

East Sacramento Little League
Board of Directors Meeting
Minutes of November 12, 2007
Board Members Present:

Rob Wassmer <i>President</i>	Phil Boerner <i>AA Rep</i>
Colleen Wheeler <i>Vice President</i>	Mark Whitney <i>AAA Rep</i>
Anne Heller <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:

Nancy moved to approve the October minutes. Ken seconded. Motion carried.

II. New Board Member:

Phil Boerner as AA rep. Rick Osen moves to vote for Phil. Dawn seconded. Motion carried.

III. Important Dates:

- 1- Last Early Registration December 8th.
- 2- Manager Selection Committee Meeting the week following December 8th, date TBD.
- 3- Tryouts are on Saturday, January 19th and January 26th.
- 4- Draft is on Monday, February 4, 2008.
- 5- ESLL/RiverPark Major's Tourney is March 15th and 16th.
- 6- **Motion to move December's Board meeting from 10th to 17th in order to accommodate Manager Selection Committee meeting.**

Nancy moved to move Board meeting to 12/17/07. Dawn seconded. Motion carried.

IV. Manager Selection Committee:

Members are: Mike Lee, Mike Gunby, Mike Adams, Cardel Daniels, Toupe Worrell, and the chair is Dawn Olson.

V. Field Maintenance Plan:

Rick Osen reports on interest in rebuilding pitching mounds with clay bricks to improve durability. He is interested in moving drinking fountains to be closer to the fields and moved away from snack bar. Possible power outlet at pitching mounds for pitching machine.

V. Treasurer's Report:

Treasurer not available for report. Taxes are due November 15th, Ken Marks to follow up.

Meeting adjourned at 8:40pm