

# MSLax Meeting Minutes

January 16th, 2023

## 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** - Ryan Sandell, Jessica Jurovich, Tony Johnson, Peter Robson

### Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report - December 1, 2022 to January 1, 2023
  - Total income \$8695.00
  - \$67,759.42 balance in Wells Fargo checking account
  - \$30,151.06 balance in Wells Fargo savings account
- Need to clean up the Winter League input in quickbooks, possibly split into “Winter 1” and “Winter 2” sessions

Secretary – (Jess)

- Approve December meeting minutes
  - Approved by Peter Robson, seconded by Tony Johnson, approved by all.

Director of Member Services – (Vacant)

Director of Events – (Vacant)

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

Director of Communications, Marketing & Media – (Vacant)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

**Old Business:** None

### New Business:

- Registration is open for both spring and summer
  - Website will be updated by Steve with dates and fees
- Tournament tasks
  - Need to assign tasks for each board member to complete
- MSLax task list
  - Each position has tasks listed to complete this year
- All MSLax equipment will be inventoried by Tony
- Plan to connect with associations
  - Email sent to Ashley and Emily V.
  - Reach out to associations to help answer questions, finalize teams, etc.

**Announcements:** None

**Next Meeting:** February 13th at 6:30pm on Zoom

Motion to adjourn meeting made by Tony, seconded by Peter, meeting adjourned.