

# FO LaX Business Meeting Minutes

July 14, 2016

## Attendees:

Blythe Johnson  
Aaron Thomas  
Robbyn Neece  
Heather Aguilar  
Paul Sanfilippo

<b>Next Action list</b> (see individual sections for context)	<b>Responsible Party</b>	<b>Due Date</b>
Volunteer Request to league parents/members	Robbyn Neece	Nxt mtg
Bank of America signer re-assigned	Aaron Thomas	ASAP
Promotion of sites through email to members	Robbyn Neece	Nxt mtg
Updates for events calendar to all Social Media outlets	John Thornton	Nxt mtg
Set Fees for NCJLA and City League	Board	Nxt Mtg
Fundraising to a monthly/quarterly goal	All Board Members	Nxt mtg
Adjust signer on Bank of America Accounts	Aaron Thomas	ASAP
Move Goals into Inventory	Heather Aguilar	ASAP
Sell new gear in Inventory	Heather Aguilar	On-going
Request donations for gear loaner program from league families	Robbyn Neece	ASAP
Organize a fundraising committee	Blythe Johnson	Nxt mtg
Fundraising meeting	Blythe Johnson	Nxt mtg
Exempt Tax ID Number to Blythe	Aaron Thomas	ASAP
List of volunteers for Sports Jam	Heather Aguilar	Ongoing
Create mail sign up sheet	Robbyn Neece	July 20
Merge mailing list provided against contacts from last year player/families	Robbyn Neece	Nxt Mtg

## Next Board Meeting

- Scheduled: August 10, 2016 6:30:00 PM to 8:30:00 PM

## Call to Order at 6:30

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## Board and Club Volunteer Position Updates

### Board Approved by votes from available board members:

#### Board Members

##### As voted on by email vote on .....

- President Elect – Heather Aguilar
- Treasurer Elect – Aaron Thomas
- Secretary Elect – Robbyn Neece
- Member At Large Elect – Blythe Johnson

#### (Social Media Update- given by Heather

- Heather has created a FOlaX Facebook page and Instagram account
  - <https://www.facebook.com/fairoakslacrosse/?fref=nf>
  - Sites are linked between FB and Instagram and Twitter
  - Communication primarily will be through social media rather than email as most members communicate through those methods.

#### Financial Update/Budget Prospect

- Board Voting provided the following updates:
  - Ed Teague was the sitting Treasurer- Aaron Thomas was voted to replace Ed Teague as treasurer
  - Aaron will be assuming all new club roles regarding banking for the Bank of America account
  - Ed Teague will be removed from all banking roles for the club account at Bank of America
  - The club has voted to approve Heather Aguilar, President, as a second signer on the B of A account.
- Cost control measures implemented to date:
  - Discontinued VM
  - Discontinued SAGE/Merchant Account (still pending closure)
  - Phone number needs to be changed on the website as that is no longer available or working.

#### Conclusion:

(Fees to be discussed in next meeting with different proposals. Membership will be notified prior to any meetings to discuss fee changes).

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## Equipment Inventory

Heather provided an inventory list

## Fundraising

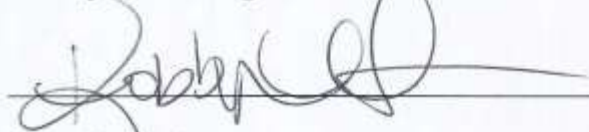
- Historically fundraising \$2-3000 has been critical
- After discussion, the Board decided on pursuing a Dinner/Auction fundraiser with Blythe leading the committee.

## Open Items / New Business

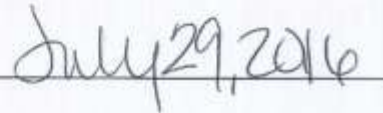
- Sports Jam Volunteers
  - July 23<sup>rd</sup> at American River college
  - Booth Staffing
    - 12-1 Set Up
    - 1-5 Event - Booth Activity and interaction with potential players
    - 5-6 Tear Down
  - Supplies
    - FOLaX Canopy
    - Flyers
    - Mailing list sign UP
    - Focus on female recruitment
    - Activities to draw in attendees
- Recruiting
  - Need to build a mailing list for Sports Jam sign up

Build and manage existing Mailing list

I certify the meeting minutes as accurate



Signed by Club Secretary



Date