

The Board of Directors of the Crofton Athletic Council met at Athletic Republic on Sunday, March 21, 2010. Present were.

Phil Rindone – President

Rich Sedgwick – Treasurer

Lisa Mills – Secretary

Kevin Holbert – absent

Mike McCarthy – Board Member present

Mike Walsh – Board Member present

Brendan Gaeng – present

Mike Zois – absent

Larry O’Ferral – Board Member present

Bill Quinn – Board Member present

Terry Brennan – absent

Phil Rollison - present

John Malamphy – present

Leo Cromartie

Joe Reno – football

Barb Prevo – cheer

Beth Esposito - cheer

Tracy Willis - volleyball

I. CALL TO ORDER

7:12pm called to order

II. SET AGENDA

BQ BG approved

III. MINUTES APPROVAL

BQ: JM: one abstention minutes approved

IV. NOMINATIONS OF CANDIDATES FOR

A) Volleyball Commissioner – Tracy Willis candidate for commissioner

MM: BQ: unanimous

B) Flag Football Commissioner – no candidate at this time

Discussion about how to get a commissioner

Decided to send blast no volunteer, no sport

C) Soccer Commissioner – no candidate at this time

#### V. 2010 FALL SPORTS BUDGETS

a. 2010 Cheer budget

Fees the same. Discussion of uniform reserve, decided to post surplus to uniform reserve.

JM: BQ: unanimous

7:25pm Terry Brennan arrived

7:35pm Karen Davis arrived

b. 2010 Volleyball Budget

Increase to \$87 per person (\$95 including \$8 fee).

Approved w/ some potential changes to come based on discussion

RS: BQ: unanimous

c. 2010 Field Hockey budget

Fees staying the same.

BQ: MM: unanimous

d. 2010 Football budget

Decision to make a uniform reserve instead of carryover.

RS: LO: unanimous

e. 2010 Flag Football commissioner

No commissioner, propose we pass

\$65 flag football fee (\$52 aftr surcharge)

LM: PPro: 2<sup>nd</sup> unanimeuse

PORTION OF MEETING CLOSED TO MEMBERS ONLY

#### VI. STATUS OF FORMER BOARD MEMBER

After discussion Membership blocked due to concerns of financial irregularities.

RS: motion LM: second

9 for 1 abstain

#### VII. PROPOSED BYLAW AMENDMENTS

Discussion

Article VI

LM: BG: 9 for 1 abstain:

Article XI

LM: BG 9 for 1 abstain

VIII. GRIEVANCE POLICY

Discussion of grievance

Motion to approve with discussed changes.

MM: LM: unanimous

MW asked to join for vote, said he wasn't needed

IX. REPORT OF EXECUTIVE BOARD OFFICERS

X. REPORT OF THE PRESIDENT

CBAY – Crofton Exchange

Discussion of voting online

Would like to test it on a survey or poll

Motion to allow Jim Harris to set this up to test it

RS: LM:

Mike Zois arrived 9:30pm

9 yes, 1 abstain

XI. REPORT OF THE VICE PRESIDENT

XII. REPORT OF THE TREASURER

Bank of America account needs new signors for the bank of America account.

Brendan Gaeng, Mike McCarthy, Rich Sedgwich to be signors

LM: motion BQ: second unanimous

XIII. REPORT OF THE REGISTRAR

Nothing to reports

XIV. STANDING COMMITTEE

Facilities – discussed automatic gate

Discussed Freestate

Dugouts discussion

Discussion of a homeless man living in CP#2 dugouts

Fundraising – nothing to report

Nominating committee –

Tie breakers discussions

May 2<sup>nd</sup> general Membership meeting

April 25<sup>th</sup> deadline for candidates

May 16<sup>th</sup>

Communications – remove phone

JM left 9:45pm

XV. SPECIAL COMMITTEES

Crofton Shootout – two weeks before Labor Day - Mike Walsh

Safety committee – nothing

Field Scheduling - nothing

XVI.REPORT OF THE SPORT COMMISSIONERS

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX.ANNOUNCEMENTS

XX. ADJOURNEMENT

RS LM 10:20pm