



The C3 Hawks Youth Lacrosse Association (C3HYLA) is a non-profit, volunteer community-based organization which offers boys and girls in the cities of Chaska, Chanhassen, Carver and Victoria area (grades 2 to 8) an opportunity to learn the fundamentals of lacrosse in a safe, respectful, and fun environment. In addition, we will work with all programs promoting lacrosse including Youth Lacrosse Minnesota, and District 112 Varsity Lacrosse program.

Adhoc C3 Board Meeting

August 25th at 7 PM CT

Meet at Warehouse

2431 Galpin Ct. Garage Door #1

Chanhassen 55317

Google Meet joining info

Video call link: <https://meet.google.com/tfd-prnq-mkx>

- I. Open Meeting: President Bryant C called for a motion to start the meeting at 7:12 PM. Motion by Brian S 2nd by Penny T Approved.
- II. Open floor to discuss minutes from August 18th board meeting Bryant opened the floor for comments about the HS coaches have voting. Matt A asked why the call was to vote so quickly. There was no discussion. Eric added to Matt A question.
- III. Determine transition plan for VP and Director of Boys program Motion to allow Eric O to finish out his term that ends after this upcoming season in his current role. Motion by Darren R 2nd by Adam D. The Yes win Approved.
- IV. Motion by Adam T 2nd by Darren R to allow Matt A to finish out his term that ends after this upcoming season in his current role. The Yes win Approved.
Motion by Penny T 2nd by Darren R to allow Eric O as head coach to have voting rights during the rest of his term. 6 no and 5 yes the vote was tabled until we can get Brian G vote on the voting rights. If it became a tie then President Bryant C would cast the deciding vote. Eric O said we did not need to wait. He is fine with not having voting rights on the board. He would be the same as Chan HC Jon J and Chaska HC Chris O. Motion Adam T 2nd by Darren R to allow Matt A to have board voting rights during the rest of his term. The Yes have carried the vote Approved.
The board will need to work out a transition plan during the 2025 season for the upcoming season 2026.
The C3 board will also change the bylaws to state that no high school Head/Associate or Assistant coach can hold a leadership/voting role on the C3 board. They are allowed to be on the board as an advisory.
- V. Determine Recruitment/filling open Marketing Role Send out a call to action to find a marketing person. Motion by Matt A 2nd by Adam T to ask Chris M help out until the board finds a marketing person. The No's carried the vote. The board will move forward to find a new marketing/social media person for the upcoming season.
- VI. Address other business as needed Crossbar demo 6:30 PM on Wednesday September 4th watch for an invite by Cole from Crossbar.



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VII. Attendance:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
• Adam D	X	
• Adam T	X	
• Amy M	X	
• Brian G		X
• Brian S	X	
• Bryant C	X	
• Chad S	X	
• Chris M	X	
• Chris O	X	
• Colin M	X	
• Darren R	X	
• Eric O	X	
• Henry W	X	
• Jon J	X	
• Katie J	X	
• Logan D		X
• Lauren K		X
• Matt A	X	
• Penny T	X	
• Sam F	X	
• Seth H	X	