

MSLax Meeting Agenda

May 15th, 2022

MSLAX MISSION STATEMENT

As the governing body for girls community lacrosse in Minnesota and surrounding areas, MSLax provides leadership and resources to sustain and grow the sport while emphasizing inclusion, fair play, and fun.

Roll Call

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve April Meeting Minutes

Director of Member Services – (Julie)

Director of Events – (Janien)

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

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Vacant)

Old Business:

- None

New Business:

- End of spring season;
- Spring scores;
- Spring tournament;
- Start of summer season (coaches meeting, scheduling, etc.)
- Audit process proposal finalized: take 2-3 constituents to get the 2021 audit done. This proposal was 1 I presented at last board meeting;
- Fall league: Proposing Sun dates of Sept 11 - Oct 30 for all age levels from 10U-18U We may need to go to Oct 23 due to HomeGrown's Halloween tourney that weekend.
- Webmaster replacement
- Constant Contact Access / Constituent updates
- Bump ref fees to \$60/ref for summer play.

Announcements: None

Next Meeting: June ?? 6:30pm via Zoom