MLA Board of Directors Meeting  
Monday, October 19, 2015  
7:00 PM – 9:00 PM  
3600 Minnesota Drive, Suite 300, Edina MN

I. Meeting called to order by Matthew Myers at 7:09 PM
II. Roll Call
   a. Present: Matthew Myers, Scott Hugdahl, Kristy Visich, Amanda Smith,  
      Matt Dempsey, Tom Rhee, Makenna Borg  
   b. Constituents present: Mark Erickson, Joni Canney
III. Approve September Minutes
   a. Amanda made a motion to approve September meeting minutes  
      i. 2nd by Makenna  
      ii. All in favor, motion passed  
   b. Meeting minutes will be posted to the website
IV. Financial Report – Scott Hugdahl
   a. Received our final allocation from US Lacrosse
V. Chapter Board Manual – Kristy
   a. Provided handouts with current status of proposed contents of  
      manual  
   b. All to review, provide input & information pertaining to their area or  
      position by NOVEMBER 2nd  
      i. Kristy to send soft copy for comments to be emailed
VI. Learn to Play
   i. A Chapter delivered program  
      1. 2-3 hour Introduction to lacrosse for new  
         parents/coaches with NO prior experience to game  
      2. Not a certification  
   ii. During November meeting, need to identify how we will roll-  
       out the program  
      1. Chapter Board, if Level 2 coaching certification, trained  
         as trainers
VII. Chapter By-Law Update
a. USL updated term limit options
   i. Special requests to exceed term limits must be made to USL for approval
   ii. Motion to adopt proposed USL by-law changes made by Matthew
       1. 2nd by Matt Dempsey
       2. All in favor, motion passed
   iii. By-laws will be amended and signed by Matthew

VIII. Status of website calendar
a. It is still not functioning due to website issues
   i. Matt to create a Google calendar and embed it onto site
b. Pend discussion about what items to include until calendar functioning

IX. CEP Update
a. Makenna has been in conversation with Dara to hold Level 1 & 2 Super Clinic weekend
   i. January 30/31 OR February 13/14
      1. Board suggests January
   ii. Finding a new location is current challenge
      1. Champions Hall, Vadnais Dome, Eden Prairie all suggestions to look into

X. Adjourn public session of meeting
a. Motion made by Kristy to adjourn public meeting for purpose of Executive session to interview board candidates
   i. 2nd by Makenna
   ii. All in favor; motion passed
b. Public meeting adjourned at 7:35 PM

Respectfully submitted,
Kristy Visich
10/21/15 8:55 AM