

MSLax Meeting Minutes

August 15th, 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, Emily, Janien, Ashley, Tony, Peter, Nate,

Reports:

President – (Ryan)

- Communicated with some board members re: Annual meeting and positions - who will be staying on, changes to roles, etc., defined roles, greater responsibility
 - Will send out update regarding where we are and what gaps/roles need to be filled
- Propose we bring people on board without assigned roles to get people on board - define roles/tasks later
- Define new board structure by end of August
- Calendar(s) planned
 - Board
 - Events
 - Fall and Winter calendar ASAP
 - Communications
 - Long term (3 yr) calendar
- Message to MLUA leaders and Peter re: agreement and Letter of Understanding for 2022/2023
 - Need to get finalized by end of August

Vice President – (Peter)

- 18U - Made it through the summer season
- Fall 14U / 18U field times are confirmed - need to get a message out.

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report
- Tony working with Erich to improve reporting so we can accurately

Secretary – (Jess)

- Approve July Meeting Minutes - motion made by Tony, seconded by Peter, approved by all in attendance

Director of Member Services – (Vacant)

- No report

Director of Events – (Janien)

- Finishing up tourney budgets
- Need to get things to the new storage unit when finalized
- Need to get funds in house from GHS to finish out budget

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

- Nothing specific to report
- Ryan suggests that for next year we tighten up our waiver process so it is clear to all what is and is not allowed
 - Focus on retooling waiver form
 - Reconcile waivers to team rosters - for all teams (Steve has this on his radar)

Director of Communications, Marketing & Media – (Maria)

- No report

Director of Lacrosse Development – (Emily/Ashley)

- Lots of offseason plans
- Develop plans from ground zero to educate - especially 10U and 12U
 - Develop video shorts (5 to 10 mins) to describe rules, signals, etc. - tools for referees, players, coaches
 - Conduct zoom sessions for coaches to teach skills, PCA model of positivity, etc.
 - Going into pre-season - continue to develop programming
 - Work with MLUA to train referees, especially new referees, soft skills, talking to parents, etc.
 - Looking for a tripod, someone who can do video editing or can teach Emily to do video editing
 - Would like MSLAX to purchase tripod and/or GoPro, or laptop or similar

Webmaster – (Steve)

- Per Ryan - Steve has a laundry list of things he plans to work on in the offseason to revamp website, registrations, etc.

Old Business:

- Summer Tournament Recap

New Business:

- Fall MSLax Clinics - 14U/18U - In process
- Annual Meeting Discussion -
 - Need to determine date, time, location
 - Monday, October 17th, 7:00 pm
 - Suggest Zoom breakout rooms to maximize participation
 - Emily has just created new template for this year's meeting - take a look
 - Need to get message out to association leaders - Ryan to take responsibility for getting message out
- End of the year survey
 - Reviewed with those online - looks good
 - Steve and Janien to work together to develop Survey in tool
- MSLax/MLUA response letter reviewed - all in agreement that it looks good

Motion to adjourn made by Tony Johnson, seconded by Emily Muelken, all in favor. Meeting adjourned at 8:16 pm

Announcements: None

Next Meeting: September 12th at 6:30pm on Zoom