

# MSLax Meeting Minutes

October 14th, 2019

**Roll Call** – Julie Carlson, Ryan Sandell, Jessica Jurovich, Kurt Brouillet, Peter Robson, Emily Muelken, Nathan Iverson, Janien Fandel

## Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

- Treasurer Report
- Review/approve expenses
  - Centennial Lacrosse Assoc (Summer tourn. Expenses) - \$ 10,665.00 - Mislabeled and should say “Woodbury” not Centennial
  - Would like to see a detailed breakdown of the expenses prior to approval. Will approve through email once there is more information sent out.
- Matching revenue and expenses would be helpful in the future for tournaments/clinics

Secretary – (Jess)

- Approve Meeting Minutes - Motion to approve by Kurt, second by Ryan, approved by all.

Director of Member Services – (Kurt)

Director of Events

Director of Rules, Policy & League Operations

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

- Clinic Information

## Old Business:

## New Business:

2020 MSLax Planning Meeting

	Topic	Sub-Topics	Responsible Party (* = lead)	Comments
1	2020 Rule Updates		Julie* Age Directors (Laura, Angie, Emily, Ashley)	

2	Assigner/Ref Liaison	<ul style="list-style-type: none"> <li>· <b>Assigner Contract</b></li> <li>· Ask a Ref Communication</li> <li>· Youth Ref Training</li> <li>· Youth Ref Recruitment</li> <li>· Ref Discussion w/ Parents (games)</li> <li>· Arbiter Information to Associations</li> </ul>	Jessica*, Emily, Julie	<ol style="list-style-type: none"> <li>1. Schedule game, resolve game issues, upload game schedule on MSLax, they are in charge of game changes and assigning refs on MLUA</li> <li>2. Determine fees</li> <li>3. Mike Lawrow or someone else?</li> </ol>
3	Policies & Procedures Updates	<ul style="list-style-type: none"> <li>· Sportsmanship/Professionalism issues</li> <li>· Sideline managers</li> <li>· Community &amp; age waivers</li> <li>· Player waivering to <u>play down</u> based on skill level</li> <li>· Grade level vs birth date</li> <li>· <i>(Player can always move up without filling out waiver)</i></li> <li>· Other updates?</li> </ul>		
4	Lacrosse Growth	<ul style="list-style-type: none"> <li>· MSLax coaches meeting (spring &amp; summer meetings)</li> <li>· PCA meetings</li> <li>· CEP certification for coaches</li> <li>· MSLax clinic request form</li> <li>· <b>Try It coach &amp; player clinics:</b> more community involvement to grow the sport for the following communities <ul style="list-style-type: none"> <li>ü Minneapolis</li> <li>ü Moorhead</li> <li>ü Grand Rapids/Duluth</li> <li>ü St Paul</li> </ul> </li> </ul>		

5	8U League Growth		Laura*, Maria	
6	18U League Growth		Peter*	
7	MSLax Initiatives – Constituent-Based	<ul style="list-style-type: none"> <li>· Document development/process steps to establish new lacrosse communities</li> </ul>		
8	MSLax Initiatives -- Administrative	<ul style="list-style-type: none"> <li>· Finalization of 501C3 certification (state level)</li> <li>· Reporting refinement</li> <li>· Audit</li> </ul>	Will*	
9	Website Content	Players Corner Coaches Corner Parents Corner Ref Corner Program Admin Corner	Maria*	<b>Any content updates needed?</b>
10	Team Rosters			
11	Team League Placement (A/B Levels)			
12	Scheduling of team matchups in regular season	Automated game scheduling tool?		<b>Root issues are:</b> <b>1. Teams add late</b> <b>2. Teams drop</b>
13	Scheduling of games in tourney play (spring/summer)	Bracketed play		

14	MSLax Shared Drive Usage			<b>Make better usage of the shared drive!</b>
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### Important 2020 Dates

#### SPRING SEASON

- Team registration open date: Weds, Jan 1, 2020
- Team registration close for spring league: Fri, 3/6/20
- Coaches Classroom training on Sun. 3/15/20 - 11am-1pm + Game Scheduling Meeting 1pm-3pm, location TBD
- Coaches Field training on Sun, Feb 24, 2020, 7pm-9pm, location Champions Hall, Eden Prairie
- CEP Level 1 & Level II coaches clinics are being offered on Sat, March 7-8, 2020, location TBD
- PCA clinics: ??
- Team rosters due: Mon, 4/6/20
- Season start date: Thurs, 4/9/20
- Spring Tourney: Sat-Sun, June 6-7, 2020, location Health East Sports Complex (Woodbury)

#### SUMMER SEASON

- Team registration open date: Weds, Jan 1, 2020
- Team registration close for summer league: Fri, 5/8/20
- Summer game scheduling meeting on Sun, 5/17/20, location TBD
- Coaches meeting on Sun, 5/17/20, location TBD
- Summer Tourney: Fri-Sun, July 31-Aug 2, 2020, location Maple Grove High School

#### Announcements:

None

**Next Meeting:** November 11th

Oct 13, 2019

**MSLax Treasurer's Report for September 2019**

**1. Financials (as of 9/30/19)**

Wells Fargo Checking (on 9/1/19) .....	\$
110,117.70	
Deposits (fees for summer, fall).....	\$+
12,949.60	
Withdrawals .....	\$-
<u>21,003.40</u>	
<b>Wells Fargo Checking (on 9/30/19).....</b>	<b>\$</b>
<b>102,063.90</b>	
<b>Wells Fargo Savings(on 9/30/19).....</b>	<b>\$</b>
<b>30,128.66</b>	
<b>ArbiterPay account (on 8/11/19).....</b>	<b>\$</b>
<b>743.62</b>	

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	<b>Total Balances on 9/30/19</b>	<b>\$</b>
	<b>132,936.18</b>	
	Balance at last update on 9/1/19:	\$
	141,092.54	

**2. Significant Withdrawals (Expenses) Summary for September, 2019**

a. Centennial Lacrosse Assoc (Summer tourn. Expenses)	\$
10,665.00	
b. Mike Lawrow (summer & spring Ref assigner fees)	\$
8,534.00	
c. Advertising/Admin	\$
1,604.15	
	i. Lacrosse field writing pads = \$1,013.59
	ii. MSLax pens = \$590.56
d. Misc. Admin Notes	
	i. QBO = \$24/month
	ii. iStorage monthly = \$152/month
	iii. SportsEngine B2B = \$24.25

**3. General discussion on items of need (board members and attendees)**

**4. Treasurer's activities**

- a. Board review and approval of above expenses
- b. Summer outstanding payments = Chisago Lakes (\$3,550) paid. All current