

MSLax Meeting Minutes

October 10th, 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, Jessica Jurovich, Emily Muelkin, Nate Iverson, Maria Slusser, Peter Robson, Tony Johnson

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

Secretary – (Jess)

- No formal September board meeting. Steve, Tony, and Ryan met and discussed marketing. No meeting minutes to approve.

Director of Member Services – (Vacant)

Director of Events – (Vacant)

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

Director of Communications, Marketing & Media – (Maria)

- October newsletter items - going to send a reminder about the annual meeting this Wednesday with the Zoom link.

Director of Lacrosse Development – (Emily/Ashley)

- Starting to work on a proposal for training for coaches, players, refs, and parents. Will present proposal at the November board meeting.

Webmaster – (Steve)

Old Business:

- Annual Meeting Presentation – (Peter/Maria)
 - Peter is working on the presentation and will share with Maria to review by Friday
 - Present information and leave more time for questions this year
- Annual Survey – (Everyone)
 - Steve is working on the annual survey and will get it out to constituents this week

New Business:

- Accounting updates – (Ryan)
 - Chart of accounts
 - Work on grouping expenses/revenue per season/event
 - Erich working on categorizing to realign items into new groups
 - Need to better inform Erich/Tony what event expenses belong to for events
 - Payment requests
 - Consistent with requests
 - Will have a new expense request form made to be submitted for payment
 - Expenditures over \$2000 board approval
 - Already have a rule that any amount above \$500 that is budgeted or goes above budget needs a board approval
- Realignment of age coordinator duties – (Ryan)
 - Have the coordinators be a liaison between MSLax and the associations

- Reach out to 15-20 associations per month to see if we have correct contacts and see if associations need anything from MSLax - Forming a direct line of communication
 - Help build connections between associations
- Google form for open board positions – (Maria)
 - Maria is going to work on draft and will have potential volunteers to connect with Ryan
- 2023 MSLax planning meeting – (Ryan)
 - Ryan will work with Peter to identify a few dates ideally in October and will send out to the board.

Announcements: None

Next Meeting: November 14th at 6:30pm on Zoom

Peter motioned to adjourn the meeting

Maria seconded the motion