

# MSLax Meeting Minutes

May 19th, 2019

**Roll Call** – Julie Carlson, Jessica Jurovich, Will Sutton, Kathy Flink, Ryan Sandell, Angie Griffin, Kurt Brouillet

## Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report (see page 2)
  - Working on getting payment from Blake, Owatonna, Duluth, St. Louis Park
  - Reviewed in detail and approved the report. No discrepancies noted.
- Audit report summary to be posted on Board page of website
- Ref account process reviewed in detail and approved. \$40,000 authorized to RefPay service for spring refereeing by Julie Carlson,

Secretary – (Jess)

- Approve meeting minutes
  - Tabled to June 2019 meeting

Director of Member Services – (Kurt)

- Team Rosters – Will be sent to Kathy by Julie
  - Some teams need to update jersey numbers

Director of Events – (Kathy)

- Spring Tournament Status
  - Golf carts dropped off Friday night and picked up Monday by the vendor (Yamaha Golf)
  - Food for the refs
  - Open volunteer spots - Chad and Jenny working on this
  - Insurance, which covers golf carts as well, needs to be approved - \$120
  - Need 2 tables, 2 scoreboards, goals if wanted for warm-up area, cones - Kathy will go grab these items next week
  - 4 Colleges Coming: University of Minnesota, University of Northwestern, Concordia University, Augsburg University
  - Travel Teams Coming: MN Elite, Lacrosse Monkeys, Frog Lacrosse
  - Vendors: Melissa selling t-shirts, Rita's Shaved Ice
  - Hours for EMT need to be determined
  - Communication information, rules, ref concerns, injuries reports
  - Headquarters: Kathy will be available

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

## Old Business:

- Google Team Drive – Laurie
  - To be tabled to June 2019 meeting

## New Business:

- Team Registration for the Season – Laurie
  - To be tabled to June 2019 meeting
- Game Change Accountability – Laurie
  - To be tabled to June 2019 meeting

**Announcements:**

None

**Next Meeting:** June 10th 8:30pm Conference Call

