

LC 35 AC 2008 Annual Board of Directors Meeting

Meeting Date: Tuesday, July 8, 2008

Meeting Time: 6:30 PM to 8:30 PM

Meeting Location: Stagecoach Park Administration Building

Agenda Items

1. Approval of January 22, 2008 Board Meeting Summary
2. Follow-up Discussion Items
 - D/O Insurance – Status
 - Difibulator Training – Discussion on liability
 - Articles of Incorporation – Potential Changes
 - Number of Directors for Quorum
 - Website notifications
 - Potential Rule Changes
 - Age limits/requirements for playing in Younger and Senior Divisions
 - Residence requirements for preferential sign up of new members
 - Disbursement of charity account funds
3. Information and Acknowledge Items
 - 25th Year Anniversary Event
 - “Glenn Gibbons” Swing-With-Your-Heart Event
 - 4th of July Event
 - Ice Machine Contributions
 - Encinitas Rotary Soccer
 - La Costa Youth Organization (LCYO)
4. League Commissioners for Year 2008/ 2009 Season
 - Fall/Winter 2008/2009 Softball
 - Fall/Winter 2008/2009 Football
 - 2009 Golf
 - Summer 2009 Senior Division Softball
 - Summer 2009 Younger Division Softball
5. Officer Candidates for Year 2009
6. **Next Board Meeting – Tuesday, January 13, 2009**
7. Other Items
 - July 20, 2008 games moved to Poinsettia
 - August 24 and 31, 2008 games start at 9:00 AM at Stagecoach



**La Costa 35 Athletic Club
7668 El Camino Real # 104
Box 135
Carlsbad, CA 92009**

La Costa 35 Athletic Club
Board Meeting
22 Jan 2008

Members in attendance: See attached list

Meeting called to order at 1840 by Pres. Libby Tortorici

Libby read the LC 35 Mission Statement.

First order of business was the election of officers for 2008.
The current slate of officers has agreed to stay on for another term.
The floor was opened for any additional nominees. There were none.

A motion to approve the slate was made and seconded by Ron Cormier
The vote was unanimous.

Discussion was held regarding retaining the pitchers screen that has been tested for 1 season. Motion to retain the screen and incorporate it in the rules was made by Bernie Vitek and seconded by Frank Nolan. Vote to approve was unanimous.

Libby announced that our non profit status was official on Oct. 10, 2007. We are a 501(c)7, recreational association.

Discussion was held regarding acquisition of Directors & Officers insurance for the Club. A quote of \$4k had been obtained from our current carrier. If purchased, it would increase fees by approximately \$20 per person per year for summer softball and \$15 per person for winter softball and football.

Jeff Walker to provide copies of policies to Phil Burkhardt for evaluation.
Report back in July.

Darrel Wasano has been tasked to find out about CPR/Defibrillator training training costs.

Finance Report:

The balances at the end of the 2007 year are as follows:

Regular checking account: \$ 11,380.01

Money Market account: \$ 8,586.90

Expenditures for 2007 were: \$ 47,397

Income for 2007 \$ 46,968

Libby introduced the Commissioners for 2008

Mike Yasumatsu Summer Football 35-50 Division, Mike Ferreira, Football, Bernie Vitek, Senior Division Softball, and Dennis Russoniello, Golf

Football Report by Mike Ferreira:

The league has expanded to 11 teams and are currently in playoffs. The Super Bowl will be Mar 3 ,0900 at Stagecoach Park, Field 2. All are invited.

Manages & Advisory group met 6 Dec 2007 to discuss teams roster numbers and try to come up with a recommendation to present to the board about what if anything would be done with the summer league. The result of the meeting is to retain status quo with the following:

Player limits will try to be kept at 15 per team as stated in the current rules package dated March 2007.

Some teams have too many players. There is a need to balance the teams. If there are enough players then new teams will be formed.

Discussion was held regarding creating room in the 35-50 Division for new players. A recommendation was made to enforce the mandatory move up at 55. This needs to be enforced. In order to do that we need to have an accurate Date of Birth list.

Libby stated that the summer sign up schedule was on web now. Let managers know.

25th year anniversary event:

Mike Glass agreed to head the committee with Bernie Vitek and Richie Chilingirian assisting.

Swing With Your Heart for Glenn Gibbons

Mike Wynn to head. April date in work.

Discussion was held regarding distributing funds from charity account. How much , when , etc.

Consider making SWYH an annual event.

John Strayer reminded us of the first SWYH. Keep it in house. Use an advisory committee to determine needs when it come to distributing funds.

Al McGhee stated that we should do it as needed, not as an annual event.

Other:

Our By-laws require phone fax, or mail notification for Board Meetings, etc. The current board wants to use web site or e-mail for notifying board members. VP to investigate what we need to do to accomplish the changes.

Next board meting July 8.

Notice will be put in on the web.

Motion to adjourn by Jim Welsh

Meeting adjourned at 1950

Respectfully submitted

S/ J.C. WALKER

Jeff Walker
Treasurer, La Costa 35 Athletic Club

Attendance for Board Meeting
22 Jan 2008
Stagecoach Park
La Costa CA

Jeff Walker
Jim Bittner
Rich Chilingirian
Dennis Russoniello
Jim Bruno
Bill Gruber
Dan Watts
Bill Doig
Jim Nunnery
Jerry Soltys

Daryl Wasano
Ron Elson
Mike Glass
Mike Marlowe
Doug Long
Phil Burkhardt
Libby Tortorici
Ken Hume
John Mitchell

Ron Cormier
Dave Surrey
Bernie Vitek
Jack Allegretti
Jim Welsh
Frank Nolan
Al McGhee
David Cain
John Strayer