

MSLax Meeting Agenda & Meeting Minutes

December 10th, 2018

Roll Call – Julie Carlson, Jessica Jurovich, Ken Helvey, Laura Childs, Maria Slusser, Peter Robson, Kathy Flink

Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- As of 12/05/2018
 - Wells Fargo Checking - \$68,694.32
 - Wells Fargo Savings - \$30,113.60
 - Arbiter Pay Account - \$8,298.02
- 2019 Budget discussion - Discussed proposed budget. Increase in equipment and website expenses needed compared to last year.
- 501C3 certification status -
 - IRS tax exempt received 11/15/2018 retroactive to 08/31/2018
 - Drafting MN Form ST16 for MN State Tax Exempt Status (about 90 days)
- Converting to Quickbooks in Dec/Jan (\$200 + \$18/month)
- Audit 2018 with Quickbooks in January

Secretary – (Jess)

- Approve meeting minutes - Motion made by Julie Carlson and Peter Robson, approved by all

Director of Member Services – (Kurt)

- Membership status - Minneapolis looking for help to recruit new players
- New coaches checklist -
 - Steps to start up as a MSLax new youth coach - to be updated

Director of Events – (Kathy)

- MSLax events status
 - Centennial board meeting this week to discuss spring tournament.
 - Waiting to hear back from STMA about summer tournament information.
 - Andrea Cegielski will be looking for space for annual meeting. Need to determine the who we offer web conferencing to so that we get a better number for attendance. Possibly use Webex. Consider Hilton location from 2017. Jessica will send Kathy contact information.
- Storage facility itemized list sent to Kathy. Need to order more nets, goal creases, score cards, tables.
- Vendor Contact Information - Julie or Will can send information from old invoices from previous tournaments
- T-shirt design - Will put out the social media contest in January and have it due at end February for spring tournament.
- MSLax logo banner for the tournament and field flags

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

- Draft Operating Procedures discussion
 - Age-Based discussion
 - Roster should be team's set roster for the year
 - Players want to play with their friends
 - ACTION ITEM: Everybody to review age-based writeups & provide input to Ken.

Director of Communications, Marketing & Media – (Maria)

- Peter suggested putting reminders as standard messages in the footer section in the Newsletter such as spring scheduling meeting is March 10 or Orono winter leagues occurring every Sun from 3pm-5pm, etc.
- Maria will update with this information.

- Laurie (webmaster) to re-organize website content during holiday break.

Director of Lacrosse Development – (Laura)

- Board agreed at last meeting that communities request training in their areas to ask MSLax for help vs MSLax offering clinics on routine basis.
- How do we get players to play off-season? Needs discussion at annual meeting;
- Focus should be on outreach
- ACTION: Create link for communities to request help in community training. Give MSLax 4 weeks notice
- NEW ITEM: Peter requests to re-create the LaxBash over winter

Old Business:

- Storage Facility – (Ryan)
 - Minneapolis area – really the St. Louis Park area (seemed a little nicer). Right now, I was told we are paying \$136/month for a 10x10 unit in Lakeville. The facilities found that seem reasonable are right around \$100/month for the same size unit. Need to determine the location. Below are three locations:
 - Extra Space Storage – 5305 Parkdale Drive, St. Louis Park (this one is climate controlled, i.e. indoors). The web rate is \$100/month for a 10x10 unit.
 - Public Storage – 3200 France Avenue S, St. Louis Park (this is not climate controlled). The online rate is \$98/month for a 10x10 unit.
 - iStorage – 5605 Cedar Lake Road S, St. Louis Park (this is not climate controlled). The online rate is \$125/month for a 10x10 unit.
 - Julie to check storage lockers in SLP
- MSLax Apparel – Julie

New Business:

- Team ranking rules – (Julie) We need rules in place to set up 2019 spring/summer seasons on NGIN. Did you capture what these rules are from last summer & what Kelsey was proposing, e.g., switching Goals For & Goals Against? I can't remember all the discussion. Currently, we were going off of the following:
 - Overall Win-Loss record, Head to Head, Goals Against, Goals For, Coin Toss
- Long Lake 18U/Exp 14U clinics status – (Peter)
 - 35 players signed up
- 8/10/12/Less Exp 14U mini-series clinics status – (Laura)
- Shared Google Drive – (Julie)
 - Laurie webmaster to create Google Shared drive for MSLax for documents which can be used by future board members after we all leave. Once created, she will push a link & login id's to start using.

Announcements:

None

Next Meeting: January 14th 6:30pm