

# MSLax Meeting Minutes

February 10th, 2020

**Roll Call** – Julie Carlson, Ryan Sandell, Maria Slusser, Emily Muelken, Nathan Iverson, Janien Fandel, Ashley Nelsen, Peter Robson

## Reports:

President – (Julie)

- Discussed items listed below in Old and new Business

Vice President – (Ryan)

- No report outside of sanctioning discussion in New Business

Treasurer – (Will)

- Treasurer Report
  - Discussed and approved
  - Motion to approve by Janien Fandel, Julie Carlson seconds motion, approved by all
- Board review of expenses
- 2020 Annual Budget final proposal for review (attached) – Board will review and discuss in March
- Detailed report P & L listing of MSLax events in QuickBooks – would like review of sub-accounts
- Audit Report

Secretary – (Jess)

- Approve Meeting Minutes
- Motion to approve by Emily Muelken, Ashley Nelsen seconds motion, approved by all

Director of Member Services – (Kurt)

- Reviewed email sent by Kurt on update of status regarding Membership topics

Director of Events - (Janien)

- Has reached out to vendors and is connecting with Woodbury contact. Nate offered assistance with Maple Grove site and will work with Janien and Julie. Julie requested a budget for the spring tournament

Director of Rules, Policy & League Operations (Nate)

- Has uploaded material to shared drive regarding starting up new lacrosse programs. Is working on a heat map identifying locations and contacts of lacrosse communities throughout the state. Has uploaded A/B team designation procedure to shared drive. Is open to feedback.

Director of Communications, Marketing & Media – (Maria)

- Will be sending another newsletter in the near future. Would like topics by Friday the 14<sup>th</sup>. Will include important season dates in the newsletter.

Director of Lacrosse Development – (Emily/Ashley)

- Contacted Tony Lancette regarding ref clinics. Has been working on Try Lacrosse/Development Clinics. Completed one in St. Louis Park yesterday. Has four more (2/15, 3/18, 3/20, and 3/25) in Minneapolis. Added practice/wall ball routines to shared drive. Working on document on how to coach goalies. Hasn't received any questions for Kylie Ohlmiller, but will put a few together and send to her.

## Old Business:

- Updates on timing & detail from Leads on 2020 MSLax task list
  - Assigner contract – (Jess) Completed and sent to MLUA
  - Scheduling of team match-ups for Spring 2020 – (Jess)

