

La Costa 35 Athletic Club Bi-annual Board of Directors Meeting

Meeting Minutes

Meeting Date: January 14, 2009

Location: Stagecoach Park Community Center, Carlsbad, CA

League Officers Present - Libby Tortorici - President
Ken Hume - Vice President
Jeff Walker - Secretary/Treasurer

Board Members Present - See attached list of attendees

Agenda – See attached agenda, which was posted on the League website prior to the meeting and distributed in hard copy to the members present.

President Libby Tortorici called the meeting to order at 18:40 hours and thanked the Board members for attending. Libby also expressed his gratitude of being allowed to serve as President of the League for the past 2 years and the Board expressed their thanks for the service Libby has given to the League as President and Football Commissioner for many years.

The following items were discussed and decisions made during the meeting.

1. Approve minutes of July Board meeting. Libby indicated that the officers of the League had misplaced the minutes of the July 2008 Board meeting and he apologized for their absence with the distribution of the agenda information for the January 2009 meeting. It was noted that the July 2008 meeting was a general meeting and those present recalled that no critical business was conducted. The Board accepted that there would be no minutes for the July 2008 meeting.
2. Election of 2009 officers - the following nominations were made and votes taken relative to election of officers for 2009:
 - a) Nominations for President: Ken Hume. No nominations were made from the floor. A motion was made by Jim Bittner to accept the nomination, 2nd by Bernie Vitek. The show of hands was unanimous.
 - b) Nominations for Vice President: Mick Beckwith. No nominations were made from the floor. A motion was made by John Strayer to accept the nomination, 2nd by Jim Bittner. The show of hands was unanimous.
 - c) Nominations for Treasurer: Jeff Walker. No nominations were made from the floor. A motion was made by Al McGhee to accept the nomination. Jim McGhee 2nd. The show of hands was unanimous.
 - d) Nominations for Secretary: Mike Yasumatsu. Mike Bingham was proposed from the floor by Jim Bittner, and 2nd by Jack Allegretti. The show of hands vote was as follows: Mike Yasumatsu 11, Mike Bingham 5. Mike Yasumatsu elected as the new Secretary. There were 2 abstentions.

It was noted that, because of the increased workload of the Treasurer dealing with the IRS & Franchise Tax Board as a result of the League's non-profit status, the position of Secretary was being filled in order to have 4 sitting officers and allow the Treasurer to focus on the additional financial reporting requirements.

3. Treasurer's Report: The following information was reported by the League Treasurer:
 - a) Total assets as of Dec 31, 2008: \$26,859.

LC35 Athletic Club January 2009 Board of Directors Meeting Minutes

- b) Checking account balance: \$16,743
- c) Money Market balance: \$10,116 (includes set aside associated with charity donations made to the League)

It was noted that a financial statement for the League will be issued to the Board members in accordance with the requirements of the League's governing documents.

1. Commissioners Report

- a) Fall / Winter Softball: Commissioner Mike Yasumatsu indicated that all activities associated with LC35 Softball are going well and there were no problems to report to the Board. No additional Board action requested.
- b) Football: Commissioner Mike Ferreira reported that the 2008-09 LC35 Football league fielded 12 teams during the season. The LC35 Super Bowl will be held on March 8th at Stage Coach Park field No. 2. No additional Board action requested.
- c) Golf: Commissioner Dennis Russoniello had no ongoing activities to report, however, the League will be planning golf activities in the near future for 2009.
- d) Summer Softball Senior (Elvis) Division: Commissioner Bernie Vitek indicated that he will be needing confirmation on players moving up from the junior division in order to plan the rosters for the upcoming season. Mick Beckwith has been building the League's database of members and will review the information with Bernie and Mike Yasumatsu in order to identify the potential players moving up in division.
- e) Summer Softball Junior (Hotel California) Division: Commissioner Mike Yasumatsu indicated that the draft summer softball registration forms are being finalized and that he will be meeting with the team managers in order to begin the registration process.

Discussion: Bernie Vitek indicated that he would like a managers meeting to discuss the proposed schedule change that were put forth in a DRAFT schedule. The League officers will schedule a meeting with all commissioners & managers within the next 2 weeks.

It was proposed that Jim Bittner, Bernie Vitek, and Ron Elson work together in distributing any new players to the Softball League and those wishing to move to another team from the one they player on during the 2008 season or those players moving up to the Senior Division.

It was noted that Jeff Walker would provide the 2008 registration forms to the Secretary in order to input the information into the League's master database. Mike Ferreira will also provide football roster information to the Secretary in order to include it in the database.

5. General Discussion:

- a) Directors & Officers (DO) Insurance: Ken Hume has discussed DO insurance coverage with 2 insurance agents in order to determine processing requirements with the respective carriers. In order to obtain a quote for the coverage, an application will need to be filed. The application will need to have attached the list of Board members, the League's Articles of Incorporation & Bylaws and the IRS tax exemption form for the League as a non-profit organization. Discussion regarding the need for DO insurance was held between the Board members with only a single dissention among the members relative to obtaining the coverage. Al McGhee made the motion to have Ken Hume file the application. The Board agreed that if the annual cost for insurance coverage is \$2k or less, the officers will obtain the coverage. Jim Bittner 2nd the motion and the show of hands was unanimous. Ken also mentioned the availability of special coverage for non-profit sports organizations, which would protect the entire membership of League against legal action that may result from League activities. Further investigation regarding the coverage will be made and additional coverage may be obtained if the total annual cost for this and DO

LC35 Athletic Club January 2009 Board of Directors Meeting Minutes

insurance is less than the cost identified above. Bill Fuhrman volunteered his services to review the terms and conditions of the insurance coverages discussed.

- b) Libby Tortorici: Defibrillator training: Libby has identified an independent certified instructor for a cost of \$30 per person with up to 20 people per training class. This information will be made know to the membership.
 - c) It was noted that the LC35 Softball Rules identify an age requirement where a player must play up in the Senior Division, but can also play down in the Junior Division at the same time. Some Board members present questioned whether there should be a maximum age where a player no longer can play in the Junior Division. No decision as to age status and League play was made during the meeting. Ken Hume indicated that the League officers would continue to speak with members in the League in order to obtain feedback on this issue and will propose any rule changes if considered appropriate.
 - d) A question was raised regarding the money associated with charity donations made to the League. Members asked if there were any guidelines as to how the League decides where the funds would be spent. A recommendation was made by Ken Hume that he will meet with the League's Past Presidents in order to come to a draft resolution regarding guidelines on how the charity funds would be allocated.
 - i. Memorial Bench: John Strayer noted that some of the charity funds donated to the League were specifically requested by the donor to be used for a memorial bench dedicated to League members who had passed away. John indicated that the City has used a particular style of concrete bench for these types of memorial dedications. Names of members would be placed on plaques and affixed to the bench. John will provide information on the bench, including material and installation cost, to the League President. John will also discuss the location of the bench with the City and provide recommendations to the League.
6. Other items:
- a. Rich Falette strongly encouraged the Softball Commissioners to issue the 2009 Summer Softball registration forms as soon as possible. The Commissioners indicated that the forms will be handed out at the upcoming manager's meeting and posted on the League's web site.
 - b. Mike Glass nominated Mike Bingham to the Board, 2nd by Joe Kechter. The show of hands was unanimous.
 - c. League Membership – there was general discussion regarding he need for the League to encourage new League membership with a focus on Carlsbad residents. There was unanimous agreement on this objective for the League.

It was agreed that the next bi-annual Board meeting would be held on Wednesday July 8, 2009.

Motion to adjourn was made by Ron Elson, 2nd by Ken Hume

Meeting was adjourned at 19:50

Reviewed by and approved to content by League officers

LC 35 Athletic Association January 2009 Board Meeting Agenda

Date: Wednesday, January 14th

Time: 6:30pm to 8:00pm

Location: Stagecoach Park Admin Building

Agenda Items:

1. July 8, 2008 Board Meeting
2. Election of 2009 Officers
 - President (Ken Hume, other nominations)
 - Vice President (Mick Beckwith, other nominations)
 - Treasurer (Jeff Walker, other nominations)
 - Secretary (Mike Yasumatsu, other nominations)
3. Treasurer's Report
4. League Commissioners for Year 2008/2009 Season
 - Fall/Winter 2008/2009 Softball – Mike Yasumatsu
 - Fall/Winter 2008/2009 Football – Mike Ferreira
 - 2009 Golf – Dennis Russoniello
 - Summer 2009 Senior Division Softball – Bernie Vitek
 - Summer 2009 Younger Division Softball – Mike Yasumatsu
5. Discussion Items
 - D/O Insurance Status
 - Difibulator Training
 - Articles of Incorporation – Potential Changes Potential Rule Changes
 - Disbursement of Charity Account
 - Memorial Bench
6. Other Items
7. Next Board Meeting – Wednesday, July 8, 2009
8. Adjournment

**La Costa 35 Athletic Club
Bi-annual Board Meeting
January 14, 2009**

| LC35 Members in Attendance: | |
|-----------------------------|------------------|
| Ken Hume | Jeff Walker |
| Libby Tortorici | Joe Kechter |
| Mike Glass | Mike Bingham |
| Dennis Russoniello | Jack Allegretti |
| Jim McGhee | Ron Elson |
| Bernie Vitek | Al McGhee |
| Mike Yasumatsu | Michael Ferreira |
| Richard Falette | Josh Elson |
| Bill Doig | Jim Bittner |
| John Strayer | Jerry Soltys |
| Bill Fuhrman | John Mitchell |