

# MSLax Meeting Agenda

September 9th, 2019

## Roll Call –

### Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report

Secretary – (Jess)

- Approve meeting minutes

Director of Member Services – (Kurt)

- Fall league – how did first session go on Sept 8? Any help from board members needed?

Director of Events

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

- MSLax Newsletter

Director of Lacrosse Development – (Laura)

- U8
- Coaching/Player Clinics

### Old Business:

- None

### New Business:

- MSLax Board Application – All
  - President (voting position)
  - Secretary (voting position)
  - Director of Events (voting position)
  - Director of Rules, Policy & League Operations (voting position)
  - 12U Age Coordinator
  - 14U Age Coordinator
- MSLax Membership Survey – All
- MSLax Annual Membership presentation
- Assigner fees discussion – All
- 2020 Important Dates – All
  - Spring
    - Registration Due
    - Scheduling Meeting
    - Rosters Due
    - Season Begins
    - Spring Tournament, June 6-7, 2020 (Site: Maple Grove HS or Bielenberg)
  - Summer
    - Registration Due

- Scheduling Meeting
- Rosters Due
- Summer Tournament, July 31-Aug 2, 2020 (should we move this to Aug 1-2 into a 2-day tourney of fields available?) (Site: Maple Grove HS or Bielenberg)

**Announcements:**

None

**Next Meeting:** October 14th