



Centennial Youth Lacrosse Association
Board Meeting February 25, 2010
Minutes

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

Members Present:

Chris Hable, Brandon Almich, Greg Manning, Mike Hudzinski, Paul Jensen, Janet McGough, Shelly Rankin, Matt Ulfig

1. Approval of Minutes from January 28, 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 January 28th meeting. Seconded by Bill S. The Board voted unanimously to approve the motion.

2. Treasurer's Report

Brandon A. provided the Board with an updated financial report from registration.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to approve of the Treasurer's report. Seconded by Shelly R. The Board voted unanimously to approve the motion.

3. Membership Comments

None.

OLD BUSINESS

4. Field Updates

Chris H. reported that the CYLA will have the same fields as last year.

Conclusion / Action / Plan for Follow-up:

Chris will continue to update the Board with information as he gets it.

NEW BUSINESS

5. Splayback Fundraising

Representatives from Splayback Fundraising presented information about their online sports video service. Game video taken by parents / volunteers would be uploaded onto the site which could be viewed by people who had bought a subscription to access the website.

Conclusion / Action / Plan for Follow-up:

Board members discussed the possibilities for fundraising with Splayback. Chris H. made a motion to table this in order to clarify. Shelly R seconded.

6. Team Photos

Shelly R. provided information from five different photographers. Board members discussed options.

Conclusion / Action / Plan for Follow-up:

Brandon A. made a motion to allow Shelly R. to select a photographer that would best meet the Association's needs. Seconded by Bill S. Board members voted unanimously to approve the motion.

7. Team Schedules

Matt U. provided the Board with the turf times the Association has with the Shoreview Arena. Board members discussed how to assign teams for the turf time and who would lead the clinics.

Conclusion / Action / Plan for Follow-up:

Matt U will distribute the turf schedule.

8. Coaches

Josh Hicks will coach one 7/8 grade team. Doug Thielman will coach MBSLA. Chris H. will email the 3rd/4th grade parents for coaching volunteers. Coaches need to be assigned by March 10th.

Conclusion / Action / Plan for Follow-up:

Matt U. will continue to work with prospective coaches for the YLM season.

9. Financial Aid

Chris H. reported that there has been some interest in financial aid and updated the Board with the financial aid process and application forms.

Conclusion / Action / Plan for Follow-up:

None.

LEVEL REPORTS

10. Boys Director Reports

Matt U. provided information for the 5 game MBSLA playdate on May 8th. Shelly R. will identify parent volunteer opportunities. On May 22nd, there will be a freshman/sophomore play date that the CYLA could manage concessions. There is a possibility that the Association could still run a tournament or a play date for each age group.

Conclusion / Action / Plan for Follow-up:

None.

11. Girls Director Reports

Janet M. reported that some of the 6th/7th/8th grade girls from the Mounds View Association will be joining the CYLA girls to make a full team for MSSLAX.

Conclusion / Action / Plan for Follow-up:

None.

12. Equipment Director

Mike H. reported that the CYLA will be buying goalie equipment for each team, including the MSSLAX teams; long poles for the 5th/6th grade team and new balls.

13. Facilities Director

No report.

14. Registration Director

Shelly R. updated the Board with potential volunteer opportunities and is working on identifying all the potential opportunities for the season. Shelly will contact 5th/6th grade parents to let them know that there will not be a 5th/6th grade MBSLA team this spring.

15. Adjournment

Chris H. made a motion to adjourn the meeting. Seconded by Brandon A. The Board voted unanimously to adjourn the meeting at 9:10 pm.

The next Board meeting will be Thursday Mar 25th at 7 pm.