

NorCal Lacrosse Foundation Board Meeting
September 20, 2020

Call to order

Jin Peavey called to order the regular meeting of the Northern California Lacrosse Foundation (NCLF) at 7:04 pm via Zoom.

Roll call

Jin Peavey conducted a roll call. The following persons were present: Kassie Livermore, Craig Hill, Don Aiello

Approval of minutes from the last meeting:

- Discussion on how to let individuals know we offer scholarships/grants, and how to distribute money to clubs if they aren't going to play/use it. Every club needs to make sure they are reporting on the use of the funds. Need to start asking clubs to send the funds back that they don't use or explain what they are using funds for, regardless or not of whether they ask for more. Jin said she would follow up to see how funds were used or whether they weren't used for cancellation purposes.
- Financial Review:
Fixed costs are very minor, variable costs are grants and loans. One application in for \$3500 from Concord High School Girls Lacrosse. Last year we gave out \$9500.00. Don to ask the chapter to put scholarship application in the newsletter in April for summer programs, and July for teams.

Motion made by Jin Peavey to grant Concord High School \$2700.00 for the uniforms and once they know there is a season, give the remaining \$800.00 balance.

- 2nd by Craig Hill
- Unanimously approved

Profit & Loss Statement shared & reviewed. Craig Hill changed investments so the organization is up to \$8,500.00 through 3 months, which is just interest earnings. Talk of budgeting and proposing \$12,000.00 as a budget. \$2,500.00 needs to cover overhead, so \$10,000.00 as a budget for grants and awards.

Craig Hill proposes an approved budget of \$10,000.00 towards grants and awards plus \$2,400.00 in administration.

- Motion made by Craig Hill.
- 2nd by Don.

Unanimously approved

The next meeting will be whenever another application comes in.

Adjournment:

- Motion to adjourn the meeting: Don
- 2nd: Kassie Livermore

Unanimously approved
Adjournment: 8:27pm

Minutes submitted by: Kassie Livermore

Kassie Livermore

Kassie Livermore, Secretary September 20, 2020

Don Aiello rolled off the board October 10, 2020. We would like to thank Don for all his time, dedication and work with the NCLF. Don has worked tirelessly to promote lacrosse in Northern California.

Mark Blake rolled off the board November 2, 2020. We would like to thank Mark for helping further our mission.

Electronic vote:

Lyn Porterfield was elected to the NCLF board unanimously on November 6, 2020.