MLA Board of Directors Meeting  
Sunday February 9, 2014  
7:00 PM – 8:30 PM  
Flying Cloud Drive, Eden Prairie, MN  

I. Call to Order at 7:25 PM  
II. Roll Call  
   a. Absent: Aron Lipkin, Chris Jensen  
   b. Present: Matt Myers, Andy Arlotta, Scott Hugdahl, Kristy Visich, Matt  
      Dempsey, Makenna Borg  

III. Open Forum 7:25 PM  
    a. No constituents or visitors present  

IV. Adjourn Open Forum 7:26 PM  

V. Call to Order – Private Working Session  
   a. Called to order at 7:27 PM by Matt Myers  

VI. 2014 Distribution of Funds  
    a. Grant request funding sheet reviewed  
       i. Submitted $16,250 request to US Lax  
       ii. US Lax funded $15,700  
          1. Reviewed requests & evaluated which requests fit into  
             the US Lacrosse goals  
          iii. All organizations that receive a grant will need to complete a  
                 report to US Lacrosse as to how the money was used & impact  
                 of funds  
             1. Matt to forward form to BOD  
             2. Will notify requestors that this is required  
                a. Matt D. indicated that felt that we should each  
                   take a group and follow-up with them to ensure  
                   that are doing what they intended to do; request  
                   a mid-year report as to where they are in their  
                   spending/how  
            b. Criteria to be established for groups to make their request  
               i. Should fit within the MLA/US Lacrosse mission
c. Andy to work on form for agreement with grant requestors

d. Motion made by Matt Myers for distribution of funds with a requirement for reporting on fund use & how it relates to & meets USL goals
   i. 2nd by Makenna Borg
   ii. Yeas: Myers, Arlotta, Hugdahl, Visich, Dempsey, Borg
   iii. Motion passed

e. US Lacrosse will pay out on grants beginning on May 1st
   i. MLA to front funds, when needed for those requiring funds prior to May 1st

VII. Goals for 2014/15 (Andy to compile)
   a. Increase CEP participation for girls side
      i. 2.8% certified coaches on girls side
      ii. Encourage organizations to require certification for coaches
   b. Create an activity for running event(s) to raise awareness & money
      i. Convention
         1. Saturday afternoon prior to Swarm game
         2. CEP on field pre-game
         3. Set up around concourse; conference rooms available for breakout sessions
      ii. Hall of Fame
         1. Tie into MN Convention

VIII. Board Policy on Communication
   a. Response to Concerns
      i. Process in place to sufficiently and appropriately address constituent concerns/issues
      ii. Most questions from constituents can be re-directed to information provided on website
   b. Social Media
      i. Website will be transferred to the US Lacrosse requested site
         1. Coaches resources, access to chapter grants, mission, etc.
         2. No need to focus on players – MLA is not their source for information
            a. Parents, coaches are constituent targets for website
      ii. No need to pursue Facebook and Twitter at this time

IX. New Business
   a. US Lacrosse Calendar
      i. Will table for March meeting
      ii. Look over what was sent out to you
   b. New MLA tent & table cover ordered for displays at events
   c. BOD will be having a conference call with US Lacrosse
      i. Date TBD by Matt Myers & US Lacrosse
   d. Matt Dempsey – discussed his review of By-laws & procedures
      i. He continues to review & clarify
X. Meeting adjourned at 9:42 PM

Respectfully Submitted,

Kristy Visich
2/9/14 11:10 PM