

MSLax Meeting Minutes

March 14th, 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 – Ryan, Tony, Peter, Janien, Nate, Maria, Emily, Ashley, Ed, Lexi, Chelsea, Julie,

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report
 - Reviewed monthly report
 - Identified some instances where reporting could be tightened up
 - Ryan to schedule meeting with Tony and Peter, then Erich to get alignment

Secretary – (Jess)

- Approve February meeting minutes
 - Peter motioned to approve, Tony seconded, All in favor. None opposed Meeting minutes approved.

Director of Member Services – (Julie)

- Working on out-state session - starting with Duluth, working with Laurie Aronsen
 - May need to find more sticks - we have some, maybe Laura Childs has some of MSLAX's sticks purchased a few years ago.
 - Ryan to share document he received at LAXCON with Julie to support clinics
- Received info on participants in session that was held in conjunction with Homegrown
 - Julie to forward on.

Director of Events – (Janien)

- If anyone does not have a t-shirt to wear to represent MSLAX when at an event, reach out to Janien. I have a supply on hand
- Working on Spring Tournament - Hannah helping with Orono. Need final decision on Sections meet happening on Saturday. Also need to understand whether or not we still hold there if sections spills into Saturday.

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

- Waivers are current for Spring
- Epoch event in Maple Grove - Nate working to get info - may or may not have a tournament this year.

Director of Communications, Marketing & Media – (Maria)

- Newsletter - Maria working on - please ensure you reply to email she sends asking for info so she can more efficiently complete the Newsletter.
- We will implement Proofreaders - Ashley, Janien, Peter. Maria to send to the three of us each month, and once one response is received, she can send a message. Need to be able to respond timely
- Spring #1 - Option that wins for Spring tourney t-shirt

Director of Lacrosse Development – (Emily/Ashley)

- Business meeting (aka Coaches Clinic) discussion with Ryan occurred a couple of days ago

- Emily working on videos - give her feedback and ideas for others if you have them.

Webmaster – (Ed)

- Score reporting will be done via Google form - can be done even on mobile phone
- Will be sending info to Jess on Saturday to do Spring scheduling
- As soon as we get Constant Contact access, Ed can work to get SE data converted into Constant Contact database.

Old Business:

- Use of Constant Contact as email program – (Ryan)
 - We'll be implementing this very soon. This is a big step forward to managing contacts and communication.
 - Thanks to those who worked to make this happen
- USA Lacrosse coaches training/MN certified trainers – (Ryan)
 - Do we have certified USL trainers here in MN? Possibly 3 - Ryan to reach out to USL contact to better understand
 - We'd like to be able to hold more frequently and at a lesser cost to everyone.
- Try Lacrosse events – (Ryan)
 - Maple Grove and Conway Dome events - Successful - Thanks to everyone who participated
 - We need to keep building on this to keep growing the game.

New Business:

- Spring season status – (Ryan)
 - Numbers are low - even top programs are working hard to get those numbers
 - Need to get reminder emails out to ensure registrations come in by Friday
- Spring coaches meeting – (Ryan)

Peter motioned to adjourn, Tony seconded, All in favor, None opposed. Motion passes

Announcements: None

Next Meeting: April 10th at 6:30pm via Zoom - **Note this is a Sunday**