



Centennial Youth Lacrosse Association
Board Meeting March 25, 2010
Minutes

Greg Manning called the meeting to order at 7:05 pm.

Members Present:

Brandon Almich, Greg Manning, Mike Hudzinski, Paul Jensen, Shelly Rankin, Matt Ulfing

1. Approval of Minutes from February 25, 2010

Board members reviewed the minutes from the February meeting.

Conclusion / Action / Plan for Follow-up:

Greg M. made a motion to approve the minutes from the February 25th meeting. Seconded by Shelly R. The Board voted unanimously to approve the motion.

2. Treasurer's Report

Brandon A. provided the Board with an updated financial report and noted that some checks were still coming in.

Conclusion / Action / Plan for Follow-up:

None.

3. Membership Comments

None.

OLD BUSINESS

4. Team Photos

Shelly R. reported that Enstrom Studios will be taking team photos this year. MSSSLAX will need to set up an April date and boys YLM will set up a date in early June.

Conclusion / Action / Plan for Follow-up:

Shelly R. will continue to work with Enstrom Studios and finalizing dates and locations.

5. YLM Coaches

Matt U. updated the Board with coaches for the YLM season. This year there were a number of coaching applicants with playing experience. Board members discussed the applicants and suggested pairing a team parent with younger coaches with playing experience, and adding HS player volunteers to the teams. Board members also discussed the issue of reimbursement for the non-parent, adults who volunteer to coach.

Matt also informed the Board of the mandatory coach's meetings on April 11th and May 2nd. As many coaches as possible, and at least one per team, need to attend one of these meetings.

Conclusion / Action / Plan for Follow-up:

The Board will discuss this at the February Board meeting.

6. Splayback Fundraising

Greg M. presented some clarification on information from Splayback. Board members discussed the fundraising options. Because there were mixed feelings with Splayback and not all Board members were present, Greg M. recommended that a final vote be taken with the full Board present.

Conclusion / Action / Plan for Follow-up:

A final vote will be taken with all Board members.

NEW BUSINESS

7. Volunteers / Concessions

Shelly R. will develop a volunteer page on the website. She will start with posting spots for the high school games. We will need to provide tables and a canopy tent. Shelly would like to identify 2 lead people to run the boys HS games and 2 lead people to run the girls HS games.

Conclusion / Action / Plan for Follow-up:

Shelly R. will continue to work on this.

LEVEL REPORTS

8. Boys Director Reports

No report.

Conclusion / Action / Plan for Follow-up:

None.

9. Girls Director Reports

No report.

Conclusion / Action / Plan for Follow-up:

None.

10. Equipment Director

Mike H. reported that the uniforms and goalie gear have been ordered and should arrive in mid-April.

11. Facilities Director

Bill S. had noted by email that he has been in contact with the referee coordinator for the Northeast district. He is the same person we contracted with last year to schedule the officials. The referees are confirmed for the indoor play date on April 10th.

We are still not sure what services will be provided at the outdoor fields (striping, portable toilets, grass cutting, goals, etc). Chris and Bill have been discussing striping the fields ourselves for the MSSLAX games. It is not an issue for the MBSLA play date since those will be at the High School. The City of Lino Lakes has agreed to let us use their goals for the summer.

12. Registration Director

No report.

13. Adjournment

Greg M. made a motion to adjourn the meeting. Seconded by Brandon A. The Board voted unanimously to adjourn the meeting at 8:10 pm.

The next Board meeting will be Thursday April 29th at 7 pm at Lino Lakes City Hall.