

MSLax Meeting Agenda

October 18th, 2021

Roll Call –

Reports:

President – (Ryan)

Vice President –

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve September meeting minutes

Director of Member Services – (Julie)

Director of Events – (Janien)

- Kylie visit 1st weekend in February

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

- Nate will send a link to the new USA rules to discuss through email as a board prior to the Fall Meeting
- Will discuss proposed unique rules based on USA Lacrosse changes and the constituent survey

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Ed)

- Update on USA Lacrosse website options if

Old Business:

- Approval for \$350 graphic design fee for revamping the front page of the website – (Maria)

New Business:

- VP appointment – (All)
- New 8U and 10U coordinators – (All)
- Winter offerings update – (Janien)
- Spring and summer season update – (All)
 - 7v7 option?
 - Scheduling – MSLax or constituents?
 - State district development
- USA Lacrosse level 1 and 2 training – March 5th and 6th at Concordia (GNLL, YLM, MSLax) – (Ryan)
- Board meeting approach – (Ryan)
 - Timing of agenda items
 - Length of meeting
 - Topics discussed during call
- Collaboration/transparency with GNLL and YLM – (Ryan)
- Individual meetings with all board members – (Ryan)
 - Ideas/thoughts/feedback
 - Tasks
- Timelines and budgets – (Ryan)
- Communications – (Ryan)
- 2022 Rules – (All)
 - USA Lacrosse changes
 - Play down/association waiver process
 - Chill parents?

- By-law and policy and procedure review – (All)
- Member associations – (Ryan)
- Referees – (Ryan)
 - Recruitment
 - Training
 - Feedback
- Marketing Off-season Training – (Peter/Janien)

Announcements:

None

Next Meeting: November 8th at 6:30pm via Zoom