

MSLax Meeting Minutes

January 13th, 2020

Roll Call – Julie Carlson, Ryan Sandell, Jessica Jurovich, Maria Slusser, Emily Muelken, Nathan Iverson, Janien Fandel

Reports:

President – (Julie)

- 2020 spring team registration with online payments
- Team fees - \$300 for spring tournament in 2019, increased to \$350 for 2020 approved at December board meeting
- CEP Clinics
 - Level I - scheduled for March 7th at CSP and March 21st at RCTC Rochester, add one in June TBD
 - Level II - scheduled for March 8th at CSP
- 1 USL certified coach per association required as of 2019
 - Message out to constituents that all coaches are required to complete online portion, which includes SafeSport and background check and 1 coach/association required to complete in class as well for 2020
- Referee Recruitment
 - Possible ref training classes and recruitment in the community in the future

Vice President – (Ryan)

- Discussed how to sanction the MSLax summer tournament with USL at the lacrosse convention - more to come

Treasurer – (Will)

- Treasurer Report
 - Discussed expenses and approved
 - Motion to approve by Emily Muelken, Janien Fandel seconds motion, approved by all
- 2020 Annual Budget final proposal for review - Board will review and discuss at further
- Financial allocations in quickbooks (Janien/Will scheduled 1/20 to work on for January report)
- Year end 2019 Financial items (Jan/Feb)
 - Audit letter approval - \$2250
 - Motion to approve by Emily Muelken, Ryan Sandell seconds motion, approved by all
 - State and federal tax filings and 1099-misc forms will be completed by Will

Secretary – (Jess)

- Approve Meeting Minutes
- Motion to approve by Janien Fandel, Julie Carlson seconds motion, approved by all

Director of Member Services – (Kurt)

Director of Events - (Janien)

- Reached out to vendors from last year to discuss spring and summer tournament dates

Director of Rules, Policy & League Operations (Nate)

- Uploaded USL document and word documents to 2020 MSLax Board Expanding Lacrosse folder
- Can input information onto map of Minnesota

Director of Communications, Marketing & Media – (Maria)

- Will send January newsletter, including rule updates for each level

- Julie will send major topics to be included in newsletter
- Director of Lacrosse Development – (Emily/Ashley)
- Has letter from Kylie Ohmiller to be included in newsletter
 - Working on getting information together for coaches clinic
 - Learned how to teach free movement and will share at clinics

Old Business:

- Updates on timing & detail from Leads on 2020 MSLax task list
 - Assigner contract – (Jess)
 - Will add responsibilities to contract
 - No charge for weather change games
 - \$5/game for 10U & tourney games & \$6/game for 12U/14U/1U games
 - Do we charge teams for reschedules not due to weather?
 - Policy and Procedures in progress for January/February - (Kurt/Ryan)
 - Nothing new at this time
 - Documents uploaded to Google Drive
 - Team placement - figure out where people belong - February 2020 - (Julie/Nate)
 - No new updates
 - Split 10U into A/B - need to get something in writing on how to split
 - Scheduling games for tournament play
 - Will have updates once teams are registered
 - Will upload document with outline into shared drive
 - MSLax Mission Statement - (Peter/All)
 - Will be completed through email discussion
 - Mission, Vision, & Values statements
 - Janien will work on this

New Business:

- Coaches Meeting (Emily) - March 15th
 - Coaches 9am-11:30am, scheduling meeting 11:30am-2pm
 - Benilde-St. Margaret's
 - Would like to have goalie clinics - Emily Muelken, Gary Greggus
 - Content
 - Videos of Drills - to be cleaned up by Julie with logo added by Maria
- LaxCon Review (All)
 - Should continue to send 4-5 board members out/year
 - Should we coordinate schedules so we do not have more than one board member at the same lecture?
 - Report back to the board with highlights and share information with the community
 - Each person who went to upload report on the Google Drive by next meeting
- Rule Change Update (Julie)
 - Rule change updates needed from age coordinators by January 17th
 - Send changes to Julie so she can update document
 - Any rule changes that have not been approved will be brought before the board for approval
 - 14 A and B full checking approved
 - Will need to discuss passing rule at 10U/12U
 - Add line for free movement

- K-8th required to have goggles on the approved list with SEI seal
- Goalie Equipment
 - Peter requested 2 sets of goalie equipment for use at clinics for players to try goalie
 - Julie made motion to approve, Emily seconds motion, approved by all
 - Add information about goalie equipment to website for recommendations for equipment

Emily Muelken motioned to adjourn, Ryan seconds motion.

Announcements:

None

Next Meeting: February 10th - 6:30pm - Conference Call

Jan 1, 2020

MSLax Treasurer's Report for December 2019

1. Financials (on 12/31/19)

Wells Fargo Checking (on 12/1/19)	100,218.17		\$
Deposits	3,807.20		\$+
		\$ 949.95 "Pro Player Clinic"	
		\$ 2,857.25 "Winter Clinic"	
Withdrawals (see below)			\$ -
	<u>15,243.84</u>		
Wells Fargo Checking (on 12/31/19)			\$
	88,790.53		
Wells Fargo Savings (on 12/31/19)			\$
	30,132.78		
ArbiterPay account (on 12/31/19)			\$
	1,024.72		

	Total Balances on 12/31/19		\$
	119,948.03		
	Balance at last update on 11/31/19:		\$
	131,374.39		

2. Significant Expenses Summary for December, 2019

- a. Winter Clinic expenses
 - i. Alchemy Sports winter dome (42 hrs)
\$ 8,400.00
 - ii. Pinnies, equipment (Longstreth)
\$ 640.57
 - iii. Red assigner fees (Mike Lawrow)
\$ 85.00
- b. ProPlayer clinic expenses
 - i. Pro Player payment (2 x \$1000)
\$ 2,000.00
 - ii. Hotel, meals, water & food for clinic, BSM room
\$ 663.72
 - iii. Alchemy Sports field rental (2 days)
\$ 1,000.00

c. Misc. Admin
\$ 1,842.00

- i. QBO = \$40/month
- ii. iStorage monthly = \$152/month
- iii. Laxcon stipends (3 x \$550; 1 pending)

3. **Treasurer's activities**

- a. Board review of above expenses. **BOARDITEM - approved?**
- b. 2020 Annual Budget final proposal for review (attached). **BOARDITEM - approved?**
- c. Financial allocations in quickbooks. (Janien/Will scheduled 1/20 to work on for January report)
- d. Year end 2019 Financial items (Jan/Feb)
 - i. Audit. **BOARD ITEM – approval to use same auditor as last year, same cost.**
 - ii. state and federal tax filings and 1099-misc forms