

# MSLax Meeting Minutes

November 14th, 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** Ryan Sandell, Peter Robson, Tony Johnson, Jessica Jurovich, Ashley Nelson, Steve Sazama, Mark Palony, Emily Vojtech

### Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

Secretary – (Jess)

- Approve October meeting minutes
  - Motion to approve made by Tony, seconded by Peter, approved by all in attendance

Director of Member Services – (Vacant)

Director of Events – (Vacant)

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

Director of Communications, Marketing & Media – (Vacant)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

### Old Business:

- Update on calendar of events - Calendar of events will be updated with 2023 season dates

### New Business:

- Intro of Mark Palony and Emily Vojtech
  - Will be helping with Communications, Marketing & Media
- Review of financial audit
  - Completed by Hayley Savat
- Laxcon
  - Will send up to 5 board members
  - Need to look through old meeting minutes to determine what amount has been reimbursed in the past per person
- Scheduling discussion – (Nate)
  - Discussion about whether MSLax should undertake scheduling of all season games for associations. This becomes difficult for several reasons, including:
    - Association field availability
    - Association coach availability
    - Ensuring teams have enough players available for scheduled games (take into consideration multisport athletes, club lacrosse players, summer camps, etc.)
  - Other topics discussed include who would be responsible for rescheduling games, especially due to weather
  - At this time the board does not think MSLax should take over scheduling from the associations

**Announcements:** None

**Next Meeting:** December 12th at 6:30pm on Zoom