

ESLL BOARD MEETING
OCTOBER 13, 2009

A meeting of the Board of Directors of East Sacramento Little League was held at El Patron Restaurant, Sacramento, California beginning at 7:00 p.m. PDT on October 13, 2009 with the following members present:

Mark Whitney	Eric Holst
Mike Adams	Robert Lemke
Mark Bauer	Will McMullen
Dawn Billeci	Rick Osen
Richard Dana	Joel Schwartz
Mike Daponde	Shannon Quiroz
Heather Diaz	

The meeting was called to order at 7:00 p.m.

Mark Whitney noted that Dawn Worrell-Olson had resigned from the Board within the last two weeks. The Board recognized Ms. Worrell-Olson for her participation and hard work over the last several years on the Board. With the vacancy of the Secretary position, Mark Whitney took minutes of the meeting.

After introductions of new members, upon motion made and seconded, the minutes from the June 18, 2009 meeting were approved.

Mark Whitney discussed the tentative dates for upcoming registration, Board meetings and other matters. The Board discussed El Patron's desire that the Board meet on Wednesdays going forward. After discussion, it was agreed that the second Tuesday of the month remained the best day for Board meetings. Mr. Whitney agreed to explore alternative meeting places.

The Board next discussed the logistics for registration for the upcoming season which will be led by Robert Lemke. The Board agreed that the registration forms would be made available on the ESLL website and that the completed forms could be sent by mail to the Registrar.

Mr. Lemke next gave a brief update regarding Fall Ball. Under the direction of Howard Miyashiro, participation was up significantly from prior

years. After discussion, it was agreed that greater Board oversight was required for Fall Ball for future years.

Mr. McMullen gave a brief report regarding equipment. It was suggested that Ms. Quiroz appoint a softball equipment liaison who could work with Mr. McMullen regarding softball needs.

Ms. Heller next provided a brief report on Treasury matters. At the conclusion of her report, there was significant discussion regarding the need for a more detailed budget for the upcoming season. It was agreed that Board members should be prepared to discuss the financial needs for their respective functions at the November meeting so that a budget can be developed and approved by the Board soon thereafter. It was also agreed that the Board should adopt a formal policy regarding ESLL expenditures so that the League could carefully monitor and control expenses.

Mr. Whitney led a discussion regarding capital improvements and maintenance items. Mr. Osen noted that the lawnmower needed a full overhaul. The Board discussed the possible need for stands for the softball field, a barbeque, an additional batting cage, and other items. It was agreed that no commitment would be made for any of such items until the budget is completed and approved.

Ms. Heller noted that the League had \$1,000 from Stephen Cohn earmarked for scholarships. After discussion, upon motion made and seconded, it agreed that Ms. Billeci would talk to the principal of Phoebe Hearst School and ask him to identify candidates to receive up to a total of \$500 of such scholarship money.

Next, Mr. Lemke led a discussion regarding registration fees. Utilizing materials provided to the Board prior to the meeting, Mr. Lemke outlined the fees charged by other leagues in the area. After significant discussion, upon motion made and seconded, it was agreed that early registration fees for baseball and softball would be \$95 per player and that fees for T Ball players would remain at \$85. In all cases, for early registration, the family cap would be \$230. It was also agreed that late registration fees would be \$20 higher in each case.

ESLL Meeting of the Board of Directors
October 13, 2009
Page 3

Ms. Diaz gave a brief discussion regarding sponsorships.

At 8:45 p.m., there being no further business to come before the Board, the meeting was adjourned.

Mark Whitney, Acting Secretary