

East Sacramento Little League
Board of Directors Meeting
Minutes of October 8, 2007
Board Members Present:

Rob Wassmer	<i>President</i>	OPEN	<i>AA Rep</i>
Colleen Wheeler	<i>Vice President</i>	Mark Whitney	<i>AAA Rep</i>
Susan Reichel.....	<i>Treasurer</i>	Robert Lemke.....	<i>Majors Rep</i>
Dawn Olson.....	<i>Secretary/Communications</i>	Ken Marks	<i>Softball Coordinator</i>
Diana Maldonado.....	<i>Player-Agent/Registrar</i>	Mark Reichel.....	<i>Umpire-in-Chief</i>
Petra Farrell/ Esther Rios	<i>Sponsors/Ads</i>	Rick Osen	<i>Field Manager</i>
Toupe Worrell.....	<i>Safety Officer/TBall Coordinator</i>	Cardel Daniels	<i>Equipment Manager</i>
Nancy Mathai	<i>Team Parent Coordinator</i>	Mark Bauer	<i>Website Coordinator</i>
OPEN.....	<i>Snack Bar Coordinator</i>		

Meeting Called to Order at 7:10 pm

I. Approval of past minutes:

Diana moved to approve the June minutes. Mark Bauer Diana seconded. Motion carried.

II. Board Members:

ESLL is in need of an AA rep.
Susan Reichel has requested to resign as treasurer.
ESLL is in need of other members for sponsors/ads.

III. Discussion of upcoming dates for registration.

Early registration is November 17th and December 8th, cost \$85.00/child.
Try Out Registration is January 19th or January 26th, cost \$95.00/child.
Always \$200 for 3 or more siblings.

IV. Discussion of field improvements for 2007-2008:

Rick Osen taking list of suggested improvements for upcoming year.

V. Snack Bar Update:

Nancy looking for 13 snack bar managers in order to decrease the burden of having one person responsible for smooth running of snack bar.

VI. Web Site Update:

Mark B. is intending to build a new site on new server to control the index. Currently we have Eastsaclittleleague.org and Eastsaclittleleague.com.

VII. Discussion of Little Leagues changes to the Pitching Rules.

VIII. Treasurer's Report:

Taxes to be filed. Ken Marks to contact CPA to file taxes. Balance in Checking Account: \$16,165.32.

IX. Discussion of other items for upcoming meetings:

ESLL to discuss mandatory work days for each Manager or team rep.

Rob asked if board members had suggestions for changing bylaws.

ESLL insurance needs to be paid by January, Rob to take care of.

Beginning discussions of formation of Manager Selection Committee. Will discuss at next meeting.

Meeting adjourned at 8:40pm