

MSLax Meeting Minutes

July 17th, 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 Sandell, Jessica Jurovich, Tony Johnson, Janien Fandel, Maria Slusser, Steve Sazama, Ashley Nelson

Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve June Meeting Minutes
 - Motion to approve by Steve Sazama, seconded by Tony Johnson, Approved by all.

Director of Member Services – (Vacant)

Director of Events – (Janien)

- Summer tournament
 - 129 teams in summer, 117 participating in tournament
 - Schedules for Friday/Saturday sent to refs, outline for Sunday age levels sent as well
 - Final items for tournament planning will be worked on this week
 - More hotel rooms available, link will be sent out to this week
 - Dinner July 29th with MSLax and the refs
 - 2nd photographer confirmed
 - Need to push out for waivers to be completed

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

Director of Communications, Marketing & Media – (Maria)

- Will send a newsletter out July 25th
 - Tournament focused with link to website

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

- Meeting minutes and agendas have been uploaded to website
- Website graphics have been changed

Old Business:

- Julie Carlson – (Ryan)
 - With regards to access to MSLax databases, refer Julie to Ryan
- Spring tournament 1099 – (Janien)
 - A few student workers from spring tournament still need to be paid
 - Tony will work with Janien to get players paid
 - Need to be better at closing the loop when waiting for something prior to paying someone

New Business:

- Board restructure proposal – (Ryan)
 - Looking to restructure our roles to give more direction to board members

- Fits into existing bylaws with more reporting chains
- Want to have the new plan in place prior to annual meeting and ask for new volunteers for the board
- Ryan will send out the information for the board to provide feedback
- Financial Information – (Ryan)
 - Sending information and spreadsheets to Erich and Tony
 - Looked into payments to make certain that payments and refunds have been finalized
 - Want to gain a good understanding of where we are financially so we can better answer association questions and can plan for future budgets
- MLUA – (Ryan)
 - Had a meeting with MLUA to discuss working together with MSLax as a team
 - Will further discuss increases in ref pay for next year
 - MLUA and MSLax will work towards transparency in costs/services
- Program Administrator tab – (Ryan)
 - Need to give more support to program administrators
 - Develop links to help guide new administrators through the season
- Calendars – (Ryan)
 - Everyone should subscribe to the MSLax calendar to know important dates
 - Emily had set up all of our dates for meetings and a 3 year prospective calendar
- MSLax Yearly Meeting – (Ryan)
 - Date, location, topics
 - Need to start developing end of the year survey
 - Ryan to reach out to Peter to see if he is interested in taking charge of this
 - Jess and Tony will help as needed
 - Janien has a specific 8U survey that is completed
- Summer game score reporting – (Steve)
 - Steve will draft an email with request for scores and waivers for summer tournament
 - Jess will send email out once ready to all administrators

Announcements:

- Janien is going to step down as Director of Events after the summer season. Janien has done an amazing job with the tournaments in the past and she will be greatly missed.
 - Will need to start looking into someone to fill this role
 - Peter will take the lead with Kylie Ohlmiller Clinics. November clinic will need to be rescheduled due to an injury.

Next Meeting: August 8th at 6:30pm on Zoom (Note: this is a Monday)

Meeting adjourned by Steve Sazama, seconded by Janien Fandel, meeting adjourned by all.