

# MSLax Meeting Agenda

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

#### Reports:

President – (Ryan)

Vice President – (Peter)

Treasurer/Bookkeeper – (Tony/Erich)

- Treasurer Report

Secretary – (Jess)

- Approve June Meeting Minutes

Director of Member Services – (Vacant)

Director of Events – (Janien)

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

Director of Communications, Marketing & Media – (Maria)

Director of Lacrosse Development – (Emily/Ashley)

Webmaster – (Steve)

#### Old Business:

- Julie Carlson – (Ryan)

#### New Business:

- Board restructure proposal – (Ryan)
- Financial Information – (Ryan)
- MLUA – (Ryan)
- Program Administrator tab – (Ryan)
- Calendars – (Ryan)
- MSLax Yearly Meeting – (Ryan)
  - Date, location, topics
- Summer game score reporting – (Steve)
- End of the year survey – (Jess)

**Announcements:** None

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