

# MSLax Meeting Agenda

January 14, 2019

## Roll Call –

### Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- 2018 MSLax Audit
- State 501c3 State filing
- Quickbooks

Secretary – (Jess)

- Approve meeting minutes

Director of Member Services – (Kurt)

- Age Level Coordinators
  - 8U
  - 10U
  - 12U
  - 14U
  - 19U

Director of Events – (Kathy)

- Annual Meeting Location

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

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

### Old Business:

- Summer Tournament Venue – (Kathy)
  - Discuss venue change
- Articles of Incorporation – (Will)
  - Need review, approval, & signature from all board members to be filed with State.
- Website Content Update – (Maria)
- US Lacrosse CEP Training
  - Level 1 on March 2, need to coordinate Level 2 – (Julie)
- Team Roster Form
  - Use NGIN Registration form for program admins to enter player rosters into vs separate excel document
- Shared Network Drive
  - Ability to store all MSLax documents in a common Google network site, e.g., meeting agendas & minutes, editable P&P, Fall Annual meeting, etc.

### New Business:

- Policy and Procedure Manual
  - Need review & comments from Jess/Ryan by next board meeting if possible, then bring to rest of board for approval
- Age Level Rules

- Need to update current play rules on website for any local MSLax rules which overwrite USL rules (4&8 rule for 10U/12UB play, goalies used/not used at 10U level, etc.)
- Need to include content/links to USL for self-start content
- Coaches Meeting
  - Sun, March 10 at Benilde-St. Margaret's
  - Topics to discuss:
    - Self Start – is there USL videos we can use?
    - Show 2019 rules video to all coaches
    - Other?
  - Note, there is also coaches field training on 2/24 at Champions Hall under Laura as Dev Director.
- Spring Tournament Details
  - Need to order score boards, cages, tables...Julie/Ryan to order for Kathy.
  - Other help needed?

**Announcements:**

None

**Next Meeting:** February 11th 6:30pm