

MSLax Meeting Minutes

September 10th, 2018

Roll Call – Julie Carlson, Jessica Jurovich, Will Sutton, Joni Canney, Peter Robson, Maria Slusser, Kurt Brouillet, Andrea Anderson, Laura Childs

Reports:

Vice President Report – (Kelsey) No new business.

Treasurer Report – (Will)

- 501C submitted
- Conflict of interest policy presented
- Annual Conflict of Interest Statement signed tonight by:
 - Julie Carlson, Jessica Jurovich, Will Sutton, Joni Canney, Peter Robson, Maria Slusser, Kurt Brouillet, Andrea Anderson, Laura Childs
- Conversion to Quickbooks from Peachtree in progress with advisor. Accessible through website.
- 2019 Budget similar to be based off of 2018 budget
 - Offer USL coaches clinic
 - Order PCA books

Secretary Report – (Jess) August meeting minutes approved by board.

8U – (Laura) Offer clinics to grow interest in the spring in different areas (North, South, East, West)

10U – (Andrea) Discuss going back to keeping score at this level at annual meeting. Restraining line discussion through email.

12U – (Kurt) Will prepare a response to A/B split.

14U – (Maria)

- Some comments about modified checking, but all 14U was full-checking.
- If teams have 2 teams, association can have 2 A's or 1 A and 1 B, not two B's.

18U – (Peter) No new business.

Player/Coach Development – (Patrick/Krista)

- 4 Clinics offered last year: Chaska, Duluth, Benilde, Shakopee
- Krista Nelson officially resigned on 09/10/2018

Old Business:

- Bylaw Updates - Maria & Julie
 - Discussed revised bylaws. Points of concern and wording were discussed and revised. Final bylaws will be reviewed by a lawyer and sent out to constituents.
- Fall Membership Meeting - Sept 29th
 - PPT presentation & topics
 - Food order
 - Date, Sat, Sept 29, 11am-2pm
 - Site, Knights of Columbus, Bloomington, MN
 - Positions up for re-elect by constituents (VP, Treasurer); also player, coach, 10U, 14U
- MSLax Apparel - Want Nike or Under Armour. Will continue discussion through email.

New Business:

- Voting positions open with current bylaws & new bylaws - (Julie) Once bylaws are discussed amongst board members at the meeting, how do we present the positions for people to choose to be elected in the survey that goes out to membership?
- GoDaddy Domain Ownership (Julie) - Need to get ahold of Tom Sackett to gain ownership of domain name for the MSLax website. Will be contacted through email for payment and closure.
- Lax Con 2019 - (Kurt)
 - Based on current bylaws
 - Going in 2019: Jessica, Peter, Kurt, Laura
 - Jessica will look into trip planning including tickets, flights, hotels
 - Will discuss stipend vs reimbursement for hotel/ flights at next meeting
- Membership Survey Results - (Kelsey, written summary)
- Membership meeting presentation & agenda items for meeting - (All)
 - To be discussed/revised through email due to limited time

Announcements:

None

Next Meeting: October 8th