I. Call to Order
   a. Meeting called to order by Matt Myers at 7:18 PM

II. Roll Call
   a. Present: Myers, Arlotta, Hugdahl, Visich, Dempsey, Jessen, Lipkin, Borg
   b. Absent: Jessen
   c. Introduction of newest BOD Member: Makenna Borg

III. President’s Report
   a. MLA Grant Requests
      i. MLA grant request was submitted & it was presented as a request for $16,000
         1. Chapter receive $15,000
         2. MLA received $2800 for Chapter Operations
            a. Includes but not limited to D&O insurance, accounting, legal services used on an annual basis
      ii. Not all requests were submitted; MLA was required by US Lacrosse to whittle down requests to be as close to the typical MLA $13K. Took input to determine what should be submitted.
         1. List of grant monies to be forwarded via email to all BOD member
      iii. Request for next year are due SEPTEMBER 21st to US Lacrosse
         1. MLA should meet by June 1st for constituent groups to give their requests.
         2. Process moving forward to be improved now that the US Lacrosse process is made clear.
a. US Lacrosse simply gave a lump sum & its up to MLA now to distribute – a change from how it was presented to Chapters

3. MLA must be a written policy in place for making requests, and how outcomes are determined
   a. Written submission due June 5th
   b. June 15th to attend meeting & present request
   c. Aron & Kristy work on

b. BOD meeting adjustments
   i. NEW February Meeting set for 2/9/14 at 7PM
   ii. July meeting will be for BOD to review requests

IV. Election of new Board Officers
   a. New policies for board members
      i. Dempsey to continue to review policies
   b. Today election of officers selected from BOD
      i. 3 year plan to have at-large members
      ii. no men’s rep or women’s rep
      iii. 2 officer positions available (2 yr terms)
         1. VP
         2. Treasurer
   iv. Motion by Matt Myers to elect Scott Hugdahl as Treasurer & Andy Arlotta as VP
      1. Second by Aron Lipkin
      2. Prior to a vote, Matt Dempsey made motion that if there are no objections to accept them in those positions
         a. Seconded by Mackenna Borg

V. 2014 Budget
   a. Scott provided budget report to all
      i. He received the files in September
      ii. Banking with US Bank
         1. Had to work through banking transfer of authorization, accounts transferred; old accts closed & all monies transferred
      iii. Current with IRS all 990s were filed as per federal law
         1. 501c3
         2. State of MN exemption (no sales tax, other benefits but not all things exempt)
         3. We are legal on all levels and current
            a. Only required by law to post this statement on website: “Financials available by request”
      iv. We received $2500 from US Lacrosse & they withhold insurance amount & pay direct to Bollingers
   v. Review of budget sheet
      1. Explanation of Arbiter costs
      2. Explanation of cost to womens’ college
3. Discussion regarding website & integration with US Lax, Arbiter, etc.
4. US Lacrosse rebates historically have given us approximately $18K
   a. This year receiving less than historical average
5. Scott to close out RefPay
vi. US Lax grant requests listed ($15K + $2500)
   1. Once all numbers are in, will send to BOD via email
      a. BOD to vote via email to approve budget
      b. After approved will be announced
   2. August 15th due date for grant requests submitted to US Lacrosse

VI. MLA/USL Visibility in 2014
   a. Aron asked what is the mission of the MLA
      i. US Lax wants us to help promote their brand
         1. How to attract more members – not to be seen just as an insurance option
         2. MLA bought tent to attend more events
         3. MLA Board to have shirts
            a. BOD members to pay a small portion of cost
      4. Not enough certified coaches – need to increase this both locally & across the country.
     ii. Really need to update the content of our website & move it
        1. Will begin the process of switching over
        2. Aron will submit recommendation for how website should look
    iii. CEP Program requested in conjunction with Swarm but haven’t heard back from US Lacrosse – supposed to be in February
        1. Matt to call US Lacrosse tomorrow

VII. New Business
   a. Aron: Saint Paul Municipal Athletics moving forward with indoor opportunities for their youth who can’t otherwise play
      1. Homegrown would like to place a full or part time staffer to assist STP Muni with program development and player recruitment. Homegrown is working with the newly formed US Lacrosse Urban Lacrosse Association to secure up to four Coach Across America (CAA) Coach placements that can assist STP Muni as well as to support ongoing HGL P.E. programs. Homegrown would like the MLA to allocate $3000 to them to cover the cost of the unsubsidized portion of the CAA Coach costs (roughly $7000 is subsidized through Up2Us and US Lacrosse)
      2. Matt requested that Aron write up a formal request to include their involvement and their request.
VIII. Adjourn
   a. Kristy Visich motioned to adjourn
      i. Second by Scott Hugdahl
   b. Meeting adjourned at 8:57 PM

Respectfully Submitted,
Kristy Visich
1/26/14 10:45 PM