

MSLax Meeting Minutes

January 10th, 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, Ed Neu, Emily Muelken, Ashley Nelsen, Nathan Iverson, Janien Fandel, Maria Slusser, Julie Carlson, Chelsea Cross, Peter Robson

Reports:

President – (Ryan)

- Would like to start every meeting with the MSLax Mission Statement, which shows what our mission is at our meetings and what we are working towards

Vice President – (Peter)

- Nothing to report

Treasurer/Bookkeeper – (Tony/Erich)

- Yearly P&L Statement ending December 31, 2021 available on shared drive
 - Total Income \$175,046.87
 - Total Expenses \$188,624.62
 - Net Income -\$13,577.75
 - Ref assigner fee higher for spring than summer in document, working to correct issues with possible misassignment between spring/summer
 - Spreadsheet provided to Tony/Erich to further breakdown income and expenses into more specific categories
- Use treasurer@mslax.net for all MSLax treasurer communication

Secretary – (Jess)

- Approve December meeting minutes
 - Motion to approve by Nathan Iverson, seconded by Tony Johnson, approved by all

Director of Member Services – (Julie)

- Sent Tony budget proposal for try-it clinics - waiting on more details to finalize plans
- Increase in ref fee to \$50/game if training met (see new business below)

Director of Events – (Janien)

- Need to get updated message out about Kylie Ohmiller Clinics - registration now open
- Sunday morning clinics continue to be well attended

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

- Proposed rules uploaded to form - available on shared drive for board members to view

Director of Communications, Marketing & Media – (Maria)

- Thank you to Janien, Peter, Ed to get information out there for Kylie Ohmiller clinic

Director of Lacrosse Development – (Emily/Ashley)

- Emily working on videos to provide walk-through for signing up for coaching training and other items for navigating MSLax website
- Ashley putting together guide for constituents to help put on try-it clinics
- Working with age coordinators to discuss upcoming 2022 seasons

Webmaster – (Ed)

- 2022 Spring/Summer registration open

- Website updated with new information/dates
- Continues to work on game reporting process

Old Business:

- Fill 10U Coordinator Position – (All)
 - Emailed Hannah Vilkes to gauge interest
- Recap of discussion with constituents – (Julie)
 - Written summary on shared drive

New Business:

- Submitted budget proposals – (Tony)
 - Consider all expenses prior to submitting proposal
 - If you haven't sent Tony a budget proposal for an upcoming/planned event, please do so as soon as possible
 - Proposals will be used to develop overall yearly budget
- Try Lax event (partnership with Homegrown) – February 26th from 9am-12pm at the Conway Dome in St. Paul – (Ryan)
 - May need to be in attendance for admin/coaching
 - More information to come
- USA Lacrosse coach training – March 5th from 9am -12pm for Level 1 and 1pm-4pm for Level 2 at the Concordia Dome in St. Paul – (Ryan)
 - In coordination with Homegrown and YLM
 - Communication will be sent jointly next Monday
- LaxCon Attendance – (Ryan)
 - Ryan will be attending and will report back after the event
- Newsletter submission guidelines – (Maria)
 - Would like to edit down to 3-6 sentences, if more needed, create a landing page/link for further information
 - Newsletters to be sent out the Monday following the board meeting
- Proposed Incident/Praise form to be loaded for game feedback – (Julie)
 - Form from MSHSL website
 - For constituents to be able to provide feedback throughout the season
 - Will check with MSHSL to see what their policies are after forms are submitted to them
- Proposed youth ref increase if certification criteria met – (Julie)
 - MLUA board members agreed
 - Class, field observation, mentorship, rules test, scenario test
 - Increase to \$50/game instead of \$25/game for youth ref
- Coaches certification – request updates to Coaches certification in Policies & Procedures content for beginner coaches (parents who are just starting up) – (Julie)
 - USA Lacrosse membership, concussion training, background check, online training
 - How this will be enforced will be discussed offline with Emily and Ashley
- Proposed constituent email/cell # gathering idea – (Julie)
 - “By clicking this box you give MSLax permission to send you information on...” when players register for their association
 - This information is being collected already by Mail Chimp when players register for the tournaments
- Centralized sites for scheduling spring games – (Julie)
 - Find regionalized central sites for playday in the spring
- Board Meeting Calendar – (Jess)
 - There is a new tab with newsletter due dates
 - Schedule can be found in the shared drive

Announcements: Rules Meeting via Zoom 1/24 at 6:30pm

Next Meeting: February 7th at 6:30pm via Zoom

Motion to adjourn by Maria Slusser, seconded by Emily Muelken, meeting adjourned.