

Anacortes Lacrosse Club Monthly Meeting Agenda

Wednesday, April 22nd 2020

The Comfort of Your Home via Ring Central

6:00pm

- I. Call to Order & Approval of Minutes - Josh called the meeting to order @ 6pm
- II. Officer's Reports:
 - ❖ Treasurer (Mimi) - \$30,000...15,000 after refunds...\$17,000 w/ WSLA refund
 - ❖ VP (Dave) - , Present
 - ❖ VP (Swapp) - Present
 - ❖ CC (Mark) - Present
 - ❖ GC (Laura) -
 - ❖ BC (Sean) - Present
 - ❖ M@L (Greg) - Present
 - ❖ Sec (Jamie) - Present
 - ❖ Pres- (Josh) - Smiley's Present
- III. Donation (Food to Go!)
 - Josh gave out a ballpark figure of \$3,00 to \$3,500 for us to give to the club.
 - \$3,500 to Anacortes Food to Go was put to a motion by Josh and was seconded by Mark.
- IV. Uni Refund Discussion
 - There were a couple of questions that were asked about uniform refunds.
 - It is clearly stated that uniforms are purchased by the player...uniforms are already bought and paid at this point.
 - Other clubs have not refunded and collected unused uniforms.
 - If there was never a uniform ordered or provided to a player then we will refund.
- V. Action Items:
 - Next Meeting - Tentative meeting for July/August depending on the status (General Membership)
 - In the July/August meeting we need to make a motion in the minutes to remove Mimi Dennis from the Bank account.

The Meeting Board adjourned at 6:29pm by Josh, and Seconded by Mark and the board agreed