



Centennial Youth Lacrosse Association
Board Meeting January 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 December 14, 2009

Board members reviewed the minutes from the December meeting.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to approve the minutes from the December 14th meeting. Seconded by Mike H. The Board voted unanimously to approve the motion.

2. Treasurer's Report

Brandon A. has filed the certificate of exemption with the state that will take approximately 6 months for approval. There has not been much activity since the December 2009 Board meeting.

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. CMS Fields

Chris H. updated the Board with the current status of the CMS fields. The city has assigned Sunset Oaks field to the CYLA. However, the fields are not irrigated and there is no fencing around the field. The CYLA would be responsible for field improvements, such as putting up fencing. Greg M. provided preliminary cost data for various fence options. Bill S. is still talking with the other Park/Rec departments from the other communities. Chris H. has been working with Centennial Community Services to determine what could be available for 2010.

Conclusion / Action / Plan for Follow-up:

Chris will continue to work with Community Services and the city for field access for 2010.

5. Tournament

Chris H. expressed concerns over the timing for the spring tournament, as the MBSLA season will run into May. Board members discussed the possibility of an August date or perhaps a May 5th/6th grade tournament. Mike H. reported that the MBSLA play date would be held on the HS field. The MSSLAX will also need field space. Board members agreed

that field access for the MBSLA and MSSSLAX needs to be resolved before a decision can be made regarding a tournament.

Conclusion / Action / Plan for Follow-up:

The Board will discuss this at the February Board meeting.

6. MBSLA

Matt U. reported that the MBSLA will be similar to last year, with the exception that the MBSLA will be divided into a North and South Division. Mike H and Matt U will attend the scheduling meeting in February. Because the MBSLA team registration guideline is before the CYLA's second registration date, we will need to get a better estimate of the number of 7th/8th graders potentially interested in playing this spring.

Conclusion / Action / Plan for Follow-up:

Chris H. will email all current 7th/8th graders who played last year to get a rough head count of who is planning to play MBSLA this year.

9. Indoor Clinics

Chris H. asked Mike H to clarify the role of the HS players and indoor clinics. Mike H had suggested that the HS players might be able to help run skills clinics for passing and shooting during the first practices in March. Mike H. and other HS coaches would supervise the program. There would also be separate time for the HS girls to help with the younger girls. Board members discussed how much reimbursement should be made to the HS players for their time.

Conclusion / Action / Plan for Follow-up:

Chris H. made a motion to donate \$600 for the HS boys/girls for helping run the March indoor turf time. Seconded by Greg M. Board members voted unanimously to approve the motion.

10. Student Coaches

Chris H. reported that there has been some interest in coaching. Board members agreed that a formal coaching application should be required for all interested coaches.

Conclusion / Action / Plan for Follow-up:

Paul J. will create a coaching application form and route it to the Board for comments.

NEW BUSINESS

11. Registration

Board members discussed results of registration that took place earlier in the evening. The registration director will email a thank you for those who signed up early. Chris H. commented that the CYLA Facebook page is up and running. It is anticipated that the Facebook page will be used primarily by the kids, whereas the website will be used mostly by parents.

Conclusion / Action / Plan for Follow-up:

None.

LEVEL REPORTS

12. Boys Director Reports

The Mpls association would like to schedule some indoor games. There has been some interest from Mounds View and Blaine, as well. Matt U. will continue to explore these options.

Conclusion / Action / Plan for Follow-up:

None.

13. Girls Director Reports

Need girls

Conclusion / Action / Plan for Follow-up:

None.

14. Equipment Director

Mike H. reported that we will have a better idea of what equipment will be needed for 2010 once registration is complete.

15. Facilities Director

No report.

16. Registration Director

No report.

17. Adjournment

Brandon A. made a motion to adjourn the meeting. Seconded by Chris H. The Board voted unanimously to adjourn the meeting at 9:35 pm.

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