MLA Board of Directors Meeting  
Sunday, November 14, 2014  
7:00 PM – 8:30 PM  
St. Paul, MN

I. Call to Order at 7:14PM

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

III. Submission and approval of October Minutes
   a. Scott made motion to approve minutes
      i. 2nd by Matt D.
      ii. All in Favor
      iii. Motion PASSED

IV. Recognition of CEP Certified Coaches
   a. Kristy reviewed interest in working with Houston Chapter to order and distribute CEP Lapel pins to Level 1 & 2 certified coaches
      i. Houston President recommends a ¾” circular pin that would have the USL CEP logo with a 1 or 2 in the center to indicate certification level
         1. Cost is $280/100
      ii. Motion by Matt M. to split order with Houston with our cost not to exceed $500
         1. Order 100 Level 1 & 50 Level 2
            a. Will verify what our current certification numbers are
            b. Kristy will pass this on to Makenna, as this falls within her CEP Chair responsibilities

V. Addition of Board Member Seat(s) for 2015
a. Discussion at October meeting regarding the need to add an additional board member to the 2015 BOD. Is this something we want to add at this time?
   i. BOD believes that this would be beneficial to the Board, overall, to add an additional member
   ii. Motion made by Kristy to add 1 additional BOD Member for 2015
       1. Motion 2nd by Andy
       2. All in favor
          a. Motion PASSED

VI. 2015 Board Elections
a. Matt D. provided overview of process of elections
   i. Nominating Committee (NC): Matt D., Matt M., Kristy V., Anne M.
   ii. 20 expressed interest; 9 submitted applications; 7 completed all aspects of application process
   iii. Nominating Committee was provided applications with individuals’ names removed in order to evaluate each candidate on solely on the merits of their application
       1. NC asked to rate applicants as High, Medium, Low
       2. After ratings were compiled, the names of candidates were revealed to the NC
   iv. The BOD will vote for 1 seat at a time to ensure adequate diversity of the composition of the board
   v. There were two unanimous NC recommendations
       1. Amanda Smith
       2. William Hartman
   vi. Matt D. made a motion to have the BOD vote to elect Amanda Smith & William Hartman to the open seats on the BOD
       1. 2nd by Andy
       2. All in favor
          a. Motion passed
          b. WELCOME Amanda & William!
   vii. At this time, the BOD will need to have some confidential discussion on remaining candidates to fill 3rd board seat

VII. Constituent Comments
a. Mark Erickson
   i. Shared with BOD that a local Native American organization - Twin City Native Lacrosse - will be providing traditional and modern lacrosse to youth
   ii. Mark will forward more information to me
   iii. National Sports Center adding 4 dedicated grass fields for lacrosse on their site for 2016
   iv. Mark provided us with handouts regarding our BOD 2014 goals and USL requirements for us to ensure that we are fulfilling our duties and obligations.

VIII. 3rd Board Seat Election
a. Candidate discussion and election held on remaining candidates
   i. Tom Rhee was elected by a majority vote
ii. Congratulations Tom!

IX. President’s Comments
   a. Much thanks to Matt Dempsey for chairing the Nominating Committee and his excellent work in conducting the 2014 Election Process.

X. Adjourn
   a. Motion to adjourn made by Matt Myers
      i. Second by Kristy
      ii. Motion passed
      iii. Meeting adjourned at 9:20 PM

Respectfully Submitted,
Kristy Visich
12/15/14