

MSLax Meeting Agenda

March 9th, 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)
- Detailed report P & L listing of MSLax events in QuickBooks
- Audit Report

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 - 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)
 - New program start-up material & loading onto MSLax website – (Nate)
 - Team roster setup to collect coaches & players information – (Ed Neu)
- Scheduling Meeting March 15 at BSM – (Julie)
- CEP Level 1 & 2 clinic review – (Julie)
- Coaches Meeting – (Emily/All)
 - Review of agenda Items

New Business:

- MSLax Rule Change Discussion – (Julie)
- Coaches Safe Sport & background checks – (Julie)
- 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?
- SLP/Hopkins Waiver Question – (Janien)
- Playing up waiver questions - Inconsistencies in our online documentation – (Jessica)

Announcements:

None

Next Meeting: TBD