



Centennial Youth Lacrosse Association
Board Meeting April 30, 2009
Minutes

Chris Hable called the meeting to order at 7:05 pm.

Members Present:

Chris Hable, Greg Manning, Mike Hudzinski, Janet McGough, Paul Jensen, Shelly Rankin, Bill Schwartz, Matt Ulfing

1. Review of Minutes from March 26, 2009

Chris Hable made a motion to approve the minutes. Matt Ulfing seconded the motion. The motion passed unanimously.

2. Treasurer's Report

Chris Hable reviewed the balance sheet for the Association with the Board that had been prepared by Teresa Meierhofer.

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion to accept the Treasurer's Report. Shelly Rankin seconded the motion. The Board voted unanimously to approve the motion.

3. Membership Comments

There were no comments from the CYLA membership attending the meeting.

OLD BUSINESS

4. YLM Registration Review

Shelly Rankin summarized activity for YLM registration. It was apparent that some people were confused with the indoor season, vs. MBSLA season vs. YLM season. The total number of players registered for summer is 97, which is over 20% more than last year.

Conclusion / Action / Plan for Follow-up:

None.

5. MBSLA Tryout Process

Chris Hable expressed thanks to all the evaluators who helped with the tryouts, as this was the first time tryouts were necessary. Given the interest in MBSLA, there may be enough players to field two teams next year. There was also discussion by Board members regarding some confusion in registration for the various seasons. It was noted that most other associations are using this time for player evaluation/skills development without having any indoor games. It was also noted that if we revised the indoor season to consist of skill development only, separate registrations for indoor and YLM seasons could be simplified to a single YLM registration. If this were the case, the girls program should also be included for the indoor development. Chris Hable commented that this is the direction the CYLA should be moving and a letter should be sent to the entire membership explaining these changes to the indoor season.

Conclusion / Action / Plan for Follow-up:

Chris Hable recommended setting up MBSLA tryout dates at the October Board meeting. It was also noted that the Board would make an official decision with respect to the indoor season at the October meeting.

6. Fundraising

Shelly Rankin commented that it has been difficult getting volunteers for the girls/boys high school lacrosse games. The CYLA may need to require volunteer hours from the parents and use the website to track volunteers' activities.

Conclusion / Action / Plan for Follow-up:

None.

7. Insurance

Chris Hable noted that Bolinger Insurance needed a tax ID number in order to get an insurance policy.

Conclusion / Action / Plan for Follow-up:

When the CYLA gets their tax ID number, Chris will contact Bolinger again.

NEW BUSINESS

8. Team Formation

Board members discussed the number of teams per grade and their level of competition.

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion to create two equal 5th/6th grade teams, and two equal B teams for 7th/8th grade. Seconded by Mike Hudzinski. The motion passed 7 in favor and 1 opposed.

9. Uniforms

Mike Hudzinski noted that YLM players will get two new jerseys, one pair of shorts and helmet decals. There was some discussion regarding the sizes of shorts. Mike noted that extras would be ordered to provide some allowance for different sizes.

Conclusion / Action / Plan for Follow-up:

Mike Hudzinski will place an order for numbered pennies that could be used for practices/games if needed. These would be kept in the gang box.

10. Field Scheduling

Bill Schwartz noted that there was a recent conflict with a middle school track meet and field 7, as the discuss was set up to be held on field 7. This will need to be taken into account when scheduling fields for next year. Board members discussed options for practice fields. All agreed that a goal of the CYLA is to have 2 practice fields available for lacrosse.

Conclusion / Action / Plan for Follow-up:

Mike Hudzinski will to see if the high school game field is available for practices over the summer.

11. Game Day Banner

Chris Hable informed the Board that he will contact a vendor to get a banner made that would be kept in the CYLA gang box by CMS #5.

12. Gang Box Supplies

Board members discussed items still needed for game day supplies.

Conclusion / Action / Plan for Follow-up:

Bill Schwartz will get a scoreboard, additional ice bags, a small table, 2 camp-style folding chairs and a small canopy-style tent (provided it will be able to fit inside the box) to be placed in the gang box.

13. Apparel

Mike Hudzinski has all the orders. There was some discussion that the apparel deadline be extended to June 1st, to allow the summer season players a chance to order apparel.

Conclusion / Action / Plan for Follow-up:

Paul Jensen will post the apparel documents back on the website with a June 1st deadline. Paul Jensen will also provide the coaches with order forms that can be handed out to players/parents at the team meeting before the season starts.

14. Email List

Chris Hable noted that the website only had 40 emails from CYLA members.

Conclusion / Action / Plan for Follow-up:

Paul Jensen will check with the web designers to determine the easiest way to update the list.

15. Rain Status

Chris Hable suggested that the summer coaches/team managers should use the Rain Status page on the website when games need to be cancelled. This would eliminate the need to make dozens of telephone calls. Each coach should update this page by 4pm of game day for parents to check before the game.

16. Facilities Director Reports

Bill Schwartz noted that he would get Josh Hicks, who would be coaching the 3rd/4th grade team, a key to the gang box.

17. Boys Director Reports

Matt Ulfig reported that the CYLA needs to review the indoor program before next year.

18. Girls Director Reports

Janet McGough reported that the three new volunteer coaches for the MSSSLX team were getting lots of valuable experience in their first few games coaching.

19. Equipment Director

Mike Hudzinski reported that there has been some interest in having a head-stringing clinic for the younger players. This could be taught by many of the high school players. Mike will explore this option further.

20. Registration Director

Nothing additional to report.

21. Adjournment

Chris Hable made a motion to adjourn the meeting. Seconded by Shelly Rankin. The Board voted unanimously to adjourn the meeting at 8:47 pm.