

# MSLax Meeting Minutes

August 10th, 2020

**Roll Call** – Angie, Will, Janien, Peter, Nate, Ashley, Ryan, Maria, Emily, Julie

## Reports:

President – (Julie)

Play days went very well. Had 17 teams participate. Got rained out on Sunday in Woodbury.

Vice President – (Ryan)

No report

Treasurer – (Will)

- Treasurer Report
  - Completed refunds. Current report is for May, June, July. Healthy balance. Reviewed expenses with Board. Motion to approve by Janien and 2<sup>nd</sup> by Emily

Secretary – (Jess)

- Approve Meeting Minutes
  - Will review and approve during September board meeting

Director of Member Services – (Kurt)

No report

Director of Events - (Janien)

No report

Director of Rules, Policy & League Operations (Nate)

Discussed the possibility to get all referees up to speed on rules. Maybe a laminated sheet? Still working on lacrosse contact list. Going to work with Peter and Maria.

Director of Communications, Marketing & Media – (Maria)

Working on getting pictures posted to site. Looking into using Canva to make site look more professional.

Director of Lacrosse Development – (Emily/Ashley)

No report

## Old Business:

- Approval for payment of mini-play day expenses (July 25-26 & Aug 1-2):  
[https://drive.google.com/file/d/1vi1UCgLMsGdHVHH\\_S9EKr1H06cS3cwV5/view?usp=sharing](https://drive.google.com/file/d/1vi1UCgLMsGdHVHH_S9EKr1H06cS3cwV5/view?usp=sharing)
  - Reviewed and approved expenses. Motion to approve by Ryan and 2<sup>nd</sup> by Peter
- Other expenses to be paid from other board members?
  - Peter has some expenses to submit, approximately \$1000
- Zoom sessions: Are all videos loaded into YouTube? We need to advertise these videos to all constituents for viewing.
  - Will make certain the videos are loaded. Julie will send out link to Board members.

## New Business:

- Fall league:
  - Run league games through Home Grown/GNLL in Mpls/St Paul area
    - Asking associations for interest. Received interest from some associations at this time. Don't know what levels yet. Cost would be around \$600 per team for youth and \$700 for HS teams.
    - Board decided not to pursue this option.
  - Run the Orono fall skills/mini-game as we've done in past

- Peter is finalizing fields. Looking at options to support east side. Want to blast out information to all association admins.
  - Maria and Peter are going to work on social media opportunities with the players to help get the word out.
  - Maple Grove may have fields available. Nate is going to check on.
- Fall annual meeting organization & agenda items
  - Plan to hold via Zoom on Monday, September 28<sup>th</sup> at 7pm
  - Use similar agenda as last year
- 2021 Youth Season
  - May have some issues going into next season. May have to run one league vs spring and summer leagues.
  - One season would run from mid-May through July (follow high school season)
  - Look into additional play days as well next season
- Elections for annual fall meeting.
  - Vice-President – Ryan intends to run again at this time.
  - Treasurer – we need to find a new treasurer, Will does not want to run again. Peter may have a person to take the role.
  - Membership – Kurt's intent to run again is unknown.
  - Marketing – Maria intends to run again.
- Who will be returning?
  - 8U – May need a new coordinator
  - 10U – Angie's intent is unknown
  - 12U – not up this year.
  - 14U – not up this year.
  - 18U – Peter intends to run again.

**Announcements:**

None

**Next Meeting:** September 14<sup>th</sup> at 8pm

Motion to adjourn by Janien. 2<sup>nd</sup> by Nate