

MSLax Meeting Agenda

February 11th, 2019

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- 2018 MSLax Audit
- State 501c3 State filing
- Quickbooks

Secretary – (Jess)

- Approve meeting minutes

Director of Member Services – (Kurt)

Director of Events – (Kathy)

- Annual Meeting Location
- Summer Tournament Venue

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

Old Business:

- Storage Unit – (Kathy)
- Goals & Equipment – (Kathy)
- Age Level Rules
 - Confirming rules at each age level
 - Need board approval to publicize on website
- Coach Requirement Checklist
 - Final board agreement
- Non-community Waiver
 - Final board agreement

New Business:

- Coaches Meeting
 - Sun, March 10 at Benilde-St. Margaret's
 - Develop agenda

Announcements:

None

Next Meeting: March 11th 6:30pm at Lunds & Byerlys (7171 France Avenue S, Edina, MN 55435)