

C3 Youth Lacrosse Association

Meeting Minutes

October 26, 2014

Opening

The regular meeting of the C3 Youth Lacrosse Association was called to order at 8:00 on Sunday October 26, 2014 in Chanhassen by Tom Kelly.

Present

Tom Kelly, Chuck Friedbauer, Henry Whitney, Dan Pierre, Jackie Christianson, Guy Grindberg, Adam Johnson, Greg Holcomb, Tom Reesor, Seth Hilgert

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Agenda Items

- Chuck Friedbauer serving as interim treasurer until replacement identified
- Chuck provided financial review including breakdown of expense categories (descriptions only)
 - Chuck reviewed Working Balance Update
 - Working to create P&L cost centers for each individual season in order to better assess and predict costs for each season.
 - Chuck is working on gaining a better understanding of PayPal balances (i.e. which season they pertain to)
 - Association goal will be to provide a detailed breakdown of player registration fees which can be shared with association parents
- High School program assistance plan
 - Designed to assist with capital improvements
 - fund amounts will match youth enrollment % (rolling 4 year average)
 - 78 / 22% boys vs. girls youth enrollment – Current 4 year avg.
 - Each of the 4 programs will have individual fund that builds year over year
 - Use of funds for that specific program requires a proposal at board meeting / board approval prior to use of funds
 - Chuck will set up account(s)

- Each year by Nov 1st funds amount will be determined by board and communicated to HS coaches
- Motion made to approve program made by Adam Johnson – Guy Grindberg second, motion passes unanimously
- Motion made to approve \$10,000 for 2015 by Tom Reesor, Jackie Christianson second, motion passes unanimously
- YLM Meeting coming up on Nov. 16
 - Board discussed potential YLM board discussions
 - C3 Board consensus would prefer a/b split as low as 5/6
 - C3 Board consensus would prefer a grade-based format again vs. the current age-based breakdown.
- Open board positions – Tom Kelly provided update on survey respondents and next steps for filling open positions
 - Chris Kaufmann for Volunteer Coordinator – Tom Kelly motion to approve, Adam Johnson 2nd - Unanimous approval – Adam will assist Chris in the transition
- Coaches Pay – Committee update on pay matrix – Tabled until next meeting
 - Chuck and Jackie to provide information/recommendations
- C3 Tournament – Chuck provided update on discussion with 3rd party
 - Aaron from Homegrown was contacted
 - not wanting to run tourney
 - no employees available for consulting although he would be willing to consult for free once a month to provide ideas/recommendations
 - Tom Kelly will be crafting a message to association looking for parents interested in becoming tournament committee members – Tom will send draft to board for feedback / approval
- Future Board Meetings
 - Motion made for having recurring board meetings set for 3rd Sunday of each month at 7:30pm starting in January 2015 - Henry Whitney motion to approve, Gregg Holcomb 2nd
 - Final 2014 board meeting scheduled for Dec 14, 2014
- Seth Hilgert – Proposal for high school assistance fund (Chaska boys)
 - Seth communicated that the Chaska High School Boys program would like to run a youth clinic for area players
 - April/May timing
 - Focused on skill development and introduction
 - Tied to using HS Assistance Funds for helmets – Fund amount allocated to Chaska High School Boys program = \$3,900
 - Seth to send written proposal to Tom for board approval

- Survey Feedback – Greg to present survey summary – Tabled until next meeting

Agenda Items To Be Included in Next Meeting

- Survey Feedback
- Coaches Pay
- Tournament committee
- Chaska High School Boys – Fund use proposal

Adjournment

Meeting was adjourned at 10:15 by Tom Kelly. The next general meeting will be at 7:30 on December 14, 2014, in Chanhassen.

Minutes submitted by: Adam Johnson

Approved by: C3 Board