



Centennial Youth Lacrosse Association
Board Meeting February 26, 2009
Minutes

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

Members Present:

Chris Hable, Greg Manning, Teresa Meierhofer, Paul Jensen, Shelly Rankin, Matt Ulfig, Bill Schwartz, Mike Hudzinski

1. Review of Minutes from January 28, 2009

Chris Hable made a motion to approve the minutes. Seconded by Bill Schwartz. The motion passed unanimously.

2. Treasurer's Report

Teresa Meierhofer reviewed the balance sheet for the Association with the Board. Board members discussed registration fees for the summer program and other upcoming tournament and equipment expenses for the Association.

Conclusion / Action / Plan for Follow-up:

Paul Jensen made a motion to that the CYLA get cost information from the Lino Lakes Park and Rec department for their lacrosse equipment (Mike H.) and to determine tournament registration expenses for the YLM state tournament. Seconded by Matt Ulfig. The Board voted unanimously to approve the motion.

Teresa Meierhofer also informed the Board that when the bylaws are approved, a filing fee will be needed for the 501(c)(3) application.

Conclusion / Action / Plan for Follow-up:

Shelly Rankin made a motion to approve the use of funds for the 501(c)(3) filing fee. Seconded by Chris Hable. The Board voted unanimously to approve the motion.

3. Bylaws of the Association

Paul Jensen distributed draft bylaws for discussion. These were adopted from other youth sports organizations and amended to fit the perceived needs of the CYLA. Board members discussed the proposed bylaws and provided recommendations for revision.

Conclusion / Action / Plan for Follow-up:

Paul Jensen will incorporate the changes suggested and bring the revised bylaws to the March meeting for approval.

Teresa Meierhofer also suggested that the CYLA file articles of incorporation. Matt Ulfig suggested the Board also investigate the need for liability insurance

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion to that CYLA file articles of incorporation. Matt Ulfig will bring more information to the Board regarding liability insurance at the March meeting. Seconded by Bill Schwartz. The Board voted unanimously to approve the motion.

4. CYLA Sponsorship

Board members discussed the issue of sponsorship and what the Association would be able to offer to sponsors.

Conclusion / Action / Plan for Follow-up:

Chris Hable will investigate this and bring a report back to the Board in March.

5. Spring Registration Update

Shelly Rankin presented a summary of indoor/spring league registration. Board members agreed to form one 3/4th grade team, two 5th/6th grade teams, and three 7th/8th grade teams. There were enough MBSLA registrants that tryouts will need to be scheduled. Board members discussed registration dates for the YLM outdoor season. Registration fees for summer were set at \$130, which would include shorts and two jerseys.

Conclusion / Action / Plan for Follow-up:

Paul Jensen will reserve the community room at the Lino Lakes City Hall for YLM registration on March 23rd and 31st from 7 to 8 pm.

6. Boys Program Update

Indoor Tournaments

Matt Ulfig informed the Board that a spring indoor tournament is available for the indoor teams. Board members discussed the tournament expenses. Matt is also talking with other associations about setting up additional games for the indoor teams.

Conclusion / Action / Plan for Follow-up:

Greg Manning made a motion that the CYLA will cover the tournament expenses for the indoor spring league teams. Chris Hable seconded the motion. The motion was approved unanimously.

Coach Placement / Background Checks

Matt Ulfig discussed the need for coaching applications and background checks. Board members discussed options for acquiring background checks for coaches.

Conclusion / Action / Plan for Follow-up:

Chris Hable will check into the various options for acquiring background checks.

Middle School Fundraiser

Matt Ulfig informed the Board that Centennial would be hosting one weekend of MBSLA games this spring on April 25th. Board members agreed that this would be a good opportunity to sell concessions during the day.

Conclusion / Action / Plan for Follow-up:

Matt will talk with the Lino Lakes Park and Rec and school district to get more information about what our options would be for selling concessions.

Indoor Teams

Matt Ulfig will schedule a coaches meeting to set rosters for the indoor season in the next week or two.

7. Facilities Update

Bill Schwartz informed the Board that he is working with the Lino Lakes Park and Rec department to set up fields for the middle school girls spring season.

Conclusion / Action / Plan for Follow-up:

None.

8. Building Update

Greg Manning reported that he is still working on a proposal for building a storage shed near the middle school field.

Conclusion / Action / Plan for Follow-up:

Greg Manning will continue to pursue this possibility.

9. Website Development

Chris Hable asked for a volunteer to manage the website. Paul Jensen noted that this role falls under the responsibility of the secretary and he would be willing to coordinate it.

Conclusion / Action / Plan for Follow-up:

The secretary of the CYLA will be the webmaster for the website.

10. Adjournment

The meeting was adjourned at 8:30 pm.