

## **February 2025 C3 Board Meeting**

February 16<sup>th</sup> at 7 PM CT Smith Garage 8150 Audubon Rd. Garage #5 Chanhassen 55317

- I. Welcome Meeting called to order by President Bryant C 7:06 PM
- II. Coaching & Board Player Registration Credit Motion has been brought up to offer credit for board members and coaches. Board members would have a full registration fee. For Parent coaches the fee structure will be coaching 1<sup>st</sup> year is a 25% credit 2<sup>nd</sup> year 50% 3<sup>rd</sup> year 75% 4+ years 100%. If board members miss 3 meetings without communication that they will be missing, they could be removed from the C3 Board. Katie J gave a report on what the financial ding would be to the bottom line. In board members players would be \$10,000. She said we would want to limit the number of coaches could be \$24,000 max if we had 20 teams with 2 coaches per team. All voting board members director and above would be eligible. Motion to cover tuition relief at 50% for 2 parent coaches per team and board members. 2<sup>nd</sup> by Chris M Approved.
- III. Parent Meeting Tuesday, 2/18
  - a. Agenda & content review Bryant went over the mockup for the slides and agenda. Meeting starts 7 PM for the parents. We have the room at 6:30 PM. The HS girl's coaches will talk for a few minutes. Same with the boy's side.
  - b. Volunteer Recruitment will bring up volunteer fees and what counts toward it.
  - c. LAX 101 8:30-9:30 PM CHS Multi-Purpose gym
- IV. Set Spring & Summer Schedule We have field permits in not approved yet will be done this next 2 weeks. Please have coaches send their choices for practice times and days.
- V. Coaches Meeting to prep for upcoming season Make is mandatory to receive credit for tuition relief
  - a. Second week in March March 13th for the boys at CHS Blue forum.
  - b. Eric & Penny to schedule
  - c. Coaches gear distribution will be handed out at this meeting.
  - d. Mandatory
- VI. Season Registration Numbers for boys & Girls (Henry)

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6U boys = 22 3 teams
8U Spring boys = 24 2 teams
8U Summer boys = 33 3 teams
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10U Spring boys = 28 2 teams
10U Summer boys = 39 1-A team 2-B team
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12U Spring boys = 37 2 teams 1-A & 1-B?

12U Summer boys = 43 1-A team 1-B team

14U Spring boys = 36 1-A & 1-B team

14U Summer boys = 50 1-A & 1-B teams

6U girls = 5 1 team they start in June.

8U Spring girls = 15 2 teams

8U Summer girls = 22 2 teams

10U Spring girls = 16 1 team

10U Summer girls = 20 2 teams

12U Spring girls = 20 1 team

12U Summer girls = 29 1 team How do we do this number?

14U Summer girls = 24 1 team

- VII. GNLL Spring Season Plan Update (Eric & Penny)
  - a. Registration Girls scheduling meeting March 1<sup>st</sup> with Penny and March 2<sup>nd</sup> with Eric.
- VIII. Girls Program Update/Needs (Penny & Adam)
  - a. Winter practices starting 2/16 Pay the HS players \$25 per session for Clinic and Winter Practices.
  - IX. Boys Program Update/Needs (Eric & Matt)
    - a. How are winter practices progressing. Going well
  - X. Tournaments
    - a. Wayzata Invitational May 16-18 Boys & Girls Registration is open Katie will get teams registered.
    - b. Shakopee River Valley Rumble June 6-8 Boys & Girls –14UA Registration is open Katie J will get teams registered.



- c. Adding Prior Lake for 14UA Boys and Girls TBD.
- XI. Player Development (Brian/Colin)
  - a. Into Schools Brian G has reached out to all the schools in Dist 112 PE teachers to see if they are currently or planning on doing lacrosse.
- XII. Safety Director Updates (Brian)
  - a. Paramedic Scheduling, Med Kits, Season Readiness Brian S has a contract with Heed Health quote for 1 medica set-up for 20 boys home games 75 minutes cost \$1,750. Can we re-quote for 60 minutes.
- XIII. Equipment (Mona & Darren)
  - a. Sticks We have 50 boys and girls sticks to give out.
  - b. Equipment Needs Should we have a form for the coaches to sign out the gear we lost a lot of gear last year. That is part of their coaches to get tuition relief.
- XIV. Fields (Adam) We have some nets that need to be restrung
- XV. Marketing (Chris) There will be a girls' youth night on April 21st. There will be a Morgan message from girls. May 17<sup>th</sup> for girls' youth night Chaska vs Chan.
- XVI. Uniforms & Apparel (Amy)
  - a. Uniform orders Amy is ordering Monday
  - b. Team Store Update New store in March. With UNRL and NorthFace.
- XVII. Corporate Partnerships (Chad Stiernagle)

ES Presentation – Apparel Alan with ES Lacrosse does a rental program on this side of town. They do uniforms, online stores and apparel items. He brought samples. They have access to UA, Nike along with New Balance.

Chad will work with Lindhoff Photos to get the team photos done early this season. ETS will do a combine for the boys side at tryout dates 14U & 12U levels. They will do a warmup. They will also have a table at the parent meeting. Mouth guards will be done where parents need to pick up the mouth guards from the provider.

- Katie will get Chad the numbers of what we have spent with ES sports.
- XVIII. Spring Bag Tournament (Seth) Saturday May 3<sup>rd</sup> Kentucky Derby We will work on getting the registration set up. For C3 only and public side. Seth will get Henry the info.
  - XIX. Motion to close the meeting by Eric O 2<sup>nd</sup> by Chad S Approved.
  - XX. Attendance:

Board Member	<u>Present</u>	<u>Absent</u>
Adam D		Х



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