

NorCal Lacrosse Foundation, Inc.
Regular Board Meeting Minutes
December 3, 2018

Call to order

Don Aiello called to order the regular meeting of the Northern California Lacrosse Foundation (NCLF) at 7:04 p.m. via telephone conference.

Roll call

Don Aiello conducted a roll call. The following persons were present: Don Aiello, Jin Peavey, Nora Mitchell, MJ Davey and Stephen Depetris.

Approval of minutes from last meeting:

1. Motion was made by Nora Mitchell to approve the November 27, 2017 minutes.
2nd Stephen Depetris
unanimously approved

David Seeberan resign from the NCLF board on 11/30/2018.

2. Financial Review:

Balance last year was \$181,000.00. This year we have \$188,000.00 Increase due to donations received in the amount of \$7000.00. Rio America owes on their loan. Stephen will review the loan doc and follow up with Rio America.

Last time we approved our budget and also giving out \$8000.00 yearly. We currently have about \$7400.00 to give out.

Motion was made by Don Aiello to grant the all the individual scholarship requests (Esme G. \$300.00, Maya G. \$300.00 and Devon R. \$375.00)

2nd MJ Davey

Unanimously approved

Motion was made by Don Aiello to grant the following organizations

S. County \$1875.00

Hollister: \$2500.00

VOLLS: \$2055.00

2nd MJ Davey

unanimously approved

2019 proposed budget: Grant out a total of \$8000.00. Split between individual and organizations. This will reduce our income by \$6000.00 unless other donations are received.

Motion was made by Stephen Depetris to approve the proposed proposed budget

2nd Don Aiello

unanimously approved

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Don Aiello would like to resign as president as of 12/18/2019 but, would like to stick around and help.

Thank you do Don Aiello for everything you have done and all your time and efforts.

Don Aiello would like to nominate Jin Peavey effective 12/4/2018 as president of the NCLF.

2nd Nora Mitchell
unanimously approved

Next meeting will be for the summer round of scholarship applications.

Adjournment:

Motion to adjourn the meeting: Nora Mitchell

2nd: MJ Davey

Unanimously approved

Adjournment: 7:39pm

Minutes submitted by: Jin Peavey