



Centennial Youth Lacrosse Association
Board Meeting June 25, 2009
Minutes

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

Members Present:

Chris Hable, Mike Hudzinski, Janet McGough, Paul Jensen, Teresa Meierhofer, Shelly Rankin, Bill Schwartz

1. Review of Minutes from April 30, 2009

Chris Hable made a motion to approve the minutes. Mike Hudzinski seconded the motion. The motion passed unanimously.

2. Treasurer's Report

Teresa Meierhofer reviewed the balance sheet for the Association with the Board. It was noted that the Association needs to revise the Bylaws to include language addressing conflicts of interest. Teresa will route revised bylaws to the Board for approval by the Board members.

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion to accept the Treasurer's Report. Mike Hudzinski seconded the motion. The Board voted unanimously to approve the motion.

3. Membership Comments

There were no comments from the CYLA membership attending the meeting.

OLD BUSINESS

4. Fundraising – MN Vikings and Sport Clips

Chris Hable provided information on some possible fundraisers. Board members discussed several options.

Conclusion / Action / Plan for Follow-up:

Chris made a motion to follow up with the Sports Clips fundraiser. Shelly Rankin seconded the motion. The Board voted unanimously to approve the motion.

5. Game day Banner

Chris Hable reported that the banner isn't finished, but will be made.

Conclusion / Action / Plan for Follow-up:

None.

6. Uniforms – Helmet Decals

Mike Hudzinski updated the Board with the cost for the helmet decals. It would take about a week for the decals to be printed.

Conclusion / Action / Plan for Follow-up:

Mike Hable made a motion to approve funds to buy the helmet decals for players in the association. Paul Jensen seconded the motion. The Board voted unanimously to approve the motion.

NEW BUSINESS

7. Nets

Chris Hable reported that 3 of the nets from the lacrosse fields were stolen. The Association will buy a set of 4 new nets and the city will also buy a set of 4 so there is a back up set available.

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion for the Association to buy a set of 4 nets for the goals. Shelly Rankin seconded the motion. The Board voted unanimously to approve the motion.

8. Fields for 2010

Chris Hable reported that CMS field 5 will not be available for use next year as it will be re-graded and re-seeded. The city of Lino Lakes has offered to find an alternative for CMS 5. The city of Hugo is creating five multi-purpose fields that could be available for lacrosse. Board members discussed these and other field options in the area for 2010.

Conclusion / Action / Plan for Follow-up:

Bill Schwartz will contact local park and recreation boards for potential field options for 2010.

9. Bounce Backs

Doug Theilman made two bounce backs that are at the middle field. Mike Hudzinski volunteered to talk to Doug about making several more. Janet McGough suggested that the Board rent a POD or storage space for the bounce backs and other association equipment for the off season.

Conclusion / Action / Plan for Follow-up:

Janet McGough will investigate storage shed options and Mike Hudzinski will talk to Doug Theilman. Shelly Rankin will write a thank you note to Doug.

10. Next Board Meeting

The next scheduled Board meeting is August. Chris Hable commented that a June meeting might be more timely than a May meeting. Board members discussed the scheduled meetings and meeting dates. It was suggested that the new Board would determine the monthly meeting dates for the coming year.

Conclusion / Action / Plan for Follow-up:

Chris Hable made a motion to revise the Bylaws to state that the Board will meet January, February, March, April, June, August and October, with Board elections being held in October. Bill Schwartz seconded the motion. The Board voted unanimously to approve the motion.

LEVEL REPORTS

11. Facilities Director Reports

No report.

12. Boys Director Reports

No report.

13. Girls Director Reports

Janet McGough reported the girls' season has ended. With the middle school offering a lacrosse unit, there will likely be more interest for next year. The biggest concern is that there may be a shortage of coaches for next year. Board members agreed that this issue should be addressed at the October meeting for the 2010 season.

14. Equipment Director

Mike Hudzinski reported that use of the stadium will be discussed for high school sports and it may include the high school lacrosse teams.

15. Registration Director

Shelly Rankin reported the results of the concession sales for the year. Board members discussed the idea of requiring volunteer hours for families in the Association to help with the concessions at high school games and tournaments.

16. Adjournment

Chris Hable made a motion to adjourn the meeting. Seconded by Teresa Meierhofer. The Board voted unanimously to adjourn the meeting at 8:25 pm.