

**MINNESOTA BOYS SCHOLASTIC LACROSSE ASSOCIATION**  
**ANNUAL GENERAL MEETING**

Champlin Library  
November 14, 2015

*MEETING MINUTES*

- I. Call to Order by President Kocina at 9:30 AM  
27 Associations in attendance  
Alan Childs promotes his book "Minnesota Lacrosse: A History"  
Mike DeWane from MN Youth Athletic Services promotes Trusted Coaches service  
Opening statement by President Kocina
- II. Elections
  - A. President  
Damon Kocina nominated  
No other nominations and move to close  
Vote in favor of Kocina / Vote by show of hands  
APPROVED - none opposed
  - B. Communications Officer  
Terri Kromvig nominated  
No other nominations and move to close  
Vote in favor of Kromvig / Vote by show of hands  
APPROVED - none opposed
- III. Mark Erickson gives an update on the 2015 Budget  
Damon Kocina discusses recruiting new programs throughout the state  
Harold Buck discusses proposals distributed before the meeting  
Open discussion on proposals
- IV. Motion to Vote: Question 1  
Should MBSLA and GNLL partner on an outdoor season in May - June  
Vote is 19-0 in FAVOR – motion carries
- V. Motion to Vote: Question 2  
Proposed dates for box, pre-season, and outdoor seasons  
Flexible game scheduling  
Assigning medical personnel to all games  
Vote is 21-0 in FAVOR – motion carries
- VI. Other discussions  
Girls playing lacrosse in full gear  
Athletic Trainers vs. EMTs  
Proposed U9 rule changes: off-sides and team is hot if G leaves crease
- VII. President Kocina adjourns the meeting @ 11:00 AM