



**Minutes for the Meeting of the Board of Directors
Palo Verde Lacrosse Club**

August 12, 2013

A meeting of the Board of Directors (hereinafter the Board) of the Palo Verde Lacrosse Club, a Nevada non-profit corporation, (hereinafter the "Club") was held on August 12, 2013 at the hour of 7:00 p.m.

I. Call to Order

Mark Lovejoy called the meeting to order at 7:11 p.m. The following members of the Board, constituting a quorum were present: Mark Lovejoy, Brett McCann, Bob Huber, Vicki McCann, Hartwell Ku and Ann Marie Feiler.

II. Minutes of Previous Board Meeting

The Board reviewed the Minutes from the May 2013 Board of Directors Meeting. Motion to approve the minutes was made by Bob Huber, second by Brett McCann and approved unanimously by the Board.

III. Treasurer's Report

A Treasury Report was made available online to all Board members inclusive of all activity from July 2012 through June 2013 including Income and Expense Details as well as Budget vs. Actual Reports for all three groups. Ending cash balances reported as follows:

High School Boys	\$ 10,324.59
High School Girls	\$ 1,438.77
Middle School Boys	\$ 1,478.27
TOTAL	\$ 13,241.63

Brett McCann motioned to approve the report, second by Ann Marie Feiler and approved unanimously by the Board.

Mark Lovejoy discussed the need and use of a new budget from each coach/group for the upcoming season

IV. Old/Unfinished/New Business

1. Mark Lovejoy presented the High School Boys budget. Budget is based on 72 players. Fundraisers include Golf Tournament and Best of the West Lacrosse Tournament. Registration fees will be \$700.00. Individual fundraiser completion will cover additional travel/uniform fees. High School boys budget was unanimously approved.
2. Registration will open on November 2, 2013.
3. Season Kick Off picnic will be August 24, 2013 at Viper Fields.
4. Hartwell Ku presented the Middle School Budget. Budget is based on 90 players. Noted was the difference by half in total income/expense from last year's budget. The Middle School budget was unanimously approved.
5. Brett McCann suggested that the High School boys program continue to encourage parents to volunteer at fundraising events and chaperone when needed.
6. Girls representatives will work on budget for next meeting.
7. Middle School Boys and Girls programs will consider using the same contact with Adrenaline as the High School team for team uniforms.

V. Next Meeting Date/Adjournment

The Board confirmed that the next meeting of the BOD will be on Monday, September 9, 2013 at 7:00 p.m. at the location of Mira Villa. The meeting was thereafter adjourned.