

CYLC Board Meeting

Date: 6/13/2008

Location: Manchester Township Building

Attendees: Don Bavis, Kevin Heiland, Tom Mayne, Barb Neff, Charlie Villier, Stephanie Windsor, John Yantek, Tracy Yantek

Minutes:

- 1.) LaxFest Recap—Many positive comments. Suggestions for next year include a gate fee of \$1.00 per person, dunk tank, allow girls and parents to participate in the radar gun, Barb N. will re-do the expense sheet with \$650.00 less expense for the fields and \$168.00 additional income. She will check on the Bricker's Fries profit if any.
- 2.) 501c3—Only a minor formality remaining so we can now proceed with the Booster Club and donations. Some ideas for the Booster Club include over-seeding Cousler Park. The Club will pay for it on the two fields we use for practice. Build a bounce-back wall structure for throwing practice. The Club will pay for 50% of this if we can sell that it could also be used for soccer. Send letters for donations similar to the ones used by Eastern football. Sell programs at games with advertisement.
- 3.) Concession Stand Results—Great idea to continue. We made \$1250.62. Next year we should advertise sandwiches prior to games, schedule four games in a row whenever possible, and make the stand more of a team ownership idea.
- 4.) Manchester Park Program—scheduled for 8/2/08. We will not participate.
- 5.) Player Handbook Update—Change the title to Parent-Player Handbook. Charlie V. will update it for next year.
- 6.) Fundraising—In the future eliminate fundraising and have the Booster Club do the fundraising in other ways. We will have a buyout per player at registration, perhaps Domino's certificates. Apparel—Let individual teams develop their own ideas but see if Matt can get them at cost first. If using the CYLC logo then it must be approved by the board.
- 7.) Registration Committee—Don Bavis will be the overall Chair. But we will have a sub-chair for each individual team. The sub-chair will run the registration for their team.
- 8.) Budget—Tom M. is working on it. More to come at the next meeting. We will be losing four High School teams' expenses from the budget.
- 9.) Bylaws Review—YCLA is thinking about going back to grade based teams. Everyone should review the bylaws on the website and make recommendations. We are at a point with the High School splitting off where we can make big changes to the organizational structure.

- 10.) Position Vacancies—All coaches should email the position volunteer request email from Tom M. to their respective team parents. We will not have a nominating committee.
- i. President—Tom M. will retire in March. We need a VP to step up. Maybe Tracey Y.
 - ii. Vice President—Currently Tracey Y. We need two. One to move up to Pres. in March and one to remain VP.
 - iii. Treasurer—Steve Leshner has volunteered.
 - iv. Secretary—Cindi will stay until March. Kim Markham has volunteered.
 - v. Executive Officer—Volunteers so far are Jim Gilhool, John Yantek and Don Neff.
 - vi. Registration Committee Chair—Don Bavis. We will need a sub-chair for every team.
 - vii. Scheduler—Currently Tracey Y. But will be vacant if she assumes VP/Pres. Position.
 - viii. Athletic Director—In the future will split with Boys and Girls Program Director. Charlie Villier has volunteered for the AD position.
 - ix. Boys Program Director—We need one.
 - x. Girls Program Director—Stephanie Windsor has volunteered but will only be available for two years max.
 - xi. Fields & Equipment Officer—Tom M. will do this.
 - xii. Coaches—Tom will follow up with last year's coaches in the next few months. Possible coaches for U11 boys are Jason Sharp and Dennis?
- 11.) Open Discussion—
- *There may need to be an A & B squad for MS girls next year. We will need to agree on structure, tryouts, There is a possibility of a girls team at the Elem. Level but this would need to be confirmed with other districts first. If this happens then they would not be on our boy's teams.
 - *We will give a \$50 donation to the Southwestern player that was injured.
 - *Girls could play in LaxFest next year but it will need to be organized by the girl's leadership.
 - *Indoor LAX for the High School should be done on their own without the Club. For Club indoor the player must have played the previous Spring season to be eligible.
 - *Money for tourneys is available for teams. It needs to be requested.
 - *We will allow the Patriots football club to advertise on our website. It was confirmed that they will not be having lacrosse that would compete with our club. If EYC football wants to advertise, they may do so also.

*Due to racial issues with Northern U13 boys this past year, Tom M. will issue a letter stating that we will no longer play them as a Club during the season.

*High School is a definite go! There will be 10 Boys HS teams and 11 Girls HS teams. Boys and girls will each have two divisions. District and state dates have already been set. There will be 22 games max, 13 of which will be YAIA. The State playoff date is June 6th.

*We need to transition the Yahoo web account from Kevin H. to Don B.