

MSLax Meeting Agenda

January 13th, 2020

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
- Board review of expenses
- 2020 Annual Budget final proposal for review (attached)
- Financial allocations in quickbooks (Janien/Will scheduled 1/20 to work on for January report)
- Year end 2019 Financial items (Jan/Feb)
 - Audit
 - State and federal tax filings and 1099-misc forms

Secretary – (Jess)

- Approve Meeting Minutes

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 – (Jess)
 - Policy and Procedures in progress for January/February - (Nate)
 - Team placement - figure out where people belong - February 2020 - (Julie/Nate)
 - Split 10U into A/B
 - Scheduling games for tournament play - December 2019 - (Ryan)
 - MSLax Mission Statement - (Peter/All)

New Business:

- Coaches Meeting (Emily) - March 15th
 - Content?
- LaxCon Review (All)
- Rule Change Update (Julie)
 - Rule change updates needed from age coordinators by January 17th

Announcements:

None

Next Meeting: February 10th