

# MSLax Meeting Minutes

December 12th, 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** - Ryan Sandell, Tony Johnson, Jessica Jurovich, Emily Vojtech, Chelsea Cross, Peter Robson

### Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report - November
  - Total income \$5899.50, Net Income \$4207.49
  - P&L does not reflect \$4250.00 dome fee for Winter Part II Clinics
  - \$58,639.36 balance in Wells Fargo checking account
  - \$30,147.22 balance in Wells Fargo savings account
  - Need to determine what the Go Daddy fees are

Secretary – (Jess)

- Approve November meeting minutes
  - Motion to approve Peter, seconded by Tony, approved by all in attendance

Director of Member Services – (Vacant)

Director of Events – (Vacant)

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

Director of Communications, Marketing & Media – (Vacant)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

### Old Business:

- 2023 calendar
  - <https://docs.google.com/spreadsheets/d/10lp1qoSCuCxR0qiv2sD8a1BJDgQvzCZkdw2i2dc8O3Q/edit?usp=sharing>
  - Need to move from the above spreadsheet into Google calendar so all board members have easy access to important dates
  - Includes MSLax board dates, MSLax events dates, important marketing dates
  - Plan to have dates posted on website for associations to see by 12/19/2022
- Spring scheduling update
  - Will be discussed offline with Nate
- Laxcon 2023
  - Attending: Ryan, Tony
  - Reimbursement to cover airfare, hotel, conference fee this year due to low attendance numbers
- Director of Events position
  - Still looking for a candidate to fill this position as we move into 2023

**New Business:**

- 2023 season fees

	Spring or Summer	Spring & Summer
10U	\$ 825.00	\$ 1,450.00
12U, 14U, 18U	\$ 1,150.00	\$ 2,100.00

- There is an increase in ref fees in 2023
- Inflation affects cost for events/tournaments
- Will send out broken down costs to show associations what their fee pays for
- Motion to move forward with 10% increase in fees for 2023 made by Tony, seconded by Jessica, approved by all in attendance.
- 2023 registration build
  - Ryan will touch base with Steve
  - Include schedulers contact information
- Spring and summer tournament locations
  - Orono for Spring
  - Maple Grove for Summer
  - Will look for new locations in 2024 to allow for new associations to host
- Newsletter topics
  - Upcoming dates/events
  - Rules
  - Positions available on the board

**Announcements:** None

**Next Meeting:** January 9th at 6:30pm on Zoom

Motion to adjourn meeting made by Tony, seconded by Jessica, meeting adjourned.