

MSLax Meeting Minutes

September 9th, 2019

Roll Call – Ryan Sandell, Jessica Jurovich, Will Sutton, Maria Slusser, Peter Robson, Laura Childs, Kathy Flink

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report reviewed and approved by all in attendance.

Secretary – (Jess)

- Approve meeting minutes - Motion to approve by Ryan, seconded by Maria, approved by all board members in attendance.

Director of Member Services – (Kurt)

- Fall league – How did first session go on Sept 8? Any help from board members needed?
 - First session went well. Coaches set in place for both locations.

Director of Events

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

- MSLax Newsletter

Director of Lacrosse Development – (Laura)

- U8
- Coaching/Player Clinics

Old Business:

- None

New Business:

- MSLax Board Application – All
 - President (voting position)
 - Secretary (voting position)
 - Director of Events (voting position)
 - Director of Rules, Policy & League Operations (voting position)
 - 12U Age Coordinator
 - 14U Age Coordinator
- MSLax Membership Survey – All
- MSLax Annual Membership presentation
 - All board members to look over and edit their portion of presentation prior to the meeting.
- Assigner fees discussion – All
 - Discussed assigner fees from summer. Agreed to pay current bill from assigner. Would like to negotiate next year and have a set fee that is clear to both parties.
- 2020 Important Dates – All - To be tabled to next meeting.
 - Spring
 - Registration Due
 - Scheduling Meeting

- Rosters Due
- Season Begins
- Spring Tournament, June 6-7, 2020 (Site: Maple Grove HS or Bielenberg)
- Summer
 - Registration Due
 - Scheduling Meeting
 - Rosters Due
 - Summer Tournament, July 31-Aug 2, 2020 (should we move this to Aug 1-2 into a 2-day tourney of fields available?) (Site: Maple Grove HS or Bielenberg)

Announcements:

None

Next Meeting: October 14th