

# MSLax Meeting Agenda

January 10th, 2022

## MSLAX MISSION STATEMENT

As the governing body for girls community lacrosse in Minnesota and surrounding areas, MSLax provides leadership and resources to sustain and grow the sport while emphasizing inclusion, fair play, and fun.

### Roll Call –

#### Reports:

President – (Ryan)

Vice President –

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve December meeting minutes

Director of Member Services – (Julie)

Director of Events – (Janien)

Director of Rules, Policy & League Operations – (Nate)

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Ed)

#### Old Business:

- Fill 10U Coordinator Position – (All)
- Recap of discussion with constituents – (Julie)

#### New Business:

- Submitted budget proposals – (Tony)
- Try Lax event (partnership with Homegrown) – February 26<sup>th</sup> from 9am-12pm at the Conway Dome in St. Paul – (Ryan)
- USA Lacrosse coach training – March 5<sup>th</sup> from 9am -12pm at the Concordia Dome in St. Paul – (Ryan)
- LaxCon Attendance – (Ryan)
- Newsletter submission guidelines – (Maria)
- Proposed Incident/Praise form to be loaded for game feedback – (Julie)
- Proposed youth increase if certification criteria met – (Julie)
- Coaches certification – request updates to Coaches certification in Policies & Procedures content for beginner coaches (parents who are just starting up) – (Julie)
- Proposed constituent email/cell # gathering idea – (Julie)
- Centralized sites for scheduling spring games – (Julie)
- How are decisions are being made in MSLax? Full-board decision vs exec board decision. – (Julie)
- Board Meeting Calendar – (Jess)

**Announcements:** Rules Meeting via Zoom 1/24 at 6:30pm

**Next Meeting:** February 14th at 6:30pm via Zoom