

MSLax Meeting Minutes

June 22nd, 2020

Roll Call – Julie Carlson, Ryan Sandell, Will Sutton, Jessica Jurovich, Emily Muelken, Janien Fandel, Angie Griffin, Nathan Iverson, Peter Robson

New Business –

Review the COVID-19 Preparedness Plan

- Board members will review and respond by email by 6/24 evening
- Changes to be made to document on Google Docs

Plan moving forward:

- Facilitate scrimmages by listing interested team contacts on website
- We can develop guidelines for how scrimmages should be played moving forward this summer
- Associations plan own scrimmages with no scores being reported to MSLax
- Julie sent email out to see who was interested earlier this week

MSLax PLAY Days

- End of July
- MSLax to provide fields - Possibly do different locations (north, south, east, west)
 - Possibly Maple Grove, Orono, Blake
- Would need to fall into state guidelines
- Waiver would be needed and signed by everyone attending
 - Google Doc for each player
 - States “I do not have _____ symptoms...”
 - Contact tracing purposes
- Need to look into dates
 - Possibly July 25th-26th and/or August 8th-9th
- Julie motions for MSLax to pay for 2 play days with COVID restrictions, Will seconds, approved by all. This is approval for developing a plan (fields, teams, budget).
- Will come up with a plan and a budget to be presented to the board prior to moving forward
- Should have an attorney perform a legal review over plan and waiver
- Julie, Nate, Janien will start planning

Purchase Zoom for MSLax

- Julie motions for MSLax to pay for zoom account, Will seconds, approved by all