the minutes.

Treasurer's Report: Chris Hable went over our financial status. We discussed a better solution for our referees to be reimbursed. Coaches are not responsible for collecting cards from referees. A better plan is being worked on.

New Business: Teresa Meierhoffer came to represent the HS Lacrosse teams. Requesting a donation for the teams to help make up financial deficits that they are facing this year. HS boys and girls help to student coach many of our teams. They run the clinics for our younger levels. The board decided to donate the money to the teams in return for the HS players to help with additional clinics next winter for registration and other coaching help as needed. The donation amount requested is \$1800.00. This money was also used to purchase new nets, backstops and goals for the stadium. Our association does sometimes use this equipment. Motion was made by Pete Underwood to approve this donation, 2nd by Tom Zdon. Board approved motion.

Membership Director: Shelly Rankin updated us on age level registration numbers. Still accepting players for 5/6 girls, 3/4 and 5/6 boys teams. The board discussed that we need to have a board member present at each of the play dates. A board member will be assigned for each play date. Pictures are to be set up for 1st week of June. More information will be posted on the website. Concession numbers have been down, probably due to the cold weather. Looking at trying to sell hot cocoa and coffee. Shelly requested funds for a sign to be made, and a cooler and cash box to be purchased. Board voted to approve these expenses.

Girls Director: Paul Jenson updated us on the coaching and numbers of the girl's team. Still not enough numbers for a 5/6 girls team.

President's Report: Tom Zdon brought up the possibility of us hosting a tournament. Maybe have to be deferred until next year. The board decided that we would need someone to head up the tournament committee. Instead of adding another board member, the board voted on making it a responsibility of the Vice President to oversee. Motion was made by Chris Hable, 2nd by Paul Jenson. Board voted to approve.

Tom Zdon adjourned the meeting at 7:30pm. Seconded by Paul Jenson. All approved.