



La Costa 35 Athletic Club

JULY 2009 BOARD OF DIRECTORS MEETING

Meeting Date: **Thursday, July 30, 2009**
Meeting Time: **6:30 PM to 8:00 PM**
Meeting Location: **Stagecoach Park Community Center Building**

Agenda Items:

1. Approval of January 14, 2009 Board Meeting Minutes
2. Treasurer's Report
3. Final reading and approval of revisions - League Articles of Association and Bylaws
4. Review of current list of members serving on Board of Directors
5. Review of proposed revisions to LC35AC softball rules
6. New Discussion Items
 - LC35AC residency requirements and new member signups
 - Allocation of budget for League supplied food during regular Sunday play
 - Approval of exemption status
 - Review of new League web site and suggestions regarding member communications
7. Old Discussion Items
 - D/O Insurance Status
 - Difibulator Training
 - Memorial Bench
8. Other Items
9. Scheduling of Next Board Meeting
10. Adjournment