

MSLax Meeting Minutes

November 8th, 2021

Roll Call –

- Present: Jessica Jurovich, Ed Neu, Tony Johnson, Janien Fandel, Nathan Iverson, Peter Robson, Julie Carlson, Maria Slusser, Ryan Sandell, Emily Muelken
- Not Present: Erich Heneke, Ashley Nelson, Chelsea Cross, Laura Childs

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report
 - YTD Net: -\$8553.94; This does not include current Fall income
 - Issues with generating month-to-month reports, which Erich is working to fix
 - Break 18U expenses away from tournament expenses in reporting

Secretary – (Jess)

- Approve October meeting minutes
 - Motion to approve Tony Johnson, seconded by Peter Robson, approved by all

Director of Member Services – (Julie)

- Regional meetings via zoom planned to discuss training in those areas
- Will reports to the board at the December meeting

Director of Events – (Janien)

- Needs to follow-up with Lakeville Youth Association for Summer 2022 tournament; contact is Patrick Crandell
- Will also follow-up with Orono regarding spring tournament
- Epoch is planning to put on a girls lacrosse showcase in late June mid-week with high level training/clinics; Should we consider MSLax involvement? What level of involvement are they looking for from MSLax?

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

- Will make a list of possible rule changes that have been brought forward by constituents for the board to vote on at the December meeting; Google form will be generated

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Ed)

- Working to merge databases and importing contacts

Old Business:

- Fill 10U Coordinator Position - Hannah Vilks and Randy Seifert considered to fill the position. Randy unlikely to commit to the position at this time. Unsure if Hannah will fill the position. Could be discussed at regional zoom meetings to see if there is any interest. Could discuss with Logan Halvorson as well.
- Spring and summer season and tournament
 - Status update
 - Cost structure – season and tournament separate (as it has been) or charge one fee that includes both the season and the tournament (the associations can't opt out of the tournament in that case)
 - Julie motions that the season and tournaments are one fee and will not be separate starting in 2022, seconded by Tony Johnson, approved by all.

