

# MSLax Meeting Agenda

October 8th, 2018

## Roll Call –

### Reports:

President – (Julie)

Vice President – (Ryan)

Treasurer – (Will)

Secretary – (Jess)

Director of Member Services – (Kurt)

Director of Events – (Kathy)

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

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Laura)

### Old Business:

- Lax Con – (Jess)
  - Discuss stipend vs reimbursement for flights/hotel
- Website Domain Membership – (Julie)

### New Business:

- 2019 planning/deliverables by MSLax board role – (Julie)
- 2019 Event Planning – (Kathy)
  - Spring & summer event location status and discussion
  - Spring and summer event budget
  - Event insurance
  - Event Location volunteers and contacts
- Open positions and plans to find volunteers – (Jess)
  - 8U, 10U, 12U, 14U Directors

### Announcements:

None

**Next Meeting:** November 12th