

# MSLax Meeting Minutes

October 8th, 2018

**Roll Call** – Julie Carlson, Ryan Sandell, Jessica Jurovich, Kurt Brouillet, Kathy Flink, Ken Helvey, Maria Slusser, Laura Childs

## Reports:

President – (Julie) Need to start google calendar with MSLax events

Vice President – (Ryan)

Treasurer – (Will)

Secretary – (Jess)

- September meeting minutes approved

Director of Member Services – (Kurt)

- Level Directors
- Player Waivers
- Community Waivers
- 3 things to work on: Fill level director positions, rules of play clarifications (12U A/B split, 12U modified checking, goalies at 10U, 10U restraining line, scoring at 10U, etc), waivers
- 8U Season: May 1st-end of June, 4v4 no goalies, 2 10-minute halves

Director of Events – (Kathy)

- Organize events and locations
  - Coaches meetings
  - Scheduling meetings
  - Tournaments
  - Fall membership meetings
  - Fall/winter leagues
  - Coach/player training
- 3 things to work on: Contacts, budget, location volunteers

Director of Rules, Policy & League Operations – (Ken)

- Develop policy and procedures manual – Model off of WHAM using USL and bylaws
- Require coaches to be USL level 1 – Submit certificate to member services

Director of Communications, Marketing & Media – (Maria)

- Social media
- Website
- 3 things to work on: Photos at events, increase our social media presence, monthly newsletter

Director of Lacrosse Development – (Laura)

- Player and coaches development
  - Attempt for 1/quarter
- Try-it clinics
- Develop areas
- USL level training
- PCA
- 3 things to work on: PCA/Level 1/Level 2, winter clinics, Try-it clinics, Specialty clinics (goalie, draw, etc)?

**Old Business:**

- Lax Con – (Jess)
  - Discuss stipend vs reimbursement for flights/hotel
  - Add Maria, Ryan (maybe)
  - Look into hotels/flights
- Website Domain Membership – (Julie)
  - Tom forwarded information and it should be approved

**New Business:**

- 2019 planning/deliverables by MSLax board role – (Julie)
  - See above
- 2019 Event Planning – (Kathy)
  - Spring & summer event location status and discussion
    - Centennial for spring
    - STMA or Stillwater for summer
  - Spring and summer event budget – Discuss with Will
  - Event insurance
    - Bollinger for events
    - USL for tournaments
  - Event location volunteers and contacts
- Open positions and plans to find volunteers – (Jess)
  - 8U, 10U, 12U, 14U Directors
  - Other committee members for all committees

**Announcements:**

None

**Next Meeting:** November 12th 6:30pm Davanni's in Richfield