

# **Eden Prairie Lacrosse Association**

## **Board Meeting Minutes**

**September 14, 2011**

**6:30pm - EP Community Center Room # 202**

**Board Members present: Dalton, Hugdahl, Andreen, Perkins, Woodring, Neuharth, Maloney, Klapperich, Patterson, Baxter, Bowlsby, Ward; Also Nancy Colford and Lyndell Frey.**

- **August meeting minutes M/S/P Perkins, Maloney to approve. Unanimous**
- **Field Coordinator report and introduction of Lyndell Frey, recreation Coordinator, City of EP. Frey discussed the field situations for the EPLA and other programs.**
- **New structural issues were presented by Dean Dalton. Discussion was held regarding board members taking on more of the operational roles in the organization. A working committee will meet September 28 at the EPHS**
- **Discussion was held regarding changing computer website to Nginx**
- **Pursuant to last month's vote to expand the board to 12 members, the Board appointed, pursuant to the bylaws, Rob Nord to the position that expires in October 2013 and Chris Neuharth to the position that expires in October 2012. The Board opted to leave the position that expires in October 2011 vacant and it will be filled at the annual meeting.**

**Adjournment at 8:35 PM**