

East Sacramento Little League  
Executive Board Meeting Minutes  
December 16, 2008

Attendees: Rob Wassmer, Mike Daponde, Dawn Worrell-Olson, Ed Hoyt, Will McMullen, Mark Whitney, Nancy Mathai, Lori Grogan,

Meeting called to order at 7:00 p.m.

Approval of Minutes. **Motion carried.**

Upcoming Dates:

- Saturday, January 10, 2009 (3 hour Baseball Clinic, UCD Players, \$30.00 each)
- Saturday, January 17, 2009 (Baseball and Softball Tryouts – collect old mitts)
- Tuesday, January 20, 2009 (ESLL Board meeting)
- Saturday, January 24, 2009 (Baseball and Softball Tryouts – collect old mitts)
- Tuesday, February 10, 2009 (Baseball Draft)
- Tuesday, February 17, 2009 (ESLL Board meeting)
- Saturday, February 21, 2009 (Field Clean Up)
- Tuesday, February 24, 2009 (Team Parent Meeting)
- Thursday, February 26, 2009 (Mandatory Coaches Meeting)
- Saturday, March 7, 2009 (Field Clean Up)
- Saturday, March 14, 2009 (Hit-A-Thon and Uniform Day)
- 0Tuesday, March 17, 2009 (ESLL Board meeting)
- Saturday, March 28, 2009 (Opening Day)
- Tuesday, April 21, 2009 (ESLL Board Meeting)
- Tuesday, May 19, 2009 (ESLL Board Meeting)

Manager Selection Committee Recommendation:

Major Level Managers approved by Rob Wassmer, President, in ranked order as follows:

- 1) Howard Miyashiro
- 2) Bruce Griessenbeck
- 3) Kevin Gallagher
- 4) Ed Hoyt

AAA Level Managers approved by Rob Wassmer, President, in ranked order as follows:

- 1) Neil Robertson
- 2) Rick Osen
- 3) Russ Skinner
- 4) Bill Layne
- 5) Steve Shields
- 6) Jim Hodgson
- 7) Brian Vail
- 8) Mark Lee

AA Level Managers approved by Rob Wassmer, President, in ranked order as follows:

- 1) Jose Moreno
- 2) Mark Wiese

- 3) Kevin Donnaleay
- 4) Dylan Paxton
- 5) Rhett Barker
- 6) Bill Leach (pending the return of his questionnaire)

All above managers were confirmed by the Board in this specific ranked order. **Motion carried.**

Positive Coaching Alliance Presentation by Jacob Oliver.

Discussion regarding whether the Board is interested in spending \$1,000.00 plus on this program. Board is to consider and discuss at next meeting and Rob Wassmer is to contact

Mr. Oliver and ask him to consider accepting \$500.00 in payment.

Registration Update:

So far there are 227 players registered: 38 for softball, 123 for baseball and 66 for tee ball. The breakdown in ages are as follows: 12 yr. olds = 6; 11 yr. olds = 12; 10 yr. olds = 19; 9 yr. olds = 20; 8 yr. olds = 24; 7 yr. olds = 24; 6 yr. olds = 19. Based on this information, there may be 3 Major level teams, 4 AAA level teams, 6 - 7 AA level teams, and at least 6 Tee ball teams.

Sponsorship:

Board has decided to remove category X and Y from Sponsorship levels.

Bylaw Changes:

Bylaws #2, #7, #12, #13 are changed to state that Board members are elected, not appointed.

Bylaw #50 is changed to indicate that the 10 batter rule does not apply to Major level baseball.

Bylaw #54 is changed as follows, "The infield fly rule applies to all levels of play except AA level.

Bylaw #61 is changed to clarify that alternates for All Star selection are not informed until they are called up to play.

Bylaw #62c is changed from All Star manager to player agent.

Bylaw #63e is changed from All Star manager to player agent.

**Motion carried** to make the aforementioned changes, copy of the Revised Bylaws is attached.

Organization of Tryouts:

Ed, Will, and Lori to organize. Same times as last year.

Meeting Adjourned at 8:25pm