

# MSLax Meeting Agenda

December 13th, 2021

## Roll Call –

### Reports:

President – (Ryan)

Vice President –

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve November 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)
- Updates from regional meetings – (Julie)
- Update on follow-up with Orono about Spring Tournament, reach out to Lakeville about Summer Tournament – (Janien/Jess)
- Rule change proposals, MSLax involvement in Epoch event – (Nate)
- Spring & Summer State Tournament logo update – (Maria)
- Update on budget planning meeting – (Tony)
  - Reminder: Budget proposals for 2022 with explanations for spending to be submitted to Tony Johnson by January 1st
- Update on LaxCon – (Jess)

### New Business:

- Review of 2022 Planning Meeting – (Ryan)
- Website updates/fixing broken USA Lacrosse links – (Julie)
- MSLax 2021 audit – (Tony/Erich)
- Position Overview Document – (Janien/Jess)
- Spring/summer league coordinator – (Janien/Jess)

### Announcements:

None

**Next Meeting:** January 10th at 6:30pm via Zoom