

Eden Prairie Lacrosse Association

Board Meeting

August 30, 2011

6:30pm - EP Community Center Room # 202

◆ **Board Members present: Andreen, Perkins, Woodring, Neuharth, Maloney, Klapperich, Patterson, Baxter, Bowsby, Ward; Also Nancy Colford.**

◆ **February meeting minutes M/S/P Perkins, Neuharth to approve.
Unanimous**

◆ **New structural issues were presented by Dean Dalton. Discussion was held regarding board members taking on more of the operational roles in the organization. M/S/P Perkins, Maloney to add three new board members to make a 12 member board, with the board adding the new members pursuant to the bylaws to take 1, 2, 3 year terms respectively.
Unanimous**

◆ **Discussion was held regarding changing computer website to Nginx pursuant to Dustin Clark's recommendations last year & training schedule/advantages. M/S/P Perkins, Neuharth that the Board utilize Nginx as the EPLA website. Unanimous**

◆ **Discussion was held regarding role of Eden Prairie Lacrosse Association to build & develop youth association to support championship caliber varsity programs.**

◆ **M/S/P Perkins, Woodring to schedule board meetings on 2nd Wednesday of every month & Set October Annual Meeting date as October 12.
Unanimous**

◆ **Adjournment at 8:15 PM**