

MSLax Meeting Agenda

February 10th, 2020

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
- Board review of expenses
- 2020 Annual Budget final proposal for review (attached)
- Detailed report P & L listing of MSLax events in QuickBooks
- Audit Report

Secretary – (Jess)

- Approve Meeting Minutes

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:

- Updates on timing & detail from Leads on 2020 MSLax task list
 - Assigner contract – (Jess) Completed and sent to MLUA
 - Scheduling of team match-ups for Spring 2020 – (Jess)
 - Jess will work with Kurt to organize and complete this task prior to March 8th
Deadline
 - Policy and Procedures Update – (Kurt)
 - New program start-up material & loading onto MSLax website – (Nate)
 - MSLax Mission Statement – (Peter/All)
 - Team roster setup to collect coaches & players information – (Ed Neu)
 - Team A/B rankings process – (Nate)
- Rule Change Updates – (Julie)
 - Need approval at all levels from board
- Scheduling Meeting March 15 at BSM – (Julie)
 - Volunteers?

New Business:

- Minneapolis Player Clinic volunteers – (Emily)
- Coaches Meeting – (Emily/All)
 - Agenda Items
- CEP Level 1 & 2 clinics
 - Need more sign-ups
 - Approval on CEP Level 1 & 2 for June 6th
 - Planning CEP Level 1 in Grand Rapids on May 16, 2021

- Spring Tournament Update – (Janien)
- Summer tourney contacts for Maple Grove – (Nate/Julie/Janien)
- 8U play day venue sites – (Laura)
- MSLax summer tourney & sanctioning with USL – (Ryan)

Announcements:

None

Next Meeting: March 9th, 6:30pm, Location TBD