C3 Youth Lacrosse Association

# Meeting Minutes

# September 15, 2015

## Opening

The C3 Youth Lacrosse Association board meeting was called to order at 4:00 pm September 13, 2015 in Chanhassen by Board President Tom Kelly.

## Present

Tom Kelly, Chuck Friedbauer, Henry Whitney, Dan Pierre, Guy Grindberg, Adam Johnson, Gregg Holcomb, Tom Reesor, Chris Kaufmann, Jackie Christianson

## Agenda Items

* Girls Lacrosse Program – Setting a foundation
  + Scott Cater - Girls Bloomington Head Coach
  + What could set a solid foundation for girls program?
    - Need a core group of adult leaders
    - Define 3 to 5 pillars of program
    - Assign a coaching Director – Scott self-nominated for position
    - Offer free clinics
    - Identify adult coaches ahead of time – (both girls and boys)
    - Have a parent information meeting in the fall to help educate and share what we are doing
    - Set annual calendar of events – tie into High School volunteer requirement for their annual donation from C3
* C3 Financials
  + Chuck Friedbauer presented financials to the board for review
    - Chuck will be preparing a summer season P&L for presenting at the next meeting
* Boys Program Survey Results
  + 93% of kids plan to return next year
  + Common Issues in Responses
    - Uniform shorts
      * Board added shooter shirts in place of shorts for the 2015 season
      * Board is exploring option of adding shorts again for the 2016 season
    - Pictures
      * Board has identified a photographer for 2016 season
    - Team Size too Big
      * Team sizes are based on registration. Traditionally board has chosen larger rosters vs. wait-listing kids
      * Board will be looking at ways to improve recruitment of additional players and coaches when needed to create smaller size teams
    - Not enough playing time
      * Board will be re-communicating “fair-play guidelines” to coaches and including in coaches trainings and parent meetings
    - Creation of A teams – methodology around process
      * Board will share eval process during parent meeting, post to website and take feedback and suggestions.
    - Coach assignments & training of coaches
      * Board will try to identify parent coaches earlier
* Board Positions
  + President
    - Tom Kelly is stepping down as President
      * He will be serving as Associate Board Member
    - Adam nominates Jackie as Interim President until January 2018, Henry Whitney seconds. Board unanimously approves.
  + Girls Youth Director
    - Jackie nominates Scott Cater as Girls Youth Director, Henry Whitney seconds. Board unanimously approves
  + Secretary
    - Adam Johnson is stepping down as Secretary
    - Henry Whitney nominates Tom Reesor as Interim Secretary until January 2017, Jackie Christianson seconds. Board unanimously approves
  + Open Board Positions
    - Treasurer, Marketing Director and Tournament Director
    - Three new board member candidates
      * Jackie Christianson will be meeting with each and providing feedback to the board for discussion. Treasurer position is first priority

## Adjournment

Meeting was adjourned at 6:15 by Board President Tom Kelly. The next general meeting will be at 7:30 on October 11, 2015 in Chanhassen.

Minutes submitted by: Adam Johnson

Approved by: C3 Board