

Fair Oaks Lacrosse  
Board Meeting - Minutes  
4/20/17

Attendees: Blythe, Heather, John, Aaron, Ben, Robbyn

Reports		
	Treasurer --7 Year Financial Statement Comparisons were passed out and reviewed. It was noted that the club's financial position is much improved over last year.	Aaron
	Fields --Improved relationship with Fair Oaks park and Rec lowered rental costs. --Lighted tennis courts worked out for club and Park and Rec.	Aaron
	Registration --John to review open balances.	John
	Volunteer Coordinator	Lee Ann
Tasks		
1	Loan Payback – Check for \$4,500 to Norcal Lacrosse --Approved to send check to Norcal lacrosse for full amount of loan.	
2	Anja Amnar – Refund \$70 for injury --Approved to send check for \$70	
3	End of Year team parties (Budget Items) --To get quote for hoodies from Kim Simpson	
4	Required Volunteer Dates --Fair Oaks My Park day – May 13 <sup>th</sup> at Fair Oaks Park --Look for volunteers.	
5	TShirts and Hoodies – Kim Simpson --See 3	
6	Coaching Assignments Boys: U10 – Ben, U12 – Ben, U14 Thomas/Heather Girls: U10 TBD, U14 – Heather if enough players	
7	Fundraisers --April 27 will be at Panda Express on Hazel /Madison from 4 pm - 9 pm --May 10 will be at Buffalo Wild Wings on Sunrise from 11 am-11:30 pm	Robbyn
8	AGM --Set Date: <b>Week on May 21st</b> --Agenda: <b>Aaron to create</b> --Officer Positions >>President, Vice President, Treasurer, Secretary, Member at Large >>Non board positions: Registrar, NCJLA Scheduler, City League Scheduler, Field Coordinator, Equipment Manager, Volunteer Coordinator  --Bylaw changes >>Reach out to Wes to see if he can draft a new set of bylaws.	
	Other Discussions: >>Approved \$500 to get our legal entity squared away. >>Heather delivered \$150 in fundraising from Jamba Juice	