I. Call to Order
   a. Meeting called to order at 5:13 PM by Andy

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

III. Approval of February Minutes
   a. Motion made by Amanda to approve minutes
      i. 2nd by Andy
      ii. all in favor
      iii. February minutes approved

IV. Financial Report – Scott
   a. Tabled for next meeting – Scott absent
   b. 2015 revised budget due March 31st per email from US Lacrosse – Andy will follow up

V. Website – Matt D.
   a. Tom & Amanda would be interested in helping to maintain website to assist Matt Dempsey
   b. Motion made by Amanda to use the single page USL format for website
      i. 2nd by Tom
      ii. all in favor
      iii. Motion passed
         1. Andy will contact USL to get this process started
   c. After this is in place, determine what we need/want out of our website and move forward from there
      i. Will need to shut down current website once we are ready to go live with one page site
      ii. Get all MN lax activities on a single calendar
1. Making MLA website calendar a “go to” for lacrosse information (events, E&T, tournaments, etc)
   a. Can aid associations & groups in identifying open/preferred weekends for events; look ahead for E&T opportunities
2. Create a calendar submission form?

VI. 2015 Budget/Grant Request Discussion & Status Report
a. TC Native Lacrosse – Kristy
   i. Delivered 10 goggles & 3 sticks to the girls team
   ii. Girls & their coaches were thrilled!
      1. Photo of team with gear taken to post on website
      2. Will send to Matt D.
   iii. Scott provided with address to send $100 check for USL membership
b. Not everyone had an opportunity to review Grant Requests
   i. MUST discuss this during April meeting and provide requesters with formal written notification
   ii. Kristy has a format for providing written notification

VII. CEP Review – Makenna
a. 52 Men’s game and 36 Women’s game participants
b. Event went very well
   i. USL said it was one of the most organized CEPs they’ve attended
   ii. Space was very good & Swarm staff was excellent to work with
      1. 20 extra Swarm tickets sold
   iii. GTL table was well received
   c. Many people asked about level 2 in summer
      i. Makenna will look into options
      ii. In past, we have held CEP 1 & 2 over weekend in October
         1. This seemed to work well
d. Requests made for CEP further north
   i. Makenna to look into – maybe Duluth

VIII. New Business
a. USL Gear Distribution
   i. Andy has informed USL that we are interested
      1. Cost $700 to ship new boys youth gear to us
      2. Storage of a large amount of equipment is a concern
b. Fundraising – Tom
   i. Reached out to Dick’s; still trying to get in touch with a manager
   ii. Fundraising is not his forte, is there another member of the group that may have strengths in this area
c. Committees
   i. Can we identify areas of strength of members and assign them to be responsible for those things. FOR EXAMPLE
      1. Tom – strengths: website, forms, policy development
ii. Table for April meeting
d. Open Board Position
  i. How do we proceed to fill this position
     1. Go thru applications from last election
     2. Appoint someone
     3. Open up for applications
  ii. Table for April meeting

IX. **APRIL 19th is next meeting at Davanni’s in Eden Prairie**

X. Adjourn
  a. Motion to adjourn by Amanda
     i. 2nd from Makenna
     ii. all in favor
     iii. Meeting adjourned at 6:38 PM

Respectfully Submitted,
Kristy Visich
3/16/15 11:15 AM