

MSLax Meeting Minutes

December 9th, 2019

Roll Call – Julie, Ryan, Janien, Nate, Maria, Emily, Ashley, Peter

Reports:

President – (Julie)

Reviewed Pro Player clinic and coaches session – overall both went great. Good turnout for the clinic and about 25-27 coaches. Would like to have them back again

Vice President – (Ryan)

See report below in old business

Treasurer – (Will)

- Treasurer Report (covered by Julie)

Discussed proposed 2020 budget and the recommended reduction in fees. Decided to keep fees the same for 2020. The goal for 2020 is to get the budget to a point where we can see the breakdown of inflows and outflows for each area, i.e. spring tournament, spring season, summer tournament, etc.

Secretary – (Jess)

- Approve Meeting Minutes

Janien motioned to approve minutes, Ryan 2nd, all were in favor

Director of Member Services – (Kurt)

No report

Director of Events - (Janien)

Going to send out spring and summer dates. Reviewing Kathy's info from 2019 tournaments. Working on getting things organized for 2020 tournaments. Per Nate, Maple Grove will have 12 fields for the summer tournament.

Director of Rules, Policy & League Operations (Nate)

See report below in old business

Director of Communications, Marketing & Media – (Maria)

Working on newsletter for December. Will go out this week. Needs topics by Wednesday, December 11, 2019 at 5pm.

Director of Lacrosse Development – (Emily/Ashley)

Ashley is working with Minneapolis on hosting a clinic

Emily suggested doing a Q&A with Kylie and Marie based on questions from those who attended the Pro Player Clinics.

Old Business:

- LaxCon - Convention tickets purchased

Nate is purchasing his flight and hotel and then all will have their reservations made.

Will plan on having a MSLax dinner on Saturday night.

- Updates on timing & detail from Leads on 2020 MSLax task list
 - Rules - (Julie)

US Lacrosse sent out proposed girls rules for 2020. Julie will put summary together and have out by end of January.

- Assigner contract – (Jess)

No report

- Policy and Procedures in progress for January/February - (Nate)

Working on pushing out documentation to Board and constituents. Looking to incorporate density map and list of contacts. Want to include information on how organizations work with each other to be more successful and help grow the game.

- Team placement - figure out where people belong - February 2020 - (Julie/Nate)
 - Split 10U into A/B

Working on this for the 2020 season

- Scheduling games for tournament play - December 2019 - (Ryan)

Has the outline pretty well completed. Need to finalize and then will send out the Board for review by end of December.

- Team Rosters - (Jess)

No report

- MSLax Mission Statement - (Peter/All)
 - Who do we serve?
 - What's our purpose?
 - Report at December 2019 meeting

Reviewed what he has put together thus far. Will send out the verbiage to the Board for review and feedback.

New Business:

- Switching spring tournament dates to May 30th-31st – (Julie)

Board agreed to move up spring tournament by one week to May 30-31. Julie spoke with Reid at HealthEast who confirmed the new dates work. Julie will contact Reid to confirm the new dates.

- Discussed an opportunity around how to ensure all athletes regardless of any physical limitation have the ability to participate and succeed in the game of lacrosse. Julie will check with US Lacrosse to see if they have anything to assist with this. Emily and Julie were going to discuss the option of prosthetics and how they can be made to help enable an athlete to be successful playing lacrosse.

Announcements:

None

Next Meeting: January 13th