MLA Board of Directors Meeting
Sunday, October 26, 2014
7:00 PM – 8:30 PM
St. Paul, MN

I. Call to Order at 7:23PM

II. Roll Call
   a. Absent: Chris Jessen, Scott Hugdahl
   b. Present: Matt Myers, Matt Dempsey, Makenna Borg, Andy Arlotta, Kristy Visich, Aron Lipkin
   c. Constituent Observing meeting: Mark Erickson

III. US Lacrosse Regional Meeting Recap – Kristy
   a. Information will be added as attachment for BOD

IV. Diversity & Inclusion Teleconference Recap
   a. Conference call was not attended by Aron
      i. He followed up with individual call
   b. Procedural piece that needed to be done was to add $5K for Chapter
      i. After approval will go through bid/grant process

V. CEPs - Makenna
   a. March 14th at Xcel Energy in conjunction with Swarm Game
      i. Make deposit for USL Trainers to secure date
      ii. Level 1 & 2
   b. Try to get at least 2 more in
      i. Summer & Fall
   c. Aron requested that work on Train the Trainers
      i. Makenna, as Chair of CEP Committee, will pursue further with USL
      ii. Kristy commented that any trainers should be required to complete an application and MUST have at least Level 2 certification for a pre-determined period of time prior to making application

VI. 2015 Elections
   a. BOD Terms as submitted to US Lacrosse
      i. Aron served out Kevin Reed’s term – term up 12/14
      ii. Chris Jessen stepping down – OPEN
      iii. Matt Dempsey – 12/15
      iv. Makenna Borg – term up 12/16
      v. Matt Myers – 12/15
      vi. Andy Arlotta – 12/16
vii. Scott Hugdahl – 12/16  
viii. Kristy Visich – 12/15  
b. Maximum BOD term is 3 years  
c. Executive terms are 2 years  
   i. Elected 2 at a time  
d. Matt Dempsey will head the Nomination Committee  
   i. Nominating Committee to look at whose names are put forth to create balance in representation  
      1. Kristy & Matt D on committee  
      2. Mark Erickson was in attendance, requested to be part of the Nominating Committee  
         a. Aron made a motion to add Mark  
         b. There was no second of the motion by members of the BOD  
e. Aron requested that an agenda item be added to November meeting to add 3 members to BOD  
f. CALL OUT to all constituents to have their application in by November 14th via email  
   i. Dec 1st due date for recommendations from 5 US Lacrosse members  
      1. Post on website  
   ii. Cover letter, supporting materials, etc. required  
   iii. Men’s game, women’s game, girls youth, general youth sports, “doers”, boys game  

VII. MLA Website  
   a. USL wants us to convert to Chapter website platform  
      i. Matt D to take care of that  

VIII. MN Convention – date TBD  
   a. Add on to officials or do on our own (1/30 – 31)  
      i. Matt D is still waiting for an answer from officials  
      ii. What are our Goals?  
         1. Aron to email all of us with ideas  

IX. Men’s Officials Train the Trainer  
   a. MLA to grant $200 toward this training  
      i. Should cover 4 people  
      ii. Will then be USL certified trainers for officials  

X. Approval of Minutes from September minutes  
   a. Matt to read them into the record  
   b. Motion to approve minutes – Kristy  
      i. Second by Matt M  
      ii. All in favor – Motion Approved  

XI. Adjourn  
   a. Motion to adjourn made by Makenna Borg  
      i. Second by Andy Arlotta  
      ii. Motion passed  
      iii. Meeting adjourned at 8:45 PM  

Respectfully Submitted,  
Kristy Visich  
10/28/14 11:45 AM