

# CYLA Board Meeting Minutes

## Thursday, August 25, 2011

The meeting was called to order by Tom Zdon at 7:00pm

Board Members present: Pete Underwood Matt Ulfig, Greg Manning, Shelly Rankin, Christine Hatch, Tom Zdon

Board Members Absent: Chris Hable, Paul Jenson, Mike Hudzinski

Approval of Minutes: Board members reviewed the minutes from June 23<sup>rd</sup>, 2011. Tom Zdon made a motion to approve minutes. Peter Underwood seconded. The board voted to unanimously approve the minutes.

Treasurer's Report: Due to absence of Chris Hable, unreviewed.

Boy's Director: Pete Underwood provided the feedback provided from parents and players on the boy's teams. The board went over the reviews and discussed the information. Generally the feedback was positive. There were some specifics regarding coaching styles and team structures that we elaborated on. Used this feedback to try and develop more specific expectations for the coaching staff. We will develop more guidelines for coaches to help guide them for next year. This will also help parents to plan for time commitments for the season.

It was also suggested in the feedback that we should consider an increased commitment for the coaching staff for A level teams.

Girl's Director: Paul Jenson was absent, but sent information regarding the feedback for the girls' teams. The board reviewed the

information and discussed coaching concerns for improvement next year.

**Facilities Director:** Matt Ulfig discussed setting up fields and locations for spring indoor. We need to be thinking of dates and hours that we would like and starting scheduling the indoor sports fields soon. These opportunities fill fast. Dates will be determined at next board meeting in October. Matt also needs us to help determine dates and expectations for a Centennial Lax Tournament for us to host next year. He committed to become the Tournament director and start working in details. This will also mean that his position of Facilities Director will be up for re-election in October.

**Vice President's Report:** Greg Manning will be arranging for the Minnesota Swarm representatives to come to next board meeting. Last October, many dates had already been booked for the Swarm fundraiser. The board determined that we would like to incorporate this fundraiser into our events. He also discussed that we should present any new fundraisers at our next meeting in October for reviewal.

**President's Report:** Tom Zdon discussed that there will be open board positions up for election at our next board meeting, October 27<sup>th</sup>, 2011. The board positions that will be available are: Vice President, Membership Director and Facilities Director. We need to post these on our website with expectations for the association. Tom will send out email blast to our general membership.

**Membership Director:** Shelly Rankin would like to remove the responsibility of having the advertising to be separate role from the Membership Director's responsibilities. The roles of the board members should be revised and updated. She will not be running for her position this October. She also proposed to still have two registration dates.

Shelly also updated us that there were 12 families who did not do any volunteer hours. After reviewing the hours available for

opportunities to fulfill these hours, the board unanimously voted to go forth and cash those checks.

New Business:

The board voted unanimously to pay the \$38.00 fee for the ¾ grade team to have their article printed in the Quad Press. This would be a good form of advertising for the association.

Meeting was adjourned at 8:05pm by Tom Zdon, motioned seconded by Greg Manning. All approved.