MLA Board of Directors Meeting
Thursday, July 30, 2015
7:30 PM – 9:30 PM
500 E 78th St, Richfield, MN

I. Call to Order
   a. Meeting was called to order by Matthew Myers at 8:00 PM

II. Roll Call
   a. Present: Matt Myers, Scott Hugdahl, Kristy Visich, Amanda Smith, Tom Rhee, Matt Dempsey
   b. Absent: Makenna Borg
   c. Constituent observers: Joni Canney, Mark Erickson

III. Approve Minutes – Kristy Visich
   a. Scott made motion to approve minutes from April 19th
      i. 2nd by Amanda
      ii. All in favor
   b. Motion passed

IV. Financial Report – Scott Hugdahl
   a. Received financial statement
      i. UMLOA has not cashed grant check issued in April
   b. Ref Pay money has been retrieved - $496.26

V. Grants
   a. 2015 Grant Follow-up Reports
      i. we did not receive follow-up reports from UMLOA or MLUA
      ii. Gott To Lax event was 2 weeks ago, follow-up report will be submitted
   b. 2016 Grant Requests
      i. Standard format for submission of request
         1. will be posted on the website
         2. email to be sent which includes criteria/format of written request
      ii. Notification to constituents: Amanda to draft email & forward to Matthew
1. Send email on Monday, August 3rd with format, criteria, deadline to submit
2. Proposals to be emailed to chapter email address
   a. Organizations who have programs to grow the game, education & training, etc.

iii. Due date for written proposal via email
    1. August 20th
    2. Constituent meeting on August 23rd

iv. Process to evaluate
    1. will occur after we receive our fund distribution from USL based on budget approval
    2. utilize USL guidelines to evaluate

VI. Website calendar
    a. Matt D having difficulty adding events to calendar
       i. May do a google calendar and embed into site
    b. Pend this discussion until determine how to access calendar system

VII. Open Board Positions
    a. Discussion on how to proceed with vacated seats
       i. Wait to fill the terms in January or add sooner
       ii. Matt made motion: begin the election process on/around September 1st. Provide 2 nomination deadlines
           1. 1st in October for 2 vacant positions
           2. Maintain pool and accept additional nominations to run for 3 other openings to be filled in December
              a. 2nd by Scott
              b. 5 in favor, 1 nay
              c. Motion passed
       iii. Tom Rhee to be in charge of nomination process
           1. Matt will provide him with process, application form

VIII. New Business
    a. Steve Kirr to visit with BOD in August to review budget?
       i. Kristy will contact Steve with date
    b. Mark Erickson informed BOD that Owatonna wants a CEP for boys & girls- he is to contact Makenna Borg to coordinate
       i. Would like financial support from MLA
       ii. MBSLA willing to chip in funds toward event

IX. Adjourn
    a. Motion to adjourn by Scott
    b. 2nd by Amanda
       i. All in favor
    c. Motion passed - Meeting adjourned at 9:34 PM

Respectfully Submitted,
Kristy Visich
8/1/15 12:15 AM