I. Call to Order at 7:10 PM
II. Roll Call
   a. Absent: Aron Lipkin, Chris Jensen, Andy Arlotta
   b. Present: Matt Myers, Scott Hugdahl, Kristy Visich, Makenna Borg, Matt Dempsey
III. Constituent Open Forum
   a. Present: Alan Childs (History); Damon Kocina (MBSLA), Jodi Kennedy (MSSLAX), Julie Carlson (Women’s Officials)
   b. Q&A
      i. Question regarding why funds took so long to disburse
         1. Answer: US Lacrosse has new system for distribution to Chapters; ¼, ¼, & ½ financial distribution during year
      ii. Question: How much do we get back for each person in MN that is a US Lacrosse member?
         1. Answer: We are no longer given a % of membership dollars. We receive a guarantee of $2500 operations money. All other money comes from grant/budget requests for each Chapter.
      iii. Question: How much money did US Lacrosse receive thru year vs how much they distributed in grants
         1. Answer: Kristy will go to Regional meeting in September & may get that question answered.
      iv. Question: How much money is MLA sitting on?
         1. Answer: $16K; we will not zero out; no requirements by IRS for us to spend down to any certain amount
   c. Verbal Grant Requests (written requests due August 5th)
      i. Jodi (MSSLAX): Coach Training, Continuing Education piece +/- $2K
ii. Julie (Women’s Officials): Pay for Arbiter services ($1000); women’s observation program HS/Youth ($4000); stipend to send people to National Convention ($2500)

iii. Damon (MBBLA): out state community ed at day camps ($ pending)

iv. Kristy (Gott To Lax): $2500 request; funds to cover tournament insurance & officials who are unable to volunteer services. Any remaining funds will support the organization’s mission and benefit the MN lacrosse community.

d. Alan Childs
i. Writing a book on the history of lacrosse in MN – Ojibwa in 1545; 1883 MN lacrosse club started – number of teams throughout the state

ii. Would like to see the history get out to other places; share in a variety of locations
   1. Gott To Lax would welcome a Lacrosse History tent at the 2015 Tournament in the Vendor Village

iii. Create a hall of fame & create a sub-committee to establish this

IV. Budget Report
a. Refer to Scott’s handout

V. Adjourn
a. Motion to adjourn by Makenna
   i. Second Matt Dempsey
b. Meeting adjourned at 8:28 PM

Respectfully Submitted,
Kristy Visich
7/27/14  9:25PM