

MSLax Meeting Agenda

April 13, 2020

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
- Board review of expenses
- 2020 Annual Budget final proposal for review (attached)
- Detailed report P & L listing of MSLax events in QuickBooks
- Audit Report
- Team Fee Refund for Spring Play
- Outstanding expenses
- Conflict of Interest annual form

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:

- Updates on timing & detail from Leads on 2020 MSLax task list
 - Assigner contract – will work to get MLUA signature when league active again – (Julie)
 - Scheduling of team match-ups for Spring 2020 – (Jess)
- Policy and Procedures Update – (Kurt/Julie) – changes made to online P&P version including playing up waiver questions inconsistencies
 - New program start-up material & loading onto MSLax website – (Nate)
 - Team roster setup to collect coaches & players information – (Julie) – postponed until USL puts new membership database in place.
- Scheduling Meeting March 15 became online scheduling – (Julie/Emily)
- Coaches Meeting – (Emily/Ashley) – very successful!
- Coaches Safe Sport & background checks – (Julie) -- postponed
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New Business:

- Summer season status & alternatives given coronavirus -- (Julie)
- April 9 meeting with USL leadership on membership fees -- (Julie/Ryan)
- Ideas for next MSLax Newsletter -- (All)

Announcements:

None

Next Meeting: Mon, May 11 @6:30pm (unless high school season is live)