

MSLax Meeting Minutes

January 14, 2019

Roll Call – Julie Carlson, Jessica Jurovich, Will Sutton, Kurt Brouillet, Laura Childs, Kathy Flink, Ed Neu, Peter Robson

Reports:

President – (Julie) A lot of materials obtained for ref training at the 2019 USL LaxCon.

Vice President – (Ryan) No new information.

Treasurer – (Will)

- As of 01/13/2019
 - Wells Fargo Checking - \$72,375.08
 - Wells Fargo Savings - \$30,115.14
 - Arbiter Pay Account - \$8,168.02
- 2019 Budget discussion
 - Increased equipment budget from \$3000 to \$8000 for replacements/marketing enhancements
 - Projects (\$4953) loss for 2019
 - Final budget needs review and approval
 - Governance/approval recommendation: If expenses incurred are in line with the 2019 approved budget, either President or Treasurer approval is sufficient for payment. For new expenses or expenses exceeding \$500 over budget both President and Treasurer approval required.
- 501C3 State Filing
 - MN Form ST16 for Minnesota State Tax Exempt filed 12/26/2018, takes about 90 days for approval
- Quickbooks online active as of 12/24/2018, which allows for better tracking and transparency
- 2018 Financial audit by Erich Heneke to be completed prior to 03/31/2019 according to bylaws
- Conflict of Interest Statements signed tonight by Julie Carlson, Jessica Jurovich, Will Sutton, Laura Childs, Ed Brouillet, Kathy Flink, Peter Robson

Secretary – (Jess)

- Approve meeting minutes - Motion made by Julie Carlson and Kathy Flink, approved by all

Director of Member Services – (Kurt)

- Age Level Coordinators
 - 8U - Laura Childs
 - 10U - Angie Griffen
 - 12U - Ed Neu
 - 14U - Maria Slusser
 - 19U - Peter Robson

Director of Events – (Kathy)

- Annual Meeting Location
 - Targeting Monday, Sept. 30th
 - Bids from 4 venues, will revisit at next meeting

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

Director of Communications, Marketing & Media – (Maria)

- Ellie Heinrichs
- Newsletter
 - Start advertising meeting dates/times

Director of Lacrosse Development – (Laura)

- Ashley Nelson
- West St. Paul Clinic - Most players were new. Girls had fun and players enjoyed the PCA presentation.
- Edina wants to go to Duluth for clinic and to play a game. Laura will meet with the Edina representative to discuss further.
- February Clinics

Old Business:

- Summer Tournament Venue – (Kathy)
 - Discuss venue change
 - STMA has a boys tournament the same weekend as our summer tournament
 - Reached out to Farmington, awaiting response
 - Other possible options: Prior Lake, Orono
- Articles of Incorporation – (Will)
 - Need review, approval, & signature from all board members to be filed with State.
 - Draft to be reviewed by Will and sent out to board members for input
 - To be approved at next board meeting
- Website Content Update – (Maria)
 - Level appropriate drills
 - Need to fill out the content data pages
- US Lacrosse CEP Training – (Julie)
 - Level 1 on March 2 and Level 2 on March 3 at Concordia-St. Paul University
- Team Roster Form – (Julie)
 - Use NGIN Registration form for program admins to enter player rosters into vs separate excel document
 - Tabled for February board meeting
- Shared Network Drive – (Julie)
 - Ability to store all MSLax documents in a common Google network site, e.g., meeting agendas & minutes, editable P&P, Fall Annual meeting, etc.
 - Shared directory created by Laurie. More information to come.

New Business:

- Policy and Procedure Manual
 - Need review & comments from Jess/Ryan by next board meeting if possible, then bring to rest of board for approval
 - Sent to all board members for review
- Age Level Rules
 - Need to update current play rules on website for any local MSLax rules which overwrite USL rules (4&8 rule for 10U/12UB play, goalies used/not used at 10U level, etc.)
 - Need to include content/links to USL for self-start content
- Coaches Meeting
 - Sun, March 10 at Benilde-St. Margaret's
 - Topics to discuss:
 - Self Start – is there USL videos we can use?
 - Show 2019 rules video to all coaches
 - Other?
 - Note, there is also coaches field training on 2/24 at Champions Hall under Laura as Dev Director.

- Spring Tournament Details
 - Need to order scoreboards, cages, tables...Julie/Ryan to order for Kathy.
 - Other help needed?
- Rules summary write-up (Julie)
 - Review of summary write-up with some additional updates to the document
 - Julie to provide updated document through email to board members before next board meeting
 - Need approval of this write-up at Feb meeting.
 - Need to update detailed rule changes; will try to have done by February board meeting.

Announcements:

None

Next Meeting: February 11th 6:30pm At Toro Company