

July 11, 2019 NCLF Board Meeting

Call to order

Don Aiello called to order a summer meeting of the Northern California Lacrosse Foundation (NCLF) on July 2nd @ 7:00p.m. via telephone conference

Roll call

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

Approval of minutes from the last meeting:

Approve minutes before bringing on new board members. Current board members reviewed the minutes.

A motion was made by Nora Mitchell to approve the minutes from December 3, 2018, with the correction of Rio Americano High School spelling error.

Don Aiello seconded the motion, motion passed unanimously.

For the record: Thank Stephen for his tireless work for the NCLS, he did a lot of work for NCLF and it was greatly appreciated. His term ended on March 7th.

Motion to vote in Kassie Livermore, Mark Blake, Craig Hill, Jordan Ambler, and Jim Doliber to the NCLF board for a 2-year term, starting July 3, 2019.

Slate vote to approve the new board:

Mark Blake was not present, he was at a tournament.

Kassie Livermore introduction: I'm Kassie Livermore, has four daughters, three of the four have played lacrosse or currently play on the varsity program at Marin Catholic. Kassie has been heavily involved in that program as well as in the Grizzlies, where her daughters started. Kassie is excited to involve herself in another piece of lacrosse.

Craig Hill introduction: Craig Hill has four kids, two girls, two boys. They all went through the lacrosse program starting at Novato. Craig was appointed by Ted Griggs to take over the presidency, where he met Don and Jin. He was the only parent who had that many kids playing in the youth league at the time. Now ending 10 years in both collegiate lacrosse, with his #3 daughters finished out her last season at USC this year. Always enjoyed making sure as many kids get this opportunity as possible, so has no problem offering up his services.

Jordan Ambler introduction: Jordan has been involved in lacrosse in the Bay Area for about 15 years now. Played high school in the east bay at California High School, played collegiately at Sonoma State, plays locally now. Also helps run and operate the Men's East Bay athletic club men's lacrosse team and the adult team. Also the owner of Sling-It lacrosse and coaches at Berkeley High School.

Jim Doliber: Has kids that went through the Scorpion and then the Monta Vista lacrosse programs. One kid played at the collegiate level, but they are all now grown up. Jim is an NCAA college lacrosse official, as well as high school and youth. On the Board of Directors for NCLRA, Lacrosse Referee Association, he is the Vice President in training.

Jin Peavey nominated these board members and asked for a second.

Nora Mitchell seconded the motion.

Jin Peavey called for approval.

All members of the board approved the board.

No opposition.

A motion was passed by Jin Peavey to appoint the new board members on July 3, 2019.

Jin Peavey then proceeded to nominate the two officer positions.

Jin Peavey nominated Kassie Livermore as secretary and Craig Hill as treasurer. The motion was seconded by Don Aiello.

All board members were in favor and approved the nominations.

No opposition.

A motion was passed by Jin Peavey to appoint the two new officer positions to Kassie Livermore, as secretary, and Craig Hill, as treasurer on July 3, 2019.

Financial Review:

Don Aiello pulled up the May 2019 balance sheet.

All funds for this organization sit in a UBS account, totaling \$184,487.52.

There is \$1,000 left on the loan to Rio Americano.

Total assets by the end of May: \$185,487.52.

Balance is broken up 60% stocks, 40% bonds.

Earnings and capital gains add up to \$8,000 a year – could be made available for grants and for scholarships. Could also lend out funds to start up programs, about \$4,000 over a four-year period of time, payable back in equal installments with no interest. This \$4,000 would cover uniforms, goals, goalie equipment, etc. Based on the Income Statement from Jan-May 19, NCLF did not distribute any funds in the first 5 months of the year.

Historically, we grant up to \$4,000 for programs/schools/clubs, etc and about \$4,000 for scholarships to kids split 55/45 boys/girls based on the participation.

As a board, we can give money to new organizations that ask for funds up, based on a guideline of \$4,000. We

should be careful about not granting out more than about \$8,000 a year based on our capital. Turning in about \$24-2500 in interest in dividends. Annual basis, about \$5,000. Historically, about 5% in capital growth, so we can tap another few thousand which is taxable given our status.

Historically, the only time money has come in was when we fundraised for the fire. We haven't done a good job of soliciting funds.

Nora asked about who can update the website, Don said he would update the website with new board members as webmaster.

Scholarships of Sacramento Lacrosse Association

Scholarship: They submit applications with all of the required documents, reviewed, and then contacted if anything is missing to Jin Peavey. Then they are submitted to the board for review.

Cathy Reed – Requesting \$2,500

\$1,000 for registering Lax at the Lake 7v7 tournament

\$1,000 for registering for Santa Cruz Beach Classic 7v7 tournament

\$500 used for providing a stipend for a college student/coach

Only application received so far.

\$1,500 would be fair to award. Sacramento Lacrosse Association historically does come to NCLF for scholarships regularly for their youth and high school teams.

Don wants to award \$2,500 to reimburse her paying out of pocket for the summer program. Application for aid for summer programs has been closed so this is the only request for aid from this summer.

Craig Hill motions to approve the request from Cathy Reed for \$2,500.

All the board members approved the motion.

Motion passed unanimously July 3, 2019.

Request for any additional business.

Discussion of September delegates meeting, Jin Peavey will attend on behalf of NCLF. Discussion of putting a success story after reception of scholarship funds in the newsletter, from Cathy Reed.

Discussion of ways to let Northern California lacrosse members (youth, high school, and collegiate) request funds from NCLF to cover expenses. New ideas on how to raise NCLF presence to reach college kids and let them know of NCLF funds were discussed. MJ Davey will put together a little blurb for club newsletters to post to reach the college kids.

Adjournment:

Motion to adjourn the meeting: Jin Peavey

2nd: Craig Hill

Unanimously approved

Adjournment: _____

Minutes submitted by Kassie Livermore

Kassie Livermore, Secretary

July 11, 2019