



# 2018 MSLax Fall Membership Meeting

Knights of Columbus, Bloomington, MN, September 29, 2018

## AGENDA

1. Welcome Message – Julie Carlson
2. Roll Call of Members – Jessica Jurovich
3. President’s Report - Julie
4. US Lacrosse Regional Director – Bryce Woodson
5. Referee Report – Tony Lancette
6. Treasurer’s Report – Will Donovan
7. Age Director Reports:
  - 8U – Laura Childs
  - 10U – Andrea Anderson
  - 12U – Kurt Brouillet
  - 14U – Maria Slusser
  - 18U – Peter Robson
8. Website Changes & Initiatives – Laurie Aaronson
9. Bylaws Voting – Maria
10. Board Voting - Jessica
  - Vice President
  - Treasurer
  - Director of Member Services
  - Director of Events
  - Director of Rules, Policy, & League Operations
  - Director of Communications/Marketing/Media
  - Director of Lacrosse Development
11. Open Discussion (from constituent survey) – All
  - MSLax communication: What is MSLax missing on communication with constituents, is it lateness in announcing the events or do constituents want communication on more items?
  - Lacrosse growth in community: How can MSLax help existing & new lax communities?



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- Community & age waivers:
  - ✓ Player can move up without filling out waiver
  - ✓ What about community waivers?
  - ✓ What about players waivering to play down?
- Newsletter: What topics do they want to see in the Newsletter?
- Geographically-based tourney scheduling: Are we getting too big to host all teams at 1 site for summer tourney? Do we need to start having playoffs to get # of teams down to a size where tourney can be handled at 1 site or have multiple site to host all age levels?
- Pre-Season Scheduling Meetings – do we go electronic vs scheduling meeting?

## 12. New Business – Constituents

## 13. 2019 Initiatives – All

### Constituent-based:

- USL/PCA/MSLax coach & player clinics
- Updated team eligibility & play rules posted on website
- Create & instigate plans to help grow new & growing MN girl's youth lax communities (GNLL Great Northern Lacrosse/Home Grown & other club programs)

### Administrative:

- MSLax Policy & Procedure updates
- Online team rosters to US Lacrosse membership database
- 501C3/Non-profit certification completion
- Online bookkeeping (QuickBooks)
- Re-organize MSLax team contacts into population-specific segments

## 14. Important Dates – All

- Spring Tournament: June 1-2, 2019 at Centennial HS?
- Summer Tournament: Aug 2-4, 2019 at STMA (July 26-28, 2019?)
- USL & PCA Coaches clinics – TBD
- Check MSLax website for further 2019 dates!

## 15. Close of meeting