C3YLA Board Meeting January 24, 2016

Attendees: Henry Whitney, Tom Kelley, Tom Reesor, Jackie Christensen, Scott Cater, Tom Smith, Chad Bjugan, Jon Junker, Dan Pierre, Chris Kaufmann, Gregg Holcomb,  Chuck Friedbauer, Guy Grindberg

Absent: None

Review of last meeting minutes: approved.

Box Update: U9 will not have a team due to low enrollment. U11, U13, U15 will have one team each.  Games only - will start in March.  Determination of which league to play in is still undecided.

Review Spring/Summer Season: numbers are looking good at all levels.

Update on winter program: going well; numbers are ok but kids are having good time.

Options for Spring Training at CCC: Need somebody to organize practice plans for each week for each age group. Times are 4:30-6:30, March 8 -April 28,  Tuesday and Thursday's.  Guy will discuss coaching options with Ted to determine options for coaching and/or putting together the practice plan. Guy will report back to the group on options.

Uniform Update: C3 will go for option 2 for the uniforms for Boys.  These will be purchased through Lavin Lacrosse.  Casey will send over samples for the boys meetings and anybody that cannot make the meeting, will be able to go to the Lavin store to check sizes.  C3 will set up a Google Docs for the overall boys uniform purchase. The boys uniform will consist of shorts, shooting shirt and shorts. Picture of new uniforms will be posted to the website.

Girls uniforms will be purchased through Northstar.  Feedback is that the Nike uniform is the best for the girls. Scott purchased new girls practice pinnies for all of the teams (13 per team: grades 5,6,7 and8).  These will replace the older practice pinnies.  Orders should be completed by February to make sure they are available for the start of the season.

C3YLA will explore a website with C3 logo items.  Chris will explore clothing options.  A website will be set up with different items (similar to the HS sites) All purchases will be pick up at Lavin Lacrosse.

Financial Update:

PayPal balance: $59,539

Main Checking Account $37,301

Reserve Savings: $40,024

High School Donation Account: $10,503

Equipment Update: Need to confirm box equipment for upcoming seasons.  Guy will do overall inventory in next month.  Need to purchase 1000 balls for boys and 400 balls for girls for upcoming season (will purchase through Universal Lacrosse).  Need to order paint (Gregg will order thru Sherwin); still have 10 cases.  Order 4 new goals: all Brine Professionals.   We lost 6 goals last year to vandalism.  Need to determine what equipment needs will be needed for the new dome and budget for that along with looking for purchase opportunities.

Captain's Practice: both HS schools are holding them at Savage. Need to make sure that both HS teams get slots at the new dome facility next year.

Coaches Training: Spring/Summer season - Ted (6x6 lacrosse) has been involved in putting together coaches training.  He recommended that we hold them in Chan/Chaska sites due to the drive from here to Bloomington.  He would recommend that we do more spring sessions to get the practices/plans set at the beginning. Coaches clinics will be held at Chan turf to help set coaching program going forward. Similar to last year, all coaches will be able to tap into Ted's experience throughout the season. Can we also utilize Ted for evals? Guy will finalize proposal and present at next meeting.

Cha Lax Tourney Update: We currently do not have a Director for the tournament. If nobody will volunteer for the role, the board will need to decide to whether to hold or cancel the tournament.  The decision will need to be made by the end of January.  Requests will be made at both parent meetings for a Director.

Boys Parent Meeting: Monday, January 25. 7pm at the Blue Forum, Chanhassen High School.  Final review of presentation completed.

Discussion on HS requirements for C3 donation: look to 50 hours per team for the volunteer portion to receive the donation.

Chanhassen Boys HS Lacrosse Donation Request:Jon Junker presented replacement of the B squad uniforms.  Total cost would be $2860 and purchased through Lavin.  Jon would look to possibly donate additional funds and combine with football for power and scoreboard at the upper turf. C3 motion to approve: Gregg; 2nd: Tom Kelley.  Approved by all.

Chanhassen Girls HS Lacrosse Donation Request: Guy Grindberg presented for Rachael Aiken.  1st option was a video camera for taping practices and games: $750. 2nd option would be to purchase some additional practice goals: $450. 3rd option would be portable electronic scoring machine with case: $675. Rachael will come present to get official approval for funds.

Chaska Boys HS Lacrosse Donation Request: Chuck Friedbauer presented a proposal to purchase 10 more helmets for the program: $1900 and 55 practice pennies for $1650. Motion to approve: Tom Kelley; 2nd: Henry Whitney. Approved by all.