

# MSLax Meeting Agenda

December 10th, 2018

**Roll Call** – Julie Carlson, Jessica Jurovich, Ken Helvey, Laura Childs, Maria Slusser, Peter Robson, Kathy Flink

## Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- 2019 Budget discussion
- 501C3 certification status

Secretary – (Jess)

- Approve meeting minutes

Director of Member Services – (Kurt)

- Membership status
- New coaches checklist

Director of Events – (Kathy)

- MSLax events status

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

- Draft Operating Procedures discussion

Director of Communications, Marketing & Media – (Maria)

- Website reorganization

Director of Lacrosse Development – (Laura)

## Old Business:

- Storage Facility – (Ryan)
  - Minneapolis area – really the St. Louis Park area (seemed a little nicer). Right now, I was told we are paying \$136/month for a 10x10 unit in Lakeville. The facilities found that seem reasonable are right around \$100/month for the same size unit. Need to determine the location. Below are three locations:
    - Extra Space Storage – 5305 Parkdale Drive, St. Louis Park (this one is climate controlled, i.e. indoors). The web rate is \$100/month for a 10x10 unit.
    - Public Storage – 3200 France Avenue S, St. Louis Park (this is not climate controlled). The online rate is \$98/month for a 10x10 unit.
    - iStorage – 5605 Cedar Lake Road S, St. Louis Park (this is not climate controlled). The online rate is \$125/month for a 10x10 unit.
- MSLax Apparel – Julie

## New Business:

- Team ranking rules – (Julie) We need rules in place to set up 2019 spring/summer seasons on NGIN. Did you capture what these rules are from last summer & what Kelsey was proposing, e.g., switching Goals For & Goals Against? I can't remember all the discussion. Currently, we were going off of the following:
  - Overall Win-Loss record, Goals Against, Goals For
- Long Lake 18U/Exp 14U clinics status – (Peter)
- 8/10/12/Less Exp 14U mini-series clinics status – (Laura)
- Shared Google Drive – (Julie)

**Announcements:**

None

**Next Meeting:** January 14th