

## **September 2024 C3 Board Meeting**

September 15th 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/tyn-uifj-bsa

- I. Welcome Meeting called to order at 7:05 PM by Brian S 2<sup>nd</sup> by Matt A. Approved.
- II. Crossbar vs Sports Engine Evaluation & Decision (Henry) Crossbar is \$995 per year and 2.99% + .99 per credit card transactions. If they do ACH from checking account fee is 1.99% + .99 per credit transaction. SE is \$1,200 per year plus 3.99% + 1.99 per transaction. Katie listed the associations that are on it. Crossbar you can do all players via mobile and the vol groups can be done mobile. They don't share the information to 3<sup>rd</sup> party. They have a DocuSign. They have RSVP option. They have team chat and email via mobile. Motion to move to Crossbar by Adam T. 2<sup>nd</sup> by Matt A Approved.
- III. Parent Survey Review Table this review into Oct or later.
- IV. Winter Clinic (Try Lax) Dec 8<sup>th</sup> and 15<sup>th</sup> boys 4:00-5:00 PM field A. Girls 5:00-6:00 PM field A. Make a registration this will be a free clinic. We will ask if they attend one or both.
- V. Decision on Box or GNLL Spring Season Eric O said Boys 8U will do box and Boys 10U & 12U & 14U if we have enough players will do GNLL spring season. We will set up the registration for opt in fees for both options at \$200 above the normal summer fee. Ask the question if they are planning on playing at the HS level. Eric O will check with GNLL the 10U teams are equally split for the spring season. Adam D suggested doing a quick survey to find out if they want to play Box or spring field. Matt A said the best option for the players to get better development is going with GNLL field lacrosse. Motion to move to do 10U, 12U & 14U to play GNLL spring field lacrosse. by Adam T 2<sup>nd</sup> by Brian S Approved. 8U will have the option to play Box lacrosse.
- VI. Girls Program Update/Needs (Penny & Adam) Adam D will work with the HS coaches to get more HS girls to help coach. How do we get more parents involved to help coach. Is there local coaching clinics during the wintertime. Homegrown has a coaches training for \$15 per person. C3 can make a template for new coaches and do a clinic to show them what to do. Do we pay a group to build a coaching program?
- VII. Boys Program Update/Needs (Eric & Matt) Eric O we should use the winter practices to incorporate to have parents learn during these practices.



- VIII. Player Development (Brian/Colin) Brian G and Colin M will work on getting prices to make up a package for C3.
  - IX. Safety Directors Updates (Sam) No report
    - a. Paramedic Scheduling
  - X. Equipment (Darren & Brian) Brian S dumped the donated gear since it was not up to date. Need to order paint. Still need to get the coaches bag back from Matt Grandstaff. Buying balls in bulk working with the HS teams to get the best prices.
  - XI. Uniforms (Amy) No report
    - a. Prep for Box/Spring & 2025 Season
      - i. Equipment & uniform/coaches gear, Team Store (Holiday, pre-season, season)
- XII. Corporate Partnerships (Chad Stiernagle) No report
- XIII. Motion to adjourn the meeting. Motion to adjourn by Brian S 2<sup>nd</sup> by Adam T Approved

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



Seth H X

## XIV. Attendance:

## Board Member Present Absent

- Adam D
- Adam T
- Amy M
- Brian G
- Brian S
- Bryant C
- Chad S
- Chris M
- Chris O
- Colin M
- Darren R
- Eric O
- Henry W
- Jon J
- Katie J
- Logan D
- Lauren K
- Matt A
- Penny T



- Sam F
- Seth H