

CYLA Board Meeting Minutes

Thursday, June 23rd, 2011

The meeting was called to order by Matt Ulfing at 7:00pm.

Board Members present: Chris Hable, Pete Underwood, Shelly Rankin, Mike Hudzinski, Paul Jensen, Matt Ulfing

Board Members absent: Christine Hatch, Greg Manning, Tom Zdon

Approval of Minutes: Board members reviewed the minutes from April 28, 2011. Paul Jensen made a motion to approve minutes. Chris Hable seconded. The board voted to unanimously to approve the minutes.

Treasurer's Report: Chris Hable went over our financial status. Most of the expenses have been paid out. Board members discussed the results of the Swarm fundraiser.

New Business: Pete Underwood asked the Board to consider providing payment for Joe Hockert, an adult, non-parent who coached one of the boys 7/8 MBSLA teams this spring. Board members discussed the current structure for YLM coaching reimbursement and how an MBSLA team would compare. Matt Ulfing made a motion to pay Joe Hockert \$150 for his work with the spring MBSLA team. Chris Hable seconded. The board voted unanimously to approve the motion.

FAQs – Pete Underwood provided a Frequently Asked Question document that could be posted on the CYLA website. The document helps to answer the questions about lacrosse that come up every registration period. Pete Underwood made a motion to post this information on the CYLA website. Paul Jensen seconded. The board voted unanimously to approve the motion.

Canceling Games – The Board discussed the process for canceling games due to inclement weather. Board members realized that away teams may not want to travel only to get to the field to find the game has been canceled, but there have been games canceled 3 – 7 hours before game time that could have been played. The Board also recognized that games that are canceled are difficult to make up. Chris Hable made a motion that home games for all Centennial teams will only be canceled at the field at the time of the game. The only exception to this is if the field is deemed unplayable by the Facilities Director, Boys Director or Girls Director. Mike Hudzinski seconded the motion. The Board voted unanimously to approve the motion.

High School Clinics – Mike Hudzinski offered to hold a Sunday afternoon clinic for all boys on July 17th at CMS field 5. The 3rd/4th graders would attend from 2 – 4 pm, 5th/6th graders 4 – 6 pm, and 7th/8th graders 6 – 8 pm. These clinics will be open to anyone interested in attending.

Membership Director:

Shelly Rankin provided some suggestions for running concessions at MBSLA games next year. Sales were very much weather dependent, with higher sales with better weather. For next year, the Board should consider working with a Subway to provide sandwiches at games. Also, the Board should see if MBSLA could schedule teams to play-sit-play, as this would keep them at the field rather than leaving the field to find something to eat.

Facilities Director:

Matt Ulfing reported that he will purchase first aid kits for the teams. He also noted that the scoreboard had gotten wet and many of the numbers have been torn off. Matt will follow up in getting a new scoreboard.

Matt Ulfing adjourned the meeting at 8:10pm. Seconded by Chris Hable. All approved.