



Centennial Youth Lacrosse Association
Board Meeting October 28, 2010
Minutes

Greg Manning called the meeting to order at 7:00 pm.

Members Present:

Greg Manning, Christine Hatch, Mike Hudzinski, Paul Jensen, Shelly Rankin, Bill Schwartz, Matt Ulfig, Pete Underwood

1. Approval of Minutes from August 26, 2010

Board members reviewed the minutes from the August meeting.

Conclusion / Action / Plan for Follow-up:

Shelly R. made a motion to approve the minutes from the August 26th meeting. Seconded by Paul J. 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

NEW BUSINESS

4. Board Elections

Ballots were cast for the three open positions. Pete Underwood, Kristine Hatch and Tom Zdon were nominated and elected for the open board positions. Janet McGough, Bill Schwartz and Brandon Almich have completed their term on the Board. The 2010 Board shall comprise of:

President – Tom Zdon

Vice President – Greg Manning

Treasurer – Chris Hable

Secretary – Christine Hatch

Registration Director – Shelly Rankin

Boys Director – Pete Underwood

Girls Director – Paul Jensen

Facilities Director – Matt Ulfig

Equipment Director – Mike Hudzinski

Outgoing board members should create a single page job description of activities for their successor.

5. Swarm Presentation

Nick Andrajack and Brett Shay from the MN Swarm presented fund raising ideas and discussed the spring Youth Box Lacrosse League. Board members discussed both items.

Conclusion / Action / Plan for Follow-up:

Greg M. made a motion to buy 150 Swarm tickets at \$17/ticket to participate in the Chuck a Ball fundraiser for the April 23rd Colorado game. Seconded by M. Ulfig. Board members voted unanimously to approve the motion.

6. YLM Annual Meeting

Chris Hable and Pete U. will attend the YLM meeting on November 7. Board members discussed the issues that will be discussed at the YLM meeting and made recommendations for Pete to bring to the YLM meeting.

Conclusion / Action / Plan for Follow-up:

None.

7. December Meeting

A planning meeting for registration will be scheduled in December 16th. Board members briefly discussed ideas for recruiting players from the younger grades for 2011. Registration details and fees will be finalized at the December meeting.

Conclusion / Action / Plan for Follow-up:

Christine H. will reserve a meeting room at Lino Lakes City Hall for the December meeting.

LEVEL REPORTS

8. Boys Director

No report.

9. Girls Director

No report.

10. Equipment Director

No report.

11. Facilities Director

No report.

12. Registration Director

No report.

13. Adjournment

Bill S. made a motion to adjourn the meeting. Seconded by Christine. H. The Board voted unanimously to adjourn the meeting at 8:30 pm.

The next regular Board meeting will be January 27th at 7 pm.