

MSLax Meeting Agenda

August 10th, 2020

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report

Secretary – (Jess)

- Approve Meeting Minutes

Director of Member Services – (Kurt)

Director of Events - (Janien)

Director of Rules, Policy & League Operations (Nate)

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Old Business:

- Approval for payment of mini-play day expenses (July 25-26 & Aug 1-2):
https://drive.google.com/file/d/1vi1UCgLMsGdHVHH_S9EKr1H06cS3cwV5/view?usp=sharing
- Other expenses to be paid from other board members?
- Zoom sessions: Are all videos loaded into YouTube? We need to advertise these videos to all constituents for viewing.

New Business:

- Fall league:
 - Run league games through Home Grown/GNLL in Mpls/St Paul area
 - Run the Orono fall skills/mini-game as we've done in past
- Fall annual meeting organization & agenda items
- Elections for annual fall meeting. I believe they are the following (can you please verify?):
 - Vice-President
 - Treasurer – we need to find a new treasurer, Will does not want to run again
 - Membership
 - Marketing
- Who will be returning?
 - 8U
 - 10U
 - 12U
 - 14U
 - 18U

Announcements:

None

Next Meeting: TBD