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