

MSLax Meeting Minutes

April 10th, 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 – Jessica Jurovich, Julie Carlson, Emily Muelken, Emily Muelken, Janien Fandel, Peter Robson, Maria Slusser, Chelsea Cross

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report ***Enter from email
- Need more detail in what future liabilities are to be expected
- Would like to have monthly

Secretary – (Jess)

- Approve March Meeting Minutes
 - Motion to approve by Janien Fandel, seconded by Peter Robson, approved unanimously.

Director of Member Services – (Julie)

Director of Events – (Janien)

- Meeting 4/11 with facilities coordinator at Orono to lockdown fields for spring tournament
- Needs to work with Ed with Sports Engine to upload teams and players for the spring tournament to determine who is playing and

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

- Will continue to work on waivers as they come in

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

- Parent video to be loaded into shared drive and then will be loaded onto YouTube so it can be shared in next Newsletter
- Rules clarification document will be put on the website for the 2022 seasons
- Idea to have t-shirts made with MSLax logo with positions on shirts to help constituents recognize the board members and improve visibility
 - Will work with Janien to accomplish this task

Webmaster – (Ed)

- Constant Contact Update: Contacts have been loaded into the system. Pulled from the following sources of contact info; Mail Chimp, MSLax.net Association Page, and winter clinic registrations (other MSLax player programs were already in MailChimp)
- As of Thursday lunchtime, Julie and Maria have yet to verify their email logins in the Constant Contact system.
- Entitled to a 45 min onboarding meeting with Constant Contact rep. Maria will work to get this scheduled.
- Will be loading teams/divisions. Schedule will be loaded once it is reviewed by Refs to catch any initial conflicts. It was done this way in the past, but will load schedule sans refs if needed.

Old Business:

- Spring season scheduling – (Ryan)
 - Most games have been scheduled, still waiting on a few games at each level

- Julie will reach out to those who do not have their games in the Google Doc
- Julie will load into Arbiter
- Update on Spring season coach/admin meeting – (Ryan)
 - Meeting went well, positive feedback from constituents
 - Went through rules grid and answered questions
 - Work on recording Zoom for future meetings, also have slide show available
- New summer tournament logo voting – (Maria)
 - Logo #2 voted for unanimously with change in color and switch to real lacrosse sticks

New Business:

- Proctor coaches clinic recap & request for payment – (Julie)
 - Laurie Aaronson put a document together that will be placed on the shared drive that could be shared on coaches corner on the website
 - Try-it clinic run by coaches
 - \$200 for Laurie to prep and coach at the clinic, \$60 for gas, \$47.60 for lunch = \$307.60 total for reimbursement - Within budget for the event
 - Working to have more try-it clinics and play days in northern Minnesota
- Audit proposal discussion – (Julie)
 - According to the Bylaws we are required to do a yearly audit of the organization
 - Julie suggested that Erich Heneke can continue to do the bookkeeping and have 3 constituents to look over the books (form an audit committee) to go over detailed reports
 - Will send out proposal in an email for discussion and voting about process
- Ref training summary & youth ref criteria to earn higher pay – (Julie)
 - 28 zoom participants and 20 participants in on-field training
 - Refs wanted increase in pay, must follow ref criteria to receive increased pay - being monitored by MLUA
- 7v7 review/discussion – (Ryan/Julie)
 - New Prague, Rochester, Monticello having issues with rostering a 12 person roster for summer league
 - Will discuss over email if we need to move to 7v7 for summer
- MSLax fall league proposal – (Julie)
 - Discussed with Ryan about running a fall league
 - Just games, no clinic portion
 - 7v7 league at a specific location where games would be played each week
 - 10U, 12U, 14U, and 18U levels
 - Julie will put project plan together for next meeting to discuss

Announcements: None

Next Meeting: May 15th at 6:30pm via Zoom - **Note this is a Sunday**

Meeting adjourned by Julie, seconded by Emily.