

# MSLax Meeting Minutes

September 13th, 2021

**Roll Call** – Julie Carlson, Ryan Sandell, Jessica Jurovich, Emily Muelken, Maria Slusser, Janien Fandel, Ed Neu, Nathan Iverson, Lexi Halvorson, Peter Robson, Tony Johnson

## Reports:

President – (Julie)

Vice President – (Ryan)

- Spoke to USA Lacrosse representative to discuss how MSLax operates
- Representative willing to join Fall Meeting in September to discuss USA Lacrosse

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report - Nothing received, will table to October meeting

Secretary – (Jess)

- Approve August meeting minutes - Unable to gain access, table approval to October meeting

Director of Member Services – (Nate)

Director of Events – (Janien)

- Kylie Clinics Update
  - Variety of age groups and skill levels at the sessions from all over the state
  - Great feedback from those who attended
  - Will include photos and info from clinics into the slideshow for the Fall Meeting
  - Kylie will be back in early February, which was being promoted at the September clinics
  - Proposal form will be filled out and presented to the board for the February clinics
- 2022 Tournament Sites/Dates
  - Viking Goat confirmed for June 4th/5th - Same weekend as our currently scheduled tournament date
  - Spring Tournament: June 4th-5th
  - Summer Tournament: July 29th-31st
  - Places considered for tournaments - Lakeville, Orono, Maple Grove, TC Polo Club
    - Include in the Fall Meeting presentation to see if there is interest
  - Some constituents have stated that having the tournament fee included in the total fee for league play, it would make more teams consider playing
  - Consider finding hotel room blocks for further out teams

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

- Nate will send a link to the new USA rules to discuss through email as a board prior to the Fall Meeting
- Will discuss proposed unique rules based on USA Lacrosse changes and the constituent survey

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Ed)

- Experimenting with the new USA Lacrosse website options - Ed will present some options to the board at a later time
- Can replace SportsEngine or be used in conjunction with SportsEngine
- It has member validation and team rosters through the system
- There may be some discounts available to MSLax

## Old Business:

- Fall meeting update – (All)

- Powerpoint:
  - <https://docs.google.com/presentation/d/1y9nBENwISiq2s5L6u511tMt5Ekvh6mbDp1FLMILNYko/edit?usp=sharing>
  - Everyone needs their slides updated by September 15th by 11:59 PM
  - Janien will format the presentation
  - Ryan will lead the meeting and present off of his computer share screen
- Need agenda for meeting
- Jessica will develop voting system for meeting for someone else to run due to conflict of interest with secretary position being up for election
- Leave rules discussion for the spring meeting
- Board members should wear MSLax apparel for the meeting with videos on
- Constituent survey – (All)
  - Working to get constituent survey answered
- Open Board Positions
  - Look to recruit people for the various board positions and have them fill out the board application prior to the meeting

**New Business:**

- Revamping the front website to get rid of the fake (model) lacrosse players – (Maria)
  - Would like approval to hire a designer to make a new background
  - Maria Slusser will get a quote that she will send out via email

**Announcements:**

None

**Next Meeting:** October 11th 6:30PM on Zoom

Motion to adjourn by Emily Muelken, seconded by Tony Johnson, adjourned by all.