Date: Wednesday, October 21, 2026
Time: 8:00pm – 9:30pm
Location: M Health Fairview Field House - Upper Conference Room
4125 Radio Dr, Woodbury, MN 55129

OCTOBER AGENDA

1. **Call to Order**
    a. Roll Call (circulate sign in sheet)
    b. Confirmation of quorum
    c. Opening Remarks
2. **Board Member Roles for 2027**
3. **Board Alignment**
    a. Board Meeting Dates for 2026-2027
    b. Confirm current roles are set for 2027
    c. Explanation of open roles and nominees (if available)
        i. Girls Assistant Director
        ii. Equipment Director
        iii. Black & Blue Coordinator
        iv. U6 Coordinator
        v. Boys Coaching & Skills Support (non-voting member)
4. **2026-2027 Important Dates & Participants**
5. **2027 League Participation & Special Vote (Jaci Skiba)**
6. **WULAX Data Plan (Ezra King & Joe DeJarnett)**
7. **2027 Initiatives**
    a. Try Lacrosse for Free & U6 Co-Op (with CGLAX)
    b. Marketing and "Bring a Buddy" Discounts
    c. Skills Building
    d. Holiday Skills Clinic at Playmakers
    e. Equipment Revamp (Goalie Gear)
    f. Swag Store and Jerseys
    g. Evaluations
    h. Black & Blue Planning
8. **2026 Survey Results**
9. **Open Discussion**
10. **Adjournment**

Next Meeting: NOVEMBER TBD

ITEMS TABLED FOR FUTURE MEETING

1. Photographer switch? (NOV) – Jaci Skiba
2. Financials (DEC) – Jen Dardis