**C3YLA Board Meeting 12/13/15**

 **Attendees: Henry Whitney, John Junker, Tom Smith, Chad Bjugan, Scott Cater, Greg Holcomb, Jackie Christensen, Dan Pierre, Guy Grindberg, Chuck Friedbauer.

Agenda:
Introductions of new Board Members: Tom Smith/Treasurer; Chad Bjugan/Girls Coordinator; Scott Cater/Girls Coaching Coordinator.

YLM Update: New President (Jim McCarthy/Bloomington) elected. Some of the teams from the Northwest left YLM and moved to HomeGrown (Great Northern Lacrosse League) - makes it challenging for some team to play as there are few close teams.  YLM appointed a communications director - Terry Iverson. YLM also discussed US Lacrosse is looking to go to 7v7 at the U11 age group.  US Lacrosse is looking to do this next year and YLM could possibly adopt this in 2 years.

2016 Season
Determination:  Confirmed that C3 will continue with the YLM.

Dates: January 15th payment needs to be made to YLM; April 13th pre-season sign up needs to be completed.  April 15th: Team and field registration opens up. April 18th deadline for Spring Jamboree. May 2nd Payment due for Jamboree. Spring Jamboree dates: May 7/8, 14/15, 21/22.  C3 will open registration for Spring and Summer on January 3, 2016. Board agrees to do a Spring/Summer and Summer registration only for 2016. Registration will close March 15th so we will have time  to order uniforms.  The board will use Lavin Lacrosse for uniforms, shorts and shooting shirts.

Costs: $190 Spring Only; $390 Spring/Summer; $290 Summer only.

Parent Meeting: End of January for boys; Early February for Girls.  Henry will work on getting space at both high schools and finalize dates based on availability.

Box Discussion: Need to determine which league would be the best for C3.  This will be based on whether the CCC is a home turf for one or both of the leagues.  Box starts in March 2016.

Uniform/Vendors: Dan is working on designs and making connection with Lavin to set the timeline for 2016.

Equipment update: 1000 balls to be ordered for 2016.  Guy is also pricing out new goals and nets. 6x6 update: Guy is working with 6x6 (Ted) on an updated coaching template and program for 2016.  Guy also asked for an off-season proposal for the Winter/Spring (March/April) tune up at the CCC.

Cha Lax Tourney Update: Nobody has volunteered to be the Tournament Director, however, Jackie did receive a couple emails for volunteers. Jackie will send another email out looking for a Tournament Director.  Date(s) will be changed to July 9/10 due to Prior Lake changing their date to the C3 date as of last year (PL changed due to July 4th weekend concerns).  Jackie will send out an email looking for a Director based on the new dates.

Open Discussion:
-Need to have one or two board members on the Board for the dome construction so the association is represented.  Henry and Jackie will make an outreach to get the schedule and get C3 Board members on the planning committee/board. Chuck confirmed he was contacted by the District and will be the C3 representative on the planning committee.
-The board reviewed a photography option for 2016.  The board will get a quote from a couple different companies and make a determination at the next meeting.
-Scott wants to get a parent volunteer for each of the girls sections.  He is looking for volunteers and will work with Jackie on a list to contact.**