

MSLax Meeting Minutes

March 9th, 2020

Roll Call – Julie Carlson, Ryan Sandell, Will Sutton, Jessica Jurovich, Peter Robson, Emily Muelken, Ashley Nelson, Maria Slusser, Janien Fandel

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
 - Board review of expenses
 - All deposits and withdrawals discussed by the board, no discrepancies noted
 - Motion to approve report made by Jessica, Julie seconds, approved by all
- Audit Report - About to begin, due by March 31st
- Conflict of Interest Policy - needs to be signed annually

Secretary – (Jess)

- Approve Meeting Minutes
 - Motion to approve made by Ryan, Peter seconds, approved by all

Director of Member Services – (Kurt)

Director of Events - (Janien)

Director of Rules, Policy & League Operations (Nate)

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Old Business:

- Updates on timing & detail from Leads on 2020 MSLax task list
 - Assigner contract - We have verbal approval of content, need signature from MLUA – (Julie)
 - Scheduling of team match-ups for Spring 2020 – (Jess)
 - Policy and Procedures Update – (Kurt)
 - Team roster setup to collect coaches & players information – (Julie)
 - Cannot be done through USL website - USL working on new form
 - Want to collect more information on rosters
 - New template will be placed on website → will be sent in electronically this year prior to the tournament
- Scheduling Meeting March 15 at BSM – (Julie)
 - Everyone to come at one time instead of age groups at different times
- Coaches Meeting – (Emily/Ashley)
 - Review of agenda items
 - Powerpoint reviewed - Ashley and Emily will make necessary changes
 - Emily will discuss goalie information with Gary Greggus

New Business:

- MSLax Rule Change Discussion – (Julie)
 - Discussed follow-through of stick into the crease on shot at 12U and 14U levels

- 14U is high school rules, therefore follow-through is allowed
 - 12U will NOT be allowed to follow-through into the goal circle per USL rules
 - Transitional checking at 14U-A and 14U-B
 - Checking should be a last resort at all levels, coaches need to train their players appropriately → Make a point of emphasis at coaches meeting
 - Need to have refs call illegal checks
 - 14U-A and B will play HS rules, which includes full-checking
 - Emily and Ryan will write a full explanation as to why this determination was made
- Coaches Safe Sport & background checks – (Julie)
 - Email will be sent out to age coordinators to collect coaches information
- Implications of coronavirus – (Ashley)
 - Backup plan for the coaches meeting? Do we have access to Webex if needed?
 - Possibility of cancelled games this spring. Does MSLax have the final say? Will we follow the lead of MSHSL?
 - Do we want to put out reminders for coaches and associations to be using disinfecting wipes for players after practices and games?
 - Ryan will develop a short policy statement regarding the subject
- SLP/Hopkins Waiver Question – (Janine)
 - Hopkins is not registering MSLax teams except 14U in the summer → all other teams will be developmental
 - SLP has previously taken on the Hopkins players in the past
 - All players from outside SLP will need to waiver to play. If their community does not have a team, they can waiver into an adjacent program to play when approved by Kurt
- Playing up waiver questions - Inconsistencies in our online documentation – (Jessica)
 - No waiver needed to play up
 - 2020 Policy and Procedure document will be uploaded by Ryan → current document on website from 2019

Announcements:

None

Next Meeting: May 3rd 1:00pm, Location TBD

Mar 8, 2020

MSLax Treasurer's Report for February, 2020

1. Financials

Wells Fargo Checking (on 2/1/20)	\$ 99,029.01
Deposits\$+
19,296.90	
\$ 17,129.40 "2020 Season Registration"	
\$ 2,167.50 "Winter Clinic"	
Withdrawals (see below)\$ - 1,972.00
Wells Fargo Checking (on 2/29/20)	\$ 116,353.91
Wells Fargo Savings (on 2/29/20)	\$ 30,135.25
ArbiterPay account (on 2/29/20)	\$ 922.02
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Total Balances on 2/29/20	\$ 147,411.18
Balance at last update on 1/31/19:	\$ 130,085.09

2. Significant Expenses Summary for February, 2020

- a. Fall/Winter expenses
 - i. Fall field rental – Orono school (late invoice) \$ 1,200.00
 - ii. Winter refund (authorized by PeterR) \$ 125.00
- b. Misc. Admin \$ 647.00
 - i. QBO = \$40/month
 - ii. iStorage monthly = \$152/month
 - iii. Stamps = \$55.00
 - iv. Laxcon tickets (reimbursed to JessJ) = \$400.00

3. Treasurer's activities

- a. Board review of above expenses and report. **BOARD ITEM – submitted for approval**
- b. Audit: The Board approved engaging Heneke Business Consulting. Due to auditor and treasurer travel, audit activities are beginning in March. We do not expect a delay in the report due to the Board 90 days after 12/31/19.