

MSLax Meeting Agenda

August 13th, 2018

Roll Call –

Reports:

Vice President Report – (Kelsey)

Treasurer Report – (Will)

- QuickBooks conversion
- 501C3
- Outstanding 2018 expenses:
 - Spring/summer tourneys
 - Patrick/Krista - Player/coaches clinics at Chaska Dome, Duluth, BSM
 - Laura/Maria - 8U Clinics/events at Shakopee, Blake, Mahtomedi
 - Linda Christensen - Social media feeds
 - Maria - Picture taking at 8U playday, spring tournament, youth clinic at BSM

Secretary Report – (Jess)

8U – (Laura)

10U – (Andrea)

12U – (Kurt)

14U – (Maria)

18U – (Peter)

Player/Coach Development – (Patrick/Krista)

Old Business:

- Fall Membership Meeting - Sept 29th
 - PPT presentation & topics
 - Food order
 - Date, Sat, Sept 29, 11am-2pm
 - Site, Knights of Columbus, Bloomington, MN
 - Positions up for re-elect by constituents (VP, Treasurer); also player, coach, 10U, 18U (?)
- Bylaw Updates - Maria
- Summer Tournament Updates - what else needs to be done?
- MSLax Apparel

New Business:

- Communication Protocols - Best way to communicate with each other? Expected time to reply? - Julie
- Social Media Protocol for board members - Julie
- 2019 Planning – All
 - Player/coaches dates & sites
 - Procedure updates/changes on waivers, team rosters
 - Rule changes (USL, MSLax rule additions/overrides)
 - 8U league or play days?
 - Online grant form
 - PCA clinics

- Summer tourney - Joni
 - Expenses to be paid
 - P&L
 - Lessons learned
 - 2019 spring/summer tourney sites (Julie)
- Fall league – Julie/All
- Team rosters & waiver procedure updates - Julie & Maria
 - Play-down
 - Non-community
 - Combined teams in tourneys (those teams not playing (e.g., Orono, Edina, Roseville, Stillwater, etc.))
- MSLax tournament rule tie-breakers for championship game - Kelsey
- MSLax/MSHSL coaching regulations - Jess
- Website content updates – Laurie

Announcements:

None

Next Meeting: September 10th