MLA Board of Directors Meeting  
Sunday, April 19, 2015  
5:00 PM – 7:00 PM  
Davanni’s, Eden Prairie  

I. Call to Order at 5:23 PM by Matt Myers  
II. Roll Call  
  a. Present: Matt Myers, Scott Hugdahl, Kristy Visich, Amanda Smith, Matt Dempsey, Tom Rhee  
  b. Absent: Makenna Borg, Andy Arlotta  
III. Approval of March Minutes  
  a. Motion to approve March minutes made by Amanda  
     i. 2nd by Scott  
     ii. all in favor  
  b. Motion approved  
IV. Financial Report – Scott  
  a. Received 1st rebate from USL of $2,050  
  b. Received $3000 from Diversity & Inclusion  
  c. Biggest expense in this cycle was from CEP Clinic  
     i. Food bill is still outstanding  
  d. 2 items in red were expenditures from 2014 that just cleared  
  e. Balance is $29,268  
V. Diversity & Inclusion  
  a. Grant check received $3,000 and deposited  
  b. Look into hosting a clinic & partner with another association who has extra equipment that we can use on loan  
VI. September Chapter Leadership Conference  
  a. September 2015 in Chicago  
  b. Kristy & Matt will represent the Chapter  
VII. Communication  
  a. The MNlacrosse.org domain was lost several years ago. Matt D. was able to recover and buy-back the domain from his personal funds for the benefit of the MLA. Matt has to pay $50/year retain the domain name.
i. Matt M. recommends that MLA pays Matt D. to retain rights to the domain name for $50/year during next 3 years
   1. Motion made by Matt Myers
   2. 2nd by Tom
      a. all in favor
   3. Motion passed
b. Website – Matt D.
   i. New website is ready but old one still coming up
      1. No one can find it outside of the MLA
      2. Matt D. to contact USL again to make it live & delete the old site
   ii. Do we need all of the USL links? No.
      1. Reviewed what pages we will need to keep/maintain
   iii. Need to ensure that the USL links/etc. are current
iv. Do we add local events on the site calendar?
   1. Minimum criteria to vet what goes on the calendar
   2. Suggested that put only those that require USL membership to participate
   3. Establish a calendar posting request form
v. Who else wants access to assist Matt with it to ensure that it’s up to date?
   1. Amanda to have full access with Matt D.
   2. Others can have limited page access to delegated
      a. Kristy to minutes on Documents page
      b. Scott to Financials page
      c. Matt M to work on Bio page

VIII. New Business
a. USL Gear Distribution
   i. Equipment was received by Scott
   ii. New youth brine elbow pads, shoulder pads, rib protection (20 boxes of equipment)
   iii. Scott suggested that give some equipment specific organizations for distribution, as needed
      1. Will be an on-going identification process
b. Improving communication with Associations
   i. Spot on website to indicate who to direct questions to with email address – make it prominent
   ii. Amanda is interested in finding a way to reach out to other associations in order to be sure we maintain contacts
      1. Scott suggested that perhaps Amanda reach out to those heads of the organizations & conduct a monthly check-in

IX. 2015 Budget/Grant Request Discussion & Status Report: CLOSED
EXECUTIVE SESSION

X. Adjourn
a. Motion to adjourn by Scott
i. 2nd by Tom
ii. all in favor
b. Motion passed
c. Meeting adjourned at 7:11 PM

Respectfully submitted,
Kristy Visich
Secretary
4/19/15 10:57 PM