

# **C3 Youth Lacrosse Association**

*Meeting Minutes  
September 29, 2014*

## **Opening**

*The regular meeting of the C3 Youth Lacrosse Association was called to order at 8:00 on Monday Sept 29, 2014 in Chanhassen by Tom Kelly.*

## **Present**

*Tom Kelly, Chuck Friedbauer, Doug Joos, Henry Whitney, Dan Pierre, Michelle Snyder, Jackie Christianson, John Noonan, Guy Grindberg, Adam Johnson, Greg Holcomb*

## **Approval of Agenda**

*The agenda was unanimously approved as distributed.*

## **New Business**

- *Financial Review*
  - *Doug Joos presented the latest financial figures for the association*
    - *Request was made to obtain a further breakout of items contained in certain expense categories (i.e. Special Events Expenses) – Doug will follow up*
  - *Follow up information was presented regarding previous year taxes – Chuck Friedbauer is sending in requested form & payment*
- *Open Board Positions*
  - *A motion was presented and approved to move Adam Johnson into the Secretary board position – Adam will help transition a new board member into the Volunteer Coordinator position*
  - *Doug Joos gave notice that he will be resigning from the Treasurer position – Doug will help transition a new board member into the Treasurer position prior to departure. Chuck Friedbauer will also assist as Interim Treasurer during that process.*
  - *Posting of positions – Tom Kelly will be contacting parents who indicated interest in the last parent survey*
- *Coaches Pay*
  - *Chuck Friedbauer requested that we implement a consistent pay structure between the boys and girls program – A motion to have a committee explore options for a pay matrix was submitted and approved. – Chuck Friedbauer, Michelle Snyder & Jackie Christianson will form the committee and present ideas at next month's board meeting*

- *C3 Hosted Tournament*
  - *Greg Holcomb presented on the idea for hosting a mid-season youth tournament*
    - *A preliminary financial review of other area tournaments was presented*
    - *Motion to investigate the costs of contracting a tournament coordinator was presented and approved – Chuck Friedbauer will be reaching out to Homegrown Lacrosse for input*
- *Survey Feedback*
  - *Greg Holcomb presented on the parent survey*
    - *Areas of success and areas of improvement were highlighted*
    - *Greg will be summarizing the results and presenting to the board for review, results will also be posted to the C3 website for parent review after next month's meeting*
- *YLM Meeting Update*
  - *Henry Whitney attended the recent YLM meeting and updated the C3 board.*
- *Equipment Needs*
  - *Guy Grindberg proposed the idea of purchasing a second backstop fence to be implemented on the south end of the Chaska High School grass practice fields. The first backstop was implemented last year at Chanhassen High School. Motion was unanimously approved – Guy will proceed with purchasing the fence*
  - *Motion to purchase 4 new goals was presented and approved – Guy will proceed with purchasing the goals*
  - *Motion to purchase 20 cases of field paint was presented and approved – Greg & Chuck will proceed with ordering the paint*
  - *Dan Pierre inquired on timing for new uniforms – Dan will obtain estimates and present at the next board meeting*
- *Winter League*
  - *Henry will be posting registration for U13 and U15 Savage dome league running this winter*
- *6x6 Coach Development Program*
  - *Guy asked for feedback on the 6x6 coach development program that C3 contracted for last year. A motion to explore contracting with 6x6 again was presented and approved – Guy will obtain quote for next year by Jan. 1st*

**Agenda Items To Be Included in Next Meeting**

- *Financial review including breakdown of expense categories (descriptions only)*
- *Open board positions – Tom to update on survey respondents and next steps*
- *Coaches Pay – Committee update on pay matrix*
- *C3 Tournament – Chuck to update on discussion with 3<sup>rd</sup> party*
- *Survey Feedback – Greg to present survey summary*

**Adjournment**

*Meeting adjourned at 10:30 by Tom Kelly. The next general meeting will be at 8:00 on October 26, 2014, in Chanhassen.*

*Minutes submitted by: Adam Johnson*

*Approved by: C3 Board*