



Centennial Youth Lacrosse Association
Board Meeting May 13, 2010
Minutes

Chris Hable called the meeting to order at 7:05 pm.

Members Present:

Brandon Almich, Greg Manning, Chris Hable, Paul Jensen, Janet McGough, Shelly Rankin, Bill Schwartz, Matt Ulfig

1. Approval of Minutes from March 25, 2010

Board members reviewed the minutes from the March meeting.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to approve the minutes from the March 25th meeting. Seconded by Greg M. Board members voted unanimously to approve the motion.

2. Treasurer's Report

Brandon A. provided the Board with an updated financial report for the Association.

Conclusion / Action / Plan for Follow-up:

None.

3. Membership Comments

None.

OLD BUSINESS

4. Team Photos

All teams have been scheduled for May 18th. The schedule has been posted on the team website. In case of rain, we have reserved space in the High School.

Conclusion / Action / Plan for Follow-up:

None.

5. YLM Coaches

Coaches must register with YLM and attend a YLM coaching clinic. A few coaches have yet to go.

Conclusion / Action / Plan for Follow-up:

Matt U will remind coaches to attend this.

6. Volunteers / Concessions

Shelly reported that there is one additional volunteer opportunity coming up, and there are some holes that will need to be filled. Concessions from the girls' high school games tend to run lower than the boys' games.

Conclusion / Action / Plan for Follow-up:

None.

7. Coaches Pay

Board members discussed the proposal to pay non-parent adult coaches. It was suggested that the Board determine the amount based on the coach's attendance/performance during the season.

Conclusion / Action / Plan for Follow-up:

Matt U. made a motion to pay up to 2 non-high school, non-parent coaches per team based on performance. Seconded by C. Hable. Board members voted unanimously to approve the motion.

8. Splayback Fundraising

Representatives from Splayback provided additional information about Splayback and individual team packets for the coaches to distribute to their players in the coming week. The packets contain information for the players on how the process works, etc.

Conclusion / Action / Plan for Follow-up:

Matt U. will distribute Splayback packets to the coach's of the teams who will then distribute them to the players.

NEW BUSINESS

9. MBSLA 7/8 Play date

Play date went well. Caribou donated coffee which was noted on the website. The weather was cold and wet. Consequently there were not a lot of parents at the games and not a lot of activity at the concessions. It was suggested to add information about the location of the HS field and parking to the CYLA website.

Conclusion / Action / Plan for Follow-up:

None.

10. 7/8 Tryouts

Tryouts for the 7/8 grade A YLM took place Friday, May 7th and was moved indoors to the National Sports Center due to poor weather. The decision to move indoors was made around 2:30 pm and was posted on the website and Facebook. This form of communication seemed to work out really well. Board members discussed linking new announcements to Facebook.

Conclusion / Action / Plan for Follow-up:

It was recommended that all announcements posted on the website also be posted on the Facebook page.

11. Field Report

Greg M. reported that we have exclusive use of field #5 and the northwest practice field, which we had used last year.

Conclusion / Action / Plan for Follow-up:

None.

12. Field Striping

Chris H. asked if striping the playing field could be a volunteer opportunity. Bill S. commented that parent volunteers might not always be able to get the fields striped when needed, which could cause problems at game time. Matt U. suggested that this could be a paid position.

Conclusion / Action / Plan for Follow-up:

Greg M. will investigate a new supplier for paint. Chris H. noted that if the Board were to make this a paid position, the expense should be included in next year's budget.

13. Scrimmages before YLM

Chris H. commented that coach's need to start to contact other associations to schedule pre-season scrimmages. When trying to schedule a scrimmage, check the availability of field #5—both for other lacrosse teams and for middle school track meets. Teams would need to cover the cost of referees.

Conclusion / Action / Plan for Follow-up:

None.

14. Summer Girls MSSLAX Team

Janet M. reported that there are quite a few 7th/8th grade girls interested in playing in the summer. However, there is not a coach for the team. Board members discussed potential ideas for coaches. Janet noted that there were several high school girls who would like to help with the team. Board members agreed that these girls, paired with an adult, should be able to manage the team.

Conclusion / Action / Plan for Follow-up:

Brandon A. made a motion to approve a 7th/8th grade girls' team for summer. Seconded by Paul J. Board members voted unanimously to approve the motion.

15. Game Day Jobs

Chris H. wanted to reiterate that keeping clock/score during YLM games does not count towards volunteer hours.

Conclusion / Action / Plan for Follow-up:

None.

16. Long Poles for 7th/8th B team

Mike H. had asked for funds for one additional long pole for the 7th/8th grade team. Mike will be picking up the other long poles for the summer teams this coming weekend.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to buy one more long pole for the 7th/8th grade team. Seconded by Brandon A. Board members voted unanimously to approve the motion.

17. Sponsorships

Chris H. reported that there has been some comments about whose camps are listed on our camps/clinics web page.

Conclusion / Action / Plan for Follow-up:

Emails for lacrosse camps will be forwarded to all CYLA members via broadcast email. The camp/clinic page will have a link to YLM camps and contain a statement that information for camps/clinics will be sent out via broadcast email.

LEVEL REPORTS

18. Boys Director Reports

Matt U. clarified that the CYLA will reimburse cost for YLM membership for coaches

Conclusion / Action / Plan for Follow-up:

None.

19. Girls Director Reports

Janet M. commented that we need a new portable scoreboard. Janet M also commented that two chairs would also be nice to have. There is some concern that the chairs would not be able to fit in the locker.

Conclusion / Action / Plan for Follow-up:

Paul J. made a motion to buy a portable scoreboard. Shelly R. seconded the motion. Board members voted unanimously to approve the motion.

20. Equipment Director

No report.

21. Facilities Director

Bill S. had noted we needed to buy new nets this year. Brandon noted that nets should be included in the budget every year.

22. Registration Director

Shelly R. reported that there was another late request to play for a 5th/6th grader.

Conclusion / Action / Plan for Follow-up:

Paul J. made a motion to allow the player to register. Seconded by Greg M. Board members voted unanimously to approve the motion.

23. Adjournment

Chris H. made a motion to adjourn the meeting. Seconded by Brandon A. The Board voted unanimously to adjourn the meeting at 8:35 pm.

The next Board meeting will be Thursday June 24th at 7 pm at Lino Lakes City Hall.