

MSLax Meeting Agenda

April 12th, 2019

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
- Audit report - Erich Heneme
- Detailed reports desired from board members from Will & how to resolve audit items suggested

Secretary – (Jess)

- Approve meeting minutes

Director of Member Services – (Kurt)

- Cottage Grove play down waiver
- ACYLA has absorbed OPC 10U and 12U

Director of Events – (Kathy)

- Spring tourney status
 - Fields
 - Budget update,
- Summer tourney budget update

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

Old Business:

- Google Team Drive - Laurie
- More teams not playing spring league who want to play in spring tourney

New Business:

- Proposed USL CEP summer date: June 8. If this is not good date, we'll need to change P&P date on required coaches certification.
- Verify topics needed communicated by email to program admins (items we should have communicated at proposed coaches meeting)
- Team rosters from USL Membership database or age coordinators obtain from teams playing & place on Team Drive?
- Rochester & Grand Rapids player-coach/PCA clinics, April 13 & March 17 results. Should we do more of these on future?

Announcements:

None

Next Meeting: To be discussed. May 12th is Mother's Day.