

East Sacramento Little League
Executive Board Meeting Minutes
January 20, 2009

Attendees: Rob Wassmer, Mike Daponde, Dawn Worrell-Olson, Will McMullen, Mark Whitney, Nancy Mathai, Lori Grogan, Anne Heller, Cardel Daniels, Ken Marks, Mark Bauer, Rick Osen, Craig Johnson

Meeting called to order at 7:00 pm

- I. Approval of Minutes. **Motion carried.**
- II. The Board thanks Lori Grogan for all her hard work as Registrar.
- III. Important Dates:
 - 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/ Mandatory Manager Safety Meeting)
 - Saturday, February 28, 8:30 a.m. to 12:30 pm, Rancho Cordova, Al and Al LL Coaching Clinic, Mandatory for one Manager or Coach per team.
 - Saturday, March 7, 2009 (Field Clean Up)
 - Saturday, March 14, 2009 (Hit-A-Thon and Uniform Day)
 - Tuesday, March 17, 2009 (ESLL Board meeting)
 - Saturday, March 28, 2009 (Opening Day)
 - Tuesday, April 21, 2009 (ESLL Board Meeting)
 - Sunday, May 3, 2009 (Challenger Day at ESLL Field)
 - Tuesday, May 19, 2009 (ESLL Board Meeting)
 - Saturday, May 30, 2009 (7:05pm RiverCat's game on the field)
- IV. Motion to make Craig Johnson, District 7 DV, a member at large of ESLL. **Motion carried.**
- V. Treasurer's Report
\$19,000 income from registration, balance is plus or minus \$30,000, will bring exact balance to next meeting. Hold over discussion to open capital account for future expenditures to next meeting. Tax Forms due 2/15.
- VI. Positive Coaching Alliance
Motion to allocate \$1,000 to \$1,500 for Positive Coaching Alliance with a vote of 2 in favor and 6 opposed. **Motion Not Carried.**
Rob to look into options for DVD/Book on Positive Coaching Alliance.
- VII. Al and Al LL Coaching Clinic
This clinic will be held in Rancho Cordova, hosted by District 4, so no charge to ESLL.

Motion to make this clinic mandatory for all baseball and softball teams to send a Manager or a Coach. **Motion Carried.**

VIII. Baseball Draft Update

Draft to be held on Tuesday, February 10, 1009 in Sacred Heart Cafeteria.

Draft procedure clarification:

Motion to clarify Bylaw #39, item #4 as follows: "4. A manager must pick their child in the first round of the appropriate ranking . . . " **Motion Carried.**

IX. Softball Manager Approval

Motion to approve the following Softball Managers:

Rick Reynolds, Minors

Noel Reed, Minors

Stephanie Gallagher, Majors

Ken Marks, Majors

Motion Carried

X. Sponsorship Issues

Motion to place Sponsors on back of uniform of the team they sponsor at the \$500.00 level. This would have to be by the deadline established by the Equipment Manager during the pre-season. **Motion Carried.**

Mike Daponde has requested that ESLL orders 50 extra programs to be sold at the Snack Bar during the season.

Motion to carry sponsor coupons at the Snack Bar to hand out during the season.
Motion carried.

XI Equipment Update

Discussion regarding providing tee shirts for managers, discussion tabled until next meeting.

Meeting Adjourned at 9:00 pm