

MSLax Meeting Agenda

May 11th, 2020

Roll Call – Julie Carlson, Will Sutton, Jessica Jurovich, Angie Griffin, Janien Fandel, Nate Iverson, Peter Robson, Maria Slusser, Ashley Nelsen

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report (attached below)
 - Refunding spring season due to cancellation due to COVID-19 - \$60,525.09
 - Julie motions to approve, Jessica seconds, approved by all
- Audit Report
 - Completed
 - Improvements in 2019 compared to 2018
 - No substantial findings
 - Will discuss in detail at next board meeting
 - Jessica motion to approve, Angie seconds, approved by all

Secretary – (Jess)

- Approve Meeting Minutes
 - Julie motion to approve, Janine seconds, approved by all

Director of Member Services – (Kurt)

Director of Events - (Janien)

Director of Rules, Policy & League Operations (Nate)

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Old Business:

- None

New Business:

- Kylie Ohlmiller Virtual Camps
 - Team USA & WPLL player, Assistant Coach at Stony Brook who offers virtual clinics through Zoom
 - Will go over drills and workouts players can do at home/demos
 - Youth and HS sessions, 75 minutes each
 - Consider beginner vs advanced? Attack vs Defense?
 - Free for players, MSLax pays \$300 for 2 sessions/week for 6-8 weeks?
 - Offer a coaches session
 - Need to determine how we will do sign-ups
 - Peter and Jessica will work together to set this up
- Gussie Johns
 - Goalie specific zoom sessions
 - Maria will contact to figure out
- Jude will make graphics for brocher/instagram/etc. - Maria will contact

- Plan to Offer Constituents Content
 - MSLax channel on YouTube
 - Coaches videos up on channel
 - Newsletter - Maria will send out
 - Can add Coach at Home
 - SNYPR app on phone (wall ball)
 - Use social media to make contests - Maria
 - Stick tricks, art contests, etc.

Julie motions to adjourn, Jessica seconds, approved by all.

Announcements:

None

Next Meeting: June 8th 6:30pm - Google Meets

May 10, 2020

MSLax Treasurer's Report for April, 2020

1. Financials

Wells Fargo Checking (opening balance).....	\$
189,928.47	
Deposits	+ \$
0.00	
Withdrawals (see below)	- \$
<u>60,525.09</u>	
Wells Fargo Checking (month end)	\$
129,403.38	
Wells Fargo Savings(month end)	\$
30,137.09	
ArbiterPay account (month end)	\$
922.02	

Total Balances (month end)	\$
160,462.49	
Balance at prior month end:	\$
220,986.84	

2. Significant Expenses Summary for Prior Month

a. SportsEngine refunds (Spring League and Tournament)	\$
53,912.50	
b. Winter expenses	
\$ 5,387.59	
i. Coach apparel and t shirts (Vernon) =	\$1,577.59
ii. Coaching fees =	\$3,180.00
iii. Administrator fees to Peter Robson =	\$630.00
c. Spring league scheduler fees to Jess Jurovich	\$
500.00	
d. Misc. Admin	
\$ 689.00	
i. Director & Officer Insurance (Bollinger) =	\$495
ii. QBO =	\$40/month
iii. iStorage monthly =	\$154/month

3. Treasurer's activities

- a. Board review of above expenses and report. **BOARD ITEM – submitted for approval**
- b. 2019 Financials: HBCS audit report