



**Centennial Youth Lacrosse Association**  
Board Meeting August 26, 2010  
*Minutes*

Chris Hable called the meeting to order at 6:30 pm.

**Members Present:**

Chris Hable, Greg Manning, Mike Hudzinski, Paul Jensen, Janet McGough, Bill Schwartz, Matt Ulfig

**1. Approval of Minutes from June 30, 2010**

Board members reviewed the minutes from the January meeting.

**Conclusion / Action / Plan for Follow-up:**

Chris H. made a motion to approve the minutes from the June 30<sup>th</sup> meeting. Seconded by Bill S. The Board voted unanimously to approve the motion.

**2. Treasurer's Report**

Chris H. distributed the Treasurer's report. A few fees were still outstanding; otherwise the Association is doing OK.

**Conclusion / Action / Plan for Follow-up:**

Chris H. made a motion to accept the treasurer's report. Seconded by Matt U. The Board voted unanimously to approve the motion.

**OLD BUSINESS**

**3. Player Movement Policy**

Chris H. led discussion on this item. Board members discussed the situations where player movement might be necessary due to injury. Paul J. volunteered to draft a policy that would address team formation and player movement.

**Conclusion / Action / Plan for Follow-up:**

Paul J. will bring a draft policy for discussion to the October meeting.

**4. Splayback**

Chris H. reported that Splayback would like to set up arrangements for next year. Board members commented that Splayback wasn't well supported this year. If the Association chooses to work with Splayback in 2011, it will need to be promoted beginning at registration.

**Conclusion / Action / Plan for Follow-up:**

This issue will be forwarded to the new Board in October.

## NEW BUSINESS

### 5. 2010 Season Evaluation – Non-parent coaches, Parent Feedback

Paul J. briefly reviewed results of parent evaluations. Several themes were noted and addressed by the Board. Chris H. noted that Shelly R. will add more information to the registration packets that might help answer some of the parent's questions, but the Board agreed that parents need to refer to the CYLA website for up to date information.

Janet M. commented on the issue of playing time for players. This issue had been largely dependent on each coach and the number of players on each team. Board members agreed that the CYLA should place emphasis on development at all levels, with "A" level teams also having an emphasis on playing to win. The discussion also included the use of non-parent coaches. This was generally successful this past year, but it was agreed that all coaches need to be aware of CYLA coaching expectations that would include playing time among other issues.

#### **Conclusion / Action / Plan for Follow-up:**

Coaching expectations will be reviewed with each coach before the 2011 season.

### 6. Concessions

Chris H. reported concession profits of \$608.50. Board members discussed the possibility of creating a volunteer coordinator position that would report to the Membership Director. The volunteer coordinator would manage concessions and team pictures. Board members commented that the volunteer hours successfully got people involved in helping grow lacrosse in the area.

#### **Conclusion / Action / Plan for Follow-up:**

C. Hable made a motion to create two volunteer coordinator positions that would report to the Membership director. Individuals in these positions would not be voting members of the Board, but would have their player's registration fees reduced by 50%. Seconded by Bill S. The Board voted unanimously to approve the motion.

### 7. Field Update

Chris H. reported that the fields will be the same as next year with the stipulation that the CYLA will need to provide a portable toilet at field #5. It was suggested that we coordinate with the soccer and softball associations who also need to provide portable toilets at the soccer and softball fields, respectively.

#### **Conclusion / Action / Plan for Follow-up:**

Bill S. will follow up on this issue.

### 8. Equipment Inventory

Mike H. reported that we are short some goalie gear and two ball bags. Going forward, Mike will number all gear and sign out gear by number for better accountability. Some broken equipment will need to be replaced. Chris H. reminded Board members that any broken equipment needs to be returned to Mike H. before it can be replaced.

#### **Conclusion / Action / Plan for Follow-up:**

None.

**9. Storage Space**

Chris H. reported that we have storage space through April.

**Conclusion / Action / Plan for Follow-up:**

None.

**10. Elections**

Chris reported that he has received one completed board application, with inquires from several other interested individuals. Girls Director, Facilities Director, Boys Director, Treasurer, and President will be open. Those Board members leaving should put together a list of tasks that the position is responsible for.

**Conclusion / Action / Plan for Follow-up:**

Girls Director, Facilities Director, Boys Director, Treasurer, and President will need to create a short list of ongoing responsibilities.

**11. Tax Exempt Status**

Chris H. reminded Board members that for any expenses, the CYLA should not pay taxes.

**Conclusion / Action / Plan for Follow-up:**

None.

**LEVEL REPORTS**

**12. Boys Director**

No report.

**13. Girls Director**

No report.

**14. Equipment Director**

No report.

**15. Facilities Director**

No report.

**16. Registration Director**

No report.

**17. Membership Comments**

None.

**18. Adjournment**

Bill S. made a motion to adjourn the meeting. Seconded by Chris. H. The Board voted unanimously to adjourn the meeting at 7:40 pm.

The next Board meeting will be Thursday October 26<sup>th</sup> at 7 pm.