

**ESLL Board of Directors Meeting
Minutes of February 11, 2008
Board Members Present:**

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

Meeting Called to Order at 7:15 pm

I. Approval of past minutes:

Mark W. moved to approve minutes, Cardel D. seconded. Motion carried.

II. New Board Members:

Welcome Petra Farrell as new Sponsorship agent.

III. Upcoming Dates:

2/25 is Mandatory Manager Safety meeting, Sacred Heart 6pm.

2/26 is Mandatory Team Parent meeting, Sacred Heart 6pm.

3/15 is Hitathon.

3/29 is Opening Day, Exhibition Games, Picture Day.

5/3 is Little League Day at the River Cats, league has purchased tickets.

IV. Scheduling and Opening Day Program:

Colleen Wheeler to put together program and still working on schedule for 2008 season.

V. Treasurer Report:

Proposed Annual Budget submitted to Board for approval. (copy filed with minutes).

****Ken Marks moved to approve Budget. Robert Lembke seconded. Motion carried.**

VI. T-Ball Update:

Dawn reports that there are 6 tee ball teams and managers for all teams have been selected:

Toupe Worrell-Olson, Jessica Wingert, Tom Patton, Mark Wiese, Rhett Barker, Chris Fitzer.

VII. Baseball Rep Issues:

Mark Whitney requests Board to consider Bylaw revision:

44. No trades shall be made by and between teams unless first approved by the two managers involved and the Player Representative. In determining whether to approve such trade, the Player Representative shall consider the opinions of all of the managers in the affected level and the effect on the competitiveness of all of teams in the affected level. Unless also approved by the President, no trades shall be approved after the third full day following the draft. **This discussion tabled until March meeting.**

VIII. Sponsorship:

Sylvia from East Sac News presented proposal for partnership with ESLL regarding recruiting our Sponsors to place ads in East Sac News. Discussion was very difficult to hear due to noise volume in room from another table. Board to consider for review at another time.

IX. Safety Plan:

Rick Osen completed the field portion online. Rest of plan is in process.

X. Softball Manager Approval:

***Ken Marks moves to approve Kenton Lee as Minors Softball Manager. Cardel seconded. Motion carried.**

XI. Field Prep:

Rick Osen would like to have the snack bar and bathroom painted.

***Robert Lembke moved to approve funds NTE \$900 for this project. Anne Heller seconded. Motion carried.**

XII. New Business:

Nancy reports that she is still looking for opening and closing managers for the snack bar.

Meeting adjourned at 8:55 pm