



2019 MSLax Fall Membership Meeting

Embassy Suites, Bloomington, MN, September 30, 2019

AGENDA

1. Welcome Message – Julie Carlson
2. Roll Call of Members – Jessica Jurovich
3. President’s Report - Julie
4. Treasurer’s Report – Will Donovan
5. Age Director Reports:
 - 8U – Laura Childs
 - 10U – Angie Griffin
 - 12U – Kurt Brouillet
 - 14U – Maria Slusser
 - 18U – Peter Robson
6. Webmaster Report – Laurie Aaronson
7. Board Voting - Ryan
 - President
 - Secretary
 - Director of Events
 - Director of Rules, Policy, & League Operations
8. Open Discussion (from constituent survey)
 - Rule Updates – All
 - Scheduling Discussion (Regular Season & Tourney Play)– All
 - ✓ Bracketed play for tournaments
 - Referee Discussion – Tony Lancette
 - Sportsmanship/Professionalism issues - All
 - ✓ Sideline managers
 - Community & age waivers - All
 - ✓ Player waivering to play down based on skill level
 - ✓ Grade level vs birth date
 - ✓ Player can always move up without filling out waiver



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- Lacrosse Growth
 - ✓ PCA meetings
 - ✓ CEP certification for coaches
 - ✓ Try It coach & player clinics: more community involvement to grow the sport

9. 2020 MSLax Initiatives – All

- Constituent-based:
 - ✓ Document development steps to establish new lacrosse communities
- Administrative:
 - ✓ Finalization of 501C3 certification (state level)
 - ✓ Updates to (1) MSLax playing rules, (2) policies and procedures, (3) Bylaws to eliminate Director of Rules, Policy & League Operations position?
 - ✓ Try It clinics

10. New Business – All

11. Important 2020 Dates – All

SPRING SEASON

- Team registration open date: Weds, Jan 1, 2020
- Team registration close for spring league: Fri, 3/6/20
- Coaches Classroom training on Sun. 3/15/20 - 11am-1pm + Game Scheduling Meeting 1pm-3pm, location TBD
- Coaches Field training on Sun, Feb 24, 2020, 7pm-9pm, location Champions Hall, Eden Prairie
- CEP Level 1 & Level II coaches clinics are being offered on Sat, March 7-8, 2020, location TBD
- PCA clinics: ??
- Team rosters due: Mon, 4/6/20
- Season start date: Thurs, 4/9/20
- Spring Tourney: Sat-Sun, June 6-7, 2020, location Health East Sports Complex (Woodbury)

SUMMER SEASON

- Team registration open date: Weds, Jan 1, 2020
- Team registration close for summer league: Fri, 5/8/20
- Summer game scheduling meeting on Sun, 5/17/20, location TBD
- Coaches meeting on Sun, 5/17/20, location TBD
- Summer Tourney: Fri-Sun, July 31-Aug 2, 2020, location Maple Grove High School

Check MSLax website for further 2020 dates!

12. Close of meeting