

MSLax Meeting Agenda

September 10th, 2018

Roll Call –

Reports:

Vice President Report – (Kelsey)

Treasurer Report – (Will)

Secretary Report – (Jess)

8U – (Laura)

10U – (Andrea)

12U – (Kurt)

14U – (Maria)

18U – (Peter)

Player/Coach Development – (Patrick/Krista)

Old Business:

- Bylaw Updates - Maria & Julie
- Fall Membership Meeting - Sept 29th
 - PPT presentation & topics
 - Food order
 - Date, Sat, Sept 29, 11 am-2pm
 - Site, Knights of Columbus, Bloomington, MN
 - Positions up for re-elect by constituents (VP, Treasurer); also player, coach, 10U, 14U
- MSLax Apparel

New Business:

- Voting positions open with current bylaws & new bylaws - (Julie) Once bylaws are discussed amongst board members at the meeting, how do we present the positions for people to choose to be elected in the survey that goes out to membership?
- Go Daddy Domain Ownership (Julie)
- Membership Survey Results - (Kelsey, written summary)
- Lax Con 2019 - (Kurt)
- Membership meeting presentation & agenda items for meeting - (All, through email if not enough time)

Announcements:

None

Next Meeting: October 8th