

MSLax Meeting Agenda

December 9th, 2019

Roll Call –

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer 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:

- LaxCon - Convention tickets purchased
- Updates on timing & detail from Leads on 2020 MSLax task list
 - Rules - (Julie)
 - 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)
 - Team Rosters - (Jess)
 - MSLax Mission Statement - (Peter/All)
 - Who do we serve?
 - What's our purpose?
 - Report at December 2019 meeting

New Business:

- Switching spring tournament dates to May 30th-31st – (Julie)

Announcements:

None

Next Meeting: January 13th