

CYLA Board Meeting Minutes

Thursday, February 24, 2011

The meeting was called to order at 7pm. By Tom Z., seconded by Chris Hable.

- Board Members present:** Tom Zdon, Chris Hable, Peter Underwood, Greg Manning, Christine Hatch, Paul Jenson, Mike Hudzinski, Shelly Rankin, Matt Ulfig,
- Board Members absent:** None
- Membership Present:** Dan Buck
- Approval of Minutes:** Board members reviewed the minutes from January 24, 2011. Paul J. made a motion to approve, seconded by Matt U. The board voted to unanimously to approve the minutes.
- Treasurer's Report:** Chris Hable distributed the Treasurer's report. Listed were deposits from registrations and fees. A copy was filed with the meeting minutes.
- New Business:** Dan Buck gave a presentation regarding a fundraiser he represents called "Mr. Z Red Apple". There have been several other communications to the board members for various fundraisers. Chris Hatch presented copies of the opportunities. After reviewing them, the board determined to defer fundraisers until next year so that we may present them at registration time. We may call Maui Wowi coffees and smoothies to see if they would be willing to come to larger events.
- Girls Director report:** Paul J. discussed team formation with the registration numbers we currently have. End of

February is the deadline to declare the number of teams. Paul will check with Shelly regarding any new registrations and file appropriate number of teams.

Boys Director report:

Discussed team formation and registration numbers. Still need parent coaches. Would like more players at the ¾ level. Pete will send out another letter to parents expressing the need for parent coaches. He will also send out contact information to Forest Lake to try and recruit.

Facilities Director report:

Matt Ulfig had a meeting Wednesday to determine which fields and times our association will be able to use. Specific times for appropriate age levels will be determined in a meeting with the membership directors. After that meeting the website will be updated with dates and times.

Membership Director report:

Shelly Rankin gave us updated lists of the current registrations and what is pending. She will be arranging a vendor for pictures and volunteer hours for events. Appropriate level directors will be updated with new registrations as they come in.

Old Business:

Student and parent coaches are not compensated. Hired coaches would be stipend by families in assessments. Amounts to be determined by the board.

Peter Underwood motioned to adjourn the meeting. Chris Hable seconded motion. All approved.