

Fair Oaks Lacrosse Board Meeting - Minutes 5/2/17

Attendees	Heather, Blythe, Robbyn	
Adhoc meeting due to Fair Oaks Lacrosse Treasurer Aaron Thomas departure.		
Reports		
	Current Treasurer Aaron has turned in his resignation in email- attached below. It is effective immediately and he has destroyed his bank card, turned in banking documents to the storage shed and sent in action items and follow up to the board.	Aaron
	Aaron has also notified the Board that he will not be coaching the Girls U10 team in 2018.	Aaron
Tasks		
	Letter to members shall be created regarding his departure as well the annual meeting and positions and volunteers needed to fill for the 2018 season and the immediate need of interim treasurer.	Robbyn to create- Heather to approve and sign or distribution
	AGM agenda finalized	Robbyn
	Review material returned, talk to bank and overview post mortem of situation	Heather
Aaron's email below		

On Mon, May 1, 2017 at 11:12 PM, Aaron Thomas <athomas@qbixllc.com> wrote:
All,

After the events of today, I have decided to remove myself from the club's BOD.

Attached is the financial statements with the transactions from the deposit I made earlier today. There really shouldn't be any other major transactions hitting the books.

I will return the documents and the PO Box key to the Storage unit tomorrow.

I will continue to coach the girls team for the last two games.

As far as the transition goes, here are the main things:

1. When we did the Banking transfer, Heather was put on the account as well. It will take some calls with BofA, but you should be able to get into the online banking. I will destroy the Debit card that I got for the account.
2. I would recommend talking to a CPA sooner rather than later. I did the filings last year, but I'm pretty sure our legal entity is wrong.
3. We've been checking the PO Box weekly (Fair Oaks Post office). We checked it last week, so someone should grab it pretty soon.
4. The storage unit is on automatic bill pay, so it should be in good shape.
5. The loan is paid back. I uploaded the loan paperwork to our website. Norcal Lacrosse received the check and its cashed.
6. I told Lee Ann that I would help her get the plaques paid for, but I assume Heather can handle that.

Good luck to everyone!

Regards,

Aaron Thomas
QBIX, LLC
916.212.4230
athomas@qbixllc.com
www.qbixllc.com

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Signatures

Name	
Position	
Date	

From: Aaron Thomas athomas@qbixllc.com
Subject: Resignation from the board Date: May 1, 2017 at 11:13 PM
To: fairoakslacrossebod@googlegroups.com,

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Signatures

Name	<i>Robby Meeco</i>
Position	<i>Secretary</i>
Date	<i>May 2, 2017</i>