

MSLax Meeting Agenda

October 10th, 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)

Director of Member Services – (Vacant)

Director of Events – (Vacant)

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

Director of Communications, Marketing & Media – (Maria)

- October newsletter items

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

Old Business:

- Annual Meeting Presentation – (Peter/Maria)
- Annual Survey – (Everyone)

New Business:

- Accounting updates – (Ryan)
 - Chart of accounts
 - Payment requests
 - Expenditures over \$2000 board approval
- Realignment of age coordinator duties – (Ryan)
- Google form for open board positions – (Maria)
- 2023 MSLax planning meeting – (Ryan)

Announcements: None

Next Meeting: November 14th at 6:30pm on Zoom