

# MSLax Meeting Minutes

May 15th, 2022

## MSLAX MISSION STATEMENT

As the governing body for girls community lacrosse in Minnesota and surrounding areas, MSLax provides leadership and resources to sustain and grow the sport while emphasizing inclusion, fair play, and fun.

**Roll Call** – Ryan Sandell, Emily Muelken, Ashley Nelsen, Julie Carlson, Nathan Iverson, Janien Fandel, Peter Robson

### Reports:

President – (Ryan) - Refer to new business items below

Vice President – (Peter) - Working with Exec committee to address issues as raised

Treasurer/Bookkeeper – (Tony/Erich) - No report - not in attendance

- Treasurer Report

Secretary – (Jess)

- Approve April Meeting Minutes - Motion to approve by Nathan Iverson, seconded by Emily Muelken Tony Johnson, approved by all.

Director of Member Services – (Julie)

- Refer to new business items below

Director of Events – (Janien)

- On track for Spring Tournament
- Team confirmations complete, pools determined and games being slotted
- Food truck originally scheduled for Sunday has backed out, may only have one for Saturday, but am working to backfill if possible.
- Player and COach registration session going live this week to allow us to be in compliance with USALacrosse for Tournament insurance and allow for improved communications

Director of Rules, Policy & League Operations – (Nate)

- No report

Director of Communications, Marketing & Media – (Maria)

- Not in attendance - no report

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Vacant)

### Old Business:

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### New Business:

- End of spring season - Final games to be played by May 26th
- Spring scores - Entry of those in process - Janien and Ryan working on to ensure completion due to the vacancy of the webmaster position;
- Spring tournament - see report under Events Director
- Start of summer season (coaches meeting, scheduling, etc.) - Being worked on for completion as soon as possible.
- Audit process proposal finalized: take 2-3 constituents to get 2021 audit done. This proposal was 1 | presented at last board meeting;
  - Suggestions regarding soje constituents who could help support were made - Hayley Savat suggested.
  - Exec committee to follow-up on and move forward for resolution

- Fall league: proposing Sun dates of Sept 11 - Oct 30 for all age levels from 10U-18U We may need to go to Oct 23 due to HomeGrown Halloween tourney that weekend.
  - Discussion occurred.
  - Consensus of opinion was that this was discussed previously and this is not something MSLAX has the capacity to take on this year. Confirms previous discussion in January
- Webmaster replacement
  - Ryan has been working on this - 2 potential candidates - a decision will be made shortly
- Constant Contact Access / Constituent updates
  - All who are supposed to have access should now have access - our account offers up to 5 users
  - This will be used to improve communication for the spring tournament as registrations will be loaded into database as registrations are received
- Bump ref fees to \$60/ref for summer play.
  - This topic will require further discussion by exec committee

**Announcements:** None

**Next Meeting:** June 12 6:30pm via Zoom - **Note this is a Sunday night**