

# MSLax Meeting Agenda

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 –

#### Reports:

President – (Ryan)

Vice President –

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve March Meeting Minutes

Director of Member Services – (Julie)

Director of Events – (Janien)

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

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

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)
- 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.
- As of Thursday lunchtime, Julie and Maria have yet to verify their email logins in the Constant Contact system.

#### Old Business:

- Spring season scheduling – (Ryan)
- Update on Spring season coach/admin meeting – (Ryan)
- New summer tournament logo voting – (Maria)

#### New Business:

- Proctor coaches clinic recap & request for payment – (Julie)
- Audit proposal discussion – (Julie)
- Ref training summary & youth ref criteria to earn higher pay – (Julie)
- 7v7 review/discussion – (Ryan/Julie)
- MSLax fall league proposal – (Julie)

**Announcements:** None

**Next Meeting:** May 8th at 6:30pm via Zoom - **Note this is a Sunday**