

MSLax Meeting Agenda

December 13th, 2021

Roll Call –

- Present: Ed Neu, Nathan Iverson, Peter Robson, Maria Slusser, Ryan Sandell, Emily Muelken, Ashley Nelson, Chelsea Cross, Lexi Halverson
- Not Present: Jessica Jurovich, Tony Johnson, Janien Fandel, Julie Carlson, Erich Heneke, Laura Childs

Reports:

President – (Ryan)

- Welcome Chelsea Cross as 14U coordinator

Vice President –

- Moving through early winter 18U session – in full swing and gaining momentum
- Offering single session goalie training for \$25
- Allowing 7th grade and up
- Peter will provide information for Maria and Ed to post

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report – no report (Tony and Erich were not present)

Secretary – (Jess)

- Approve November meeting minutes
 - Motion to approve Maria Slusser, seconded by Peter Robson, approved by all

Director of Member Services – (Julie)

- Ryan updated that Julie (not present) was continuing to work on connecting with MSLax constituents.
- Julie will provide a recap of her discussions

Director of Events – (Janien)

- No report – not present

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

- Will upload rule updates to vote on for board
- Need to decide on new non-gender stick for 10U and 8U

Director of Communications, Marketing & Media – (Maria)

- Open to idea of paid marketing person for MSLax (5-10 hours/week?)
- Still wants to do the newsletter and actively participate in communication tasks
- Need information by Friday for December newsletter

Director of Lacrosse Development – (Emily/Ashley)

- Suggestion by Emily was to request questions from the lax community that MSLax can answer
 - Will start with sample questions and answers around headgear, rules, goalie gear
 - Will post responses in newsletter and on website

Webmaster – (Ed)

- Getting registration setup for 2022 season
- Making updates to website with 2022 information
- Working on developing score reporting process that will be mobile oriented

Old Business:

- Fill 10U Coordinator Position – (All)
 - Emily's lead fell through
 - Peter and Ed working on another lead
- Updates from regional meetings – (Julie)
 - Tabled for when Julie attends
- Update on follow-up with Orono about Spring Tournament, reach out to Lakeville about Summer Tournament – (Janien/Jess)
 - Summer tournament will be in Maple Grove
- Rule change proposals, MSLax involvement in Epoch event – (Nate)
 - Nate is still waiting on information about Epoch event.
- Spring & Summer State Tournament logo update – (Maria)
 - Maria had a call with Jude today about the logo.
 - Discussed suggestions for logo
 - Please provide Maria with any suggestions for the state tournament logos
- Update on budget planning meeting – (Tony)
 - Reminder: Budget proposals for 2022 with explanations for spending to be submitted to Tony Johnson by January 1st
- Update on LaxCon – (Jess)
 - Let Ryan know if you are interested in attending.
 - Only Peter and Ryan are attending currently

New Business:

- Review of 2022 Planning Meeting – (Ryan)
 - Reviewed the minutes from the planning meeting
- Website updates/fixing broken USA Lacrosse links – (Julie)
 - Let Ed know if you find updates that are needed for the website
- MSLax 2021 audit – (Tony/Erich)
 - Ryan will connect with Tony and Erich about getting the 2021 audit completed
- Position Overview Document – (Janien/Jess)
 - Please complete the document Janien sent out last week for your respective role
- Spring/summer league coordinator – (Janien/Jess)
 - Need to fill this new position

Announcements:

None

Next Meeting: January 10th at 6:30pm via Zoom

Motion to adjourn meeting made by Peter Robson, seconded by Emily Muelken, approved by all present.