MLA Board of Directors Meeting
Monday, November 16, 2015
7:00 PM – 9:00 PM
Cleveland & Grand Ave, St. Paul, MN

I. Call to Order
   a. Meeting was called to order by Matthew Myers at 7:14 PM

II. Roll Call
   a. Present: Kristy Visich, Matthew Myers, Julie Carlson, Makenna Borg, Amanda Smith, Scott Hugdahl, Joni Canney
   b. Absent: Matt Dempsey
   c. Conference Call: Tom Rhee

III. Welcome to our new board members: Joni Canney & Julie Carlson!

IV. Financial Report – Scott Hugdahl (5 min)
   a. Nothing new to report

V. Board of Directors Chapter Manual Status – Kristy (10 min)
   a. Board members provided with their manuals
      i. Manuals are property of the MLA, cannot be reproduced, distributed outside board & must be returned to Executive Committee upon separation from MLA
      ii. Currently, 8 sections to manual
         1. Several sections completed, additional content at printers, awaiting information from others, and development of other sections pending

VI. Learn to Play Program Summary & Implementation – Kristy & Matthew (20 min)
   a. Recommend for a member of BOD to attend convention for train the trainer
      i. Tom Rhee & Scott Hugdahl
      ii. After, all BOD to be trained to lead Learn To Play clinics
         1. Depending upon demand for clinics may look for other Level 1 certified coaches to be trained.
iii. Will determine a roll out after we have trainers & BOD trained

VII. Status of website calendar – Amanda & Matt (10 min)
   a. Matt not present to provide information
   b. Amanda will follow-up

VIII. Social Media - All (20 min)
   a. Amanda to set up Twitter Account - @USLMN
      i. Kristy to send Chapter logo to Amanda
   b. Utilize Twitter to announce grant winners, new BOD members, chapter information

IX. BOD Nomination Status – Tom Rhee (5 min)
   a. 6 candidates submitted applications
      i. 1 carry over from October special election
   b. Amanda & Tom to go through applications week of December 1st and then put the candidates forward for December election
      i. Joni will be added to the nomination committee, as well to ensure that we have an odd number to drive the nomination process
   c. By-Law clarification with regard to terms
      i. Kristy eligible for 2 more 3 year terms, as she filled a vacancy
      ii. Matt D. also filled a vacancy and has 2 more 3 year terms

X. New Business – (5 min)
   a. Grand Cities Lacrosse awarded First Stick Grant from USL
   b. MBSLA is now in Gold Stick Applicant Status along with the YLM
   c. CEP – Makenna
      i. Check availability & Price for January 30-31
         1. Bielenberg, Vadnais Heights, North St. Paul ($100 rental), BSM, Concordia, Augsburg
         2. Hamline available on Sunday only
         3. Expo Center at NSC available Jan 13/14($115/hr field)
            unknown for office space – not sure what will work for USL
   d. 5K Event
      i. Makenna & Matthew co-chairs
      ii. Saturday, April 2nd at Normandale College
         1. Site Manager: Matt Dempsey
            a. Call Bloomington regarding licensing of vendors
         2. Vendor Village: Joni
         3. Sponsors: Julie Carlson
            a. Should put together an approved sponsorship letter on Chapter letterhead to provide to sponsors
            b. Sponsorship levels/in-kind donation needs
               i. Sponsor bibs
               ii. Bottled water
               iii. Post run snack items?
               iv. Sponsor medals for winning runners
4. Volunteer First Aid: Signup Genius (Kristy create)
5. T-shirt Vendor: Matthew
6. Registration Form: via YLM website
   iii. Need catchy name for 5K, pending cause it supports?
   iv. Determine individual & team costs
      1. Youth, HS, College, Officials, general public invited to participate

XI. Adjourn meeting
   a. Motion to adjourn by Matthew
      i. 2nd by Tom
   b. Meeting adjourned at 8:20 PM

Respectfully Submitted,
Kristy Visich
11/16/15 10:15 PM