MLA Board of Directors Meeting  
Sunday, February 8, 2015  
5:00 PM – 7:00 PM  
Davanni’s, St. Paul

I. Call to Order at 5:24 PM

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

III. Approval of January Minutes
   a. Motion to approve minutes by Matt D
      i. 2nd by Matt M
      ii. no discussion
   b. all in favor
   c. Motion passed to approve January minutes
      i. minutes approved

IV. Financial Report – Scott
   a. Nothing to report – no change in finances since last meeting
   b. 990 postcard will be posted shortly on website
   c. Amanda requested that we post our financial report from January
      i. Scott explained that we are not required by law to post
      ii. We have the statement on the website that if someone requests financial details, they may request the financials
      iii. Amanda believes we should be more transparent with regard to displaying the financial document on the website
      iv. Scott will put together a high level overview of financials to have posted for Matt Dempsey to add to the website

V. 2015 Budget/Grant Request Discussion & Status Report
   a. USL Budget was approved per Scott H. during their annual meeting
      i. Chapter distribution stands at $17,000
         1. Will come in 4 installments over the course of the year
ii. The future is trending for chapters to be more accountable with regard to distribution of funds, as well as accountability on part of the recipients

iii. Recipients must report back to Chapter with regard to how funds were spent & if spent on items for which funds were requested
   1. Last year, grant awards included a reporting form for organizations to submit following their activity/event
      a. Only Gott To Lax and the women’s officials returned this form

iv. Kristy to email all written 2014 submitted requests to board for review
   1. We need to decide what areas within their requests we are willing to fund
   2. Table for further discussion next month

VI. CEP Update – Makenna
   a. CEP is on track
      i. Contract signed
      ii. 10AM -5PM time frame from Dara
      iii. Educator schedule coming in 2 weeks
      iv. Supplies to be sent to Swarm office
      v. If we don’t fill all slots, leave up to 10% space for walk-ins

b. Lunch decision to be made
   i. Toppers Pizza catered in
   ii. USL pays for lunch

c. Clinic cost is $75; walk-in $90
   i. Do we really need to off-set cost?
      1. We do not have the funds to support off-setting participant cost fro CEPs
      2. Many coaches will have this paid by their booster clubs or associations
   ii. Offer a "scholarship upon request"
      1. Matt D to set up a Goggle App form
   iii. Mak to send out flyer with links for MSSLAX & YLM
      1. Matt M to send out upon receipt
      2. USL to send out to active members
      3. Make sure blast goes out twice prior to event
   iv. Mak still not sure how much assistance will need from the BOD members
      1. Matt M & Scott available to help

b. GTL request
   i. Gott To Lax would like to set up an informational table during the CEP to provide information to coaches about assistance to free/reduced lunch players, gear drives
      1. Will allow the information table to be on site

VII. New Business
a. TC Native Club
   
i. Written grant request received
   1. Does this fit under diversity & training?
      a. Participants are from inner city, many are on free/reduced lunch
   2. Do we provide in-kind gift?
      a. Other organizations have provided in-kind boys gear donations and other in-kind gifts
   
ii. Kristy made motion to provide grant support
   1. Matt M. 2\textsuperscript{nd}
   2. No further discussion on this point
   3. All in favor
      a. 0 opposed
      b. motion passed to provide grant support
   
iii. Further discussion required about what kind of support
   1. must fit in to USL strategic goals
   2. boys side of game supported through in kind donations
   
iv. Kristy made motion to provide a $100 check to cover USL membership and up to, but not exceeding, $400 worth of girls gear (goggles or sticks or a combination of both)
   1. 2\textsuperscript{nd} by Matt M
   2. no further discussion
   3. all in favor
      a. 0 opposed
      b. motion passed
   
v. Kristy will contact TC Native Lacrosse Club to provide a verbal explanation of the award. A formal letter will be issued with the award for USL membership.
   1. Kristy will discuss the in-kind gift and their greatest need for girls sticks or goggles.
   2. Set up a timeframe for the in-kind gift & deliver to their group
      a. Will also need to find source for the gear
      b. Scott checking with USL on their current gear availability

b. Conflict of Interest forms must be signed annually
   
i. Matt M to send link to all


c. 2015 Goals
   
i. Website: Matt D. to switch over to new format
      1. Matt D to contact USL
      2. Amanda willing to assist Matt D. if he needs assistance
      3. Need agenda posted prior to meeting
   
ii. Write ups of positions
      1. Executive positions please begin creating a document that outlines your current Duties & Responsibilities
2. Program Co-ordinators (CEP, Webmaster, Committees, etc) please do the same along with a planning timeline
3. Submit these to Kristy via email
   a. Kristy to compile
   b. Will be put together in small binders for committee members as guide

VIII. Tabled Items
   a. 2015 Grant allocations
   b. Committees discussion
   c. Fundraising

IX. Adjourn
   a. Matt M moves to adjourn
   b. 2nd by Scott
      i. all in favor
      ii. 0 opposed
   c. Motion to adjourn passed
      i. Meeting adjourned at 7:04 PM