

**Agenda - May 5, 2018 - 6PM**  
Fair Oaks Lacrosse - Board of Director Meeting  
Round Table Pizza, Hazel & Madison, Fair Oaks, CA

Attendance

- Aaron Thomas - President
- VP -ABSENT
- Chris Silvers - Secretary
- TREASURER - VACANT
- Scott Hackman - MAL

Club Volunteers

- John Thornton - Registrar
- VOLUNTEER COORD. -  
ABSENT
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Guest Attendees

- Elaine Rainbolt
- Kris Wilson
- Dustin Lofthouse
- Melissa Ineichen

1) Reading of Previous Year's Minutes - Approved

2) Open Forum - No Comments

Officer Reports

3) President

- a) Financial Analysis - Reviewed our annual expenses and starting and ending balances, the club is being turned over to the new 2018-19 board with a checking account balance of \$6641.94.
- b) Operations Analysis - Reviewed the key dates of our recruitment, training, registration, and volunteer operations.

4) Vice President - No report

5) Secretary - Our first Club Picture Day was a success, no other report.

6) Treasurer - Included in financial analysis in President's report.

7) Member at Large - Discussed Domino's partnership and targeting outreach in the coming year to specific schools that produced good results in 2017.

8) Chair Reports

- a) Registrar - John will make himself available for training the new registrar and volunteering for the club next season.
- b) Equipment Report/Field Report - None

9) Old Business

a) None

10) Election of New Board - Motion to approve by Chris Silvers, Seconded by Aaron Thomas, unanimous approval by voice.

- a) President - Scott Hackman
- b) Vice President - Chris Silvers
- c) Secretary - Dustin Lofthouse
- d) Treasurer - Aly English
- e) Member at Large - Elaine Rainbolt

11) Appointment of Volunteer Positions - Motion to approve by Chris Silvers, Seconded by John Thornton, unanimous approval by voice.

- a) Registrar - Bryan Quinn
- b) Field Coordinator/U10 City League - Kris Wilson
- c) Others: Melissa Ineichen - Volunteer Coordinator

12) Bank Account Change of Signer and Bank Account Administrator

- a) Bank of America Account: 0006 2397 2994
- b) Remove Aaron Thomas as Bank Signer and Bank Administrator
- c) Add Scott Hackman as Bank Signer and Bank Account Administrator

13) New Business

a) None

14) Closing Comments

a) None

NEXT MEETING SCHEDULED BY INCOMING PRESIDENT FOR JULY 12, 2018 - ONLINE CONFERENCE MEETING

I CERTIFY THESE MEETING MINUTES TO BE ACCURATE AND COMPLETE



5/7/2018

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Aaron Thomas, 2017-2018 President