I. Meeting called to order at 6:10 PM

II. Role Call
   a. Absent: Bill Hartman, Andy Arlotta
   b. Present: Matthew Myers, Scott Hugdahl, Kristy Visich, Makenna Borg,
      Matt Dempsey, Amanda Smith, Tom Rhee

III. Approval of December Minutes
   a. Motion by Scott to approve
   b. 2nd from Matt Dempsey
      i. Motion unanimously approved
         1. December minutes approved and will be posted

IV. Election of new Board Officers
   a. Matt Dempsey to take lead on vacancy discussion and voting
      i. President
         1. Motion by Matt M to nominate Andy Arlotta
            a. 2nd by Scott
         2. Open up to other nominations
            a. No additional nominations
            b. Motion to close nominations made; all in favor
            c. Motion approved by unanimous vote for Andy to
               serve as President for 2015 & 2016. His
               Presidency will be up for re-election in January
               2017.
   ii. Vice President
      1. Motion made by Scott to nominate Matthew Myers to fill
         Andy’s vacancy as Vice President and complete the VP
         term along with Matt’s BOD term in 2015
            a. 2nd by Makenna
      2. Open to other nominations
a. No additional nominations
b. Motion to close nominations made; all in favor
c. Motion approved by unanimous vote for Matthew to become VP through 2015

3. Matthew will assist Andy with the transition into the President role.

iii. Secretary
1. Motion made by Matthew Myers to nominate Kristy for Secretary until January 2017.
   a. 2nd by Scott Hugdahl
2. Open to other nominations
   a. No additional nominations
   b. Motion to close nominations; all in favor
   c. Motion approved by unanimous vote for Kristy to serve as Secretary until January 2017

V. Financial Report – Scott
a. Handout from Scott
   i. The report is based on the calendar year
   ii. MLA Bank Balance as of 12/31/14 is $28,383
b. 990 Postcard will be complete by tax deadline
   i. This will be posted on the website

VI. New Business
a. CEP Clinics
   i. CEP recognition pin turned over information to Makenna
      1. She will continue to work with Houston Chapter
   ii. Save the date to go out to all MN organizations & put on website regarding 3/14/15 CEP Level 1 Clinic
      1. CEP clinic: we will subsidize $35 of participant cost (first 100 registrants) of Level 1 M & W
      2. Swarm Tickets - $1905 for participants
b. Matt Dempsey received some feedback from constituents
   i. Can we do more with constituents to get more feedback
      1. 2x's per year
   ii. Reach out to specific groups to invite to meetings throughout the year: Forums
      1. need to hear from larger portion of our constituents and get info about MLA out
      2. everyone thinks this is a great opportunity to meet and listen to our constituents
         a. will need to reach out via website, FB, and Twitter to get the word out
c. 2015 Meeting Calendar
   i. Sunday best day of the week for most
      1. Skip April & May
      2. Required to hold 6-8 per year
      3. 3rd Sunday at 5PM of each month with some exceptions
a. Dates will be added to website – please check website for dates

d. Officials Convention Scholarship Awardees
   i. Congratulations to Chris Larson and Timothy Likes

e. USL Youth Coach of the Year
   i. Congratulations to Kevin Morrison, Eagan

f. First Stick Grant Awardees
   i. Congratulations to Lewis Sports Foundation, Spring Lake Park Boys Youth, and St. Cloud Girls Lacrosse Association

g. Thoughts for Chapter Fundraising – Matt D
   i. During NCAA Tournament, the MLA can organize a watch party and invite constituents – make it a fundraiser
      1. Everyone thinks good idea to explore this further

h. Women’s Side looking for sticks to use for an upcoming clinic
   i. Believe Heather Brick has the sticks
      1. Matt M to contact Heather for the sticks

VII. Table for February
   a. NCAA Tournament Watch Party Fundraiser
   b. Grant Allocation
   c. 2015 Goals
   d. Social Media/Website discussion

VIII. Adjourn
   a. Motion to adjourn by Matt M
      i. 2nd by Kristy
      ii. motion unanimously passed
      iii. meeting adjourned at 7:05 PM