

CYLA Board Meeting Minutes

Thursday, October 27th, 2011

The meeting was called to order by Tom Zdon at 7:00pm

Board Members present: Pete Underwood Matt Ulfig, Greg Manning, Shelly Rankin, Christine Hatch, Tom Zdon, Paul Jenson, Mike Hudzinski

Board Members Absent: Chris Hable

Non Board Members: Doug Will, Kim Brouillet, Sandy Weber

Approval of Minutes: Board members reviewed the minutes from August 25th, 2011. Pete Underwood made a motion to approve minutes. Shelly Rankin seconded. The board voted to unanimously approve the minutes.

Treasurer's Report: Chris Hable absent. Report was submitted in writing.

Board Elections: The positions of Vice President, Facilities Director and Membership Director were open. We received and reviewed applications from four members. We held an election and determined Doug Will to be the new Vice President. Kim Brouillet to be the new Membership Director. Pat Quarve to be the new Facilities Director. Matt Ulfig made a motion to vote these new members in. Paul Jenson seconded, motion approved.

Presidents Report: Tom Zdon brought up next year's registration options. It was discussed to split registration for spring and summer seasons. Next meeting we will discuss fees and dates for registrations. It was also suggested that we change to NGIN website. This discussion will be tabled until we get more information regarding

cost and functionality of NGIN. . He also presented a coaches guide for concussion testing. The training is online and it's \$20.00. He discussed having all of the coaches being required to do this testing.

Vice President's Report: Greg Manning revisited Minnesota Swarm fundraiser. If we decide to do this fundraiser, we would not choose to participate in the Chuck a Ball. We discussed getting group tickets for our association to have available at a discount for Lacrosse families.

Boy's Director Report: Pete Underwood suggested that if we do separate registration for spring and summer lacrosse, to offer a discount for families registering for both seasons at first registration sessions.

Membership Director Report: Shelly Rankin discussed volunteer hours would be difficult to keep track of due to split registration. We will address this further at next meeting. An option may be to split hours 3 for spring season and 3 hours for summer season? We would like to have two volunteer coordinator positions again. Advertisement options were touched base upon. We will have to decide who will do advertising at next meeting. Discussed option of having Homegrown Lacrosse to come in and do a clinic at the Physical Education for the elementary students. They charge \$20.00 per hour.

Facilities Director Report: Matt Ulfing is working on the proposed Tournament for this spring/summer. Need to concentrate on dates and not conflict with other local tournaments. He discussed doing a 3 level tournament. 3 games guaranteed per team. Need to determine fees and what levels we are wanting to host. On Nov. 19th there will be a vote with YLM to determine if 9th graders are to play U15 or on High School league.

Equipment Director report: Mike Hudzinski discussed that we need to determine dates that we want to do indoor turf times. Dates are filling fast. We discussed dates for 4 clinics. Try to have a clinic and combine it with one of the registration dates.

Secretary Report:

Christine Hatch listed the dates for all of the meetings in 2012 and booked them with Lino Lakes City Hall. Tentative times and dates were also booked for registration dates. These registration dates would be finalized at next meeting.

Girl's Director Report:

Paul Jenson provided information regarding coaches training on November 19th, 2011 at NSC. There is also another certification in Spring all day at the Xcel or near the end of January. We should start recruiting for coaches and let them know of these training sessions.

The benefit for Jeff Paar was discussed. The lacrosse association decided to donate a pair of swarm tickets and a gift card to a restaurant. An email will also be sent contacting membership regarding information on how to further make donations to help.

The board voted to add a meeting on Monday, December 12th at 7pm to go over registration dates and information. Tom Zdon made a motion to adjourn the meeting. 2nd by Matt Ulfig. Motion approved and meeting ended at 9pm.