

MBSLA
ANNUAL GENERAL MEETING

Washburn Library, Minneapolis
November 15, 2014

Roll Call: 36 members

Apple Valley, ACYLA, Buffalo, Burnsville, Centennial, Chaska-Chanhassen, Delano, Duluth, Eagan, Eastview, Eden Prairie, Edina, Forest Lake, Hastings, Hudson, Lakeville, Mahtomedi, Mankato, Maple Grove, Minneapolis, Northfield, Orono, Red River Valley, Rogers, Rosemount, Roseville, Spring Lake Park, St. Cloud North, STMA, St. Louis Park, St. Paul, Stillwater, Waconia, Wayzata, White Bear Lake, Winona.

- I. 9:30 a.m. Call to Order by President Damon Kocina
 - Discusses agenda as outlined
 - Announces 2014 award winners
 - Discusses changes to Bylaws and Articles of Incorporation

- II. Motion to approve Articles of Incorporation
 - 1st and 2nd
 - Vote by show of hands
 - APPROVED – only Eden Prairie opposed

- III. Motion to approve Bylaws
 - 1st and 2nd
 - Vote by show of hands
 - APPROVED – only Eden Prairie opposed

- IV. Motion for election of MBSLA board members
 - A. VP - Harold - APPROVED - no opposition
 - B. Treasurer - Mark - APPROVED - no opposition
 - C. Secretary - Todd - APPROVED - no opposition
 - D. Communications Officer - Open position - Terri Kromvig from Spring Lake Park nominated to finish out term - APPROVED – no opposition

- V. New associations for MBSLA membership
 - A. Mankato
 1. Beth Caldwell requests membership admission for a U-13 team.
 2. Julie Carpinski from current Mankato Area Lacrosse Association speaks in opposition, citing 25 year program already in area is sufficient.
 3. Move to close discussion - 1st and 2nd - Approved - no opposition
 4. Move to admit - 1st and 2nd - 10 Yes, 16 No - Not Approved
 - B. Red Wing
 1. Matt speaks to introduce organization and request admission
 2. Motion to approve - 1st and 2nd - Approved - no opposition
 - C. New Prague
 1. Dylan speaks to introduce organization and request admission
 2. Motion to approve - 1st and 2nd - Approved - no opposition

VI. Discussion

- A. Paul with Sport Ngin makes pitch to use their site
- B. Aron Lipkin discusses Great Northern Lacrosse League
- C. President Damon Kocina interrupts to EXCUSE all wishing to leave as ALL VOTING ISSUES have been completed
- D. Harold discusses MBSLA and transition with Great Northern Lacrosse League
- E. Terry with SotaLax discusses his organization
- F. Damon and Harold discuss Coaches Training - Coaches and Head Coaches
- G. DAMON CALLS END TO MEETING @ 11:30 a.m.