



Centennial Youth Lacrosse Association
Board Meeting June 30, 2010
Minutes

Chris Hable called the meeting to order at 7:00 pm.

Members Present:

Chris Hable, Greg Manning, Paul Jensen, Shelly Rankin, Matt Ulfig

1. Approval of Minutes from May 13, 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 May 13th meeting. Seconded by Greg M. The Board voted unanimously to approve the motion.

2. Treasurer's Report

No report.

Conclusion / Action / Plan for Follow-up:

None.

3. Membership Comments

None.

OLD BUSINESS

4. Volunteers

Shelly updated the Board with the number of CYLA families that had not fulfilled their volunteer hours. Volunteer checks will be handed back to the team managers to return to the families who did fulfill their volunteer hours. It was noted that the number of volunteer opportunities exceeded the number of volunteer hours required of the CYLA families.

Conclusion / Action / Plan for Follow-up:

None.

NEW BUSINESS

6. Player Movement Policy

Chris H. reported that there has been ongoing discussion on the issue of player movement after the formation of upper A and lower B teams. Board members discussed what other associations have done with this issue. It was agreed that the association should address this in a larger policy that would also provide guidelines for the process of the formation of teams.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to table this agenda item until the August meeting.

7. Upcoming Elections

Chris H. reminded Board members to talk to CYLA parents about running for open Board positions as there will be at least 3 vacancies on the Board this fall.

Conclusion / Action / Plan for Follow-up:

None.

LEVEL REPORTS

8. Boys Director Reports

No report.

9. Girls Director Reports

No report.

10. Equipment Director

Mike H. noted that the summer teams have been running short of lacrosse balls. Also, the HS players who helped run the indoor practices have not yet been reimbursed for their work.

Conclusion / Action / Plan for Follow-up:

Mike H. made a motion that the Association buy a dozen balls for each summer team.

Seconded by Paul J. The Board voted unanimously to approve the motion. Chris H. will talk to Brandon A. to get the HS reimbursements moving.

11. Facilities Director

No report.

12. Registration Director

Shelly R. noted that there were some newer players on the 3rd/4th who hadn't completed all their registration paperwork. Shelly also noted that we need to add information, phone numbers, etc., to the fall information packet.

13. Adjournment

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

The next Board meeting will be Thursday August 26th at 7 pm.