

East Sacramento Little League  
Executive Board Meeting Minutes  
March 24, 2009

**Attendees:** Dawn Olson, Ed Hoyt, Mike Daponde, Mark Bauer, Robert Lemke, Ken Marks, Rob Wassmer, Lori Grogan, Anne Heller, Nancy Mathai, Mark Reichel, Will McMullen, Cardel Daniels, Rick Osen

**Meeting called to order at 6:45 p.m.**

**Approval of Minutes. *Motion carried.***

**Hit a Thon:** Thank you to Rick, Nancy and volunteers.

**Important upcoming dates:**

Saturday, March 28, 2009 - Opening Day

Tuesday, April 28, 2009 - ESLL Board Meeting

Sunday, May 3, 2009 - Challenger Day at ESLL Fields

Saturday, May 9, 2009 - President Dinner at Frasnettis

Tuesday, May 26, 2009 - ESLL Board Meeting

Saturday, May 30, 2009 - Rivercat's game at 7:05 p.m.

Monday, June 15, 2009 - All Star Players announced and TOC begins

Wednesday, July 1, 2009 - All Star Tournaments Begin

***\*\*Motion for ESLL to pay for every Board member and a partner to attend the President Dinner at Frasnettis, up to \$60.00 per Board member. -- Motion Carried\*\*\****

***\*\*Motion for division reps to develop a list of goals for their division and return to the next Board meeting with a suggestion for implementation of these goals in each division. Motion carried\*\*\****

**Field 3 and AA Play.**

Dawn to accept responsibility of key to unlock and lock electrical box at Phoebe Hearst school before and after each AA game played at field 3.

Suggestions for purchasing a generator for field 3.

Suggestion for purchasing a pump type pitching machine.

Suggestion for Manager pitch at this level, on this field.

**Treasurer's Report**

Income from registration is approximately \$26,000.

**Batting Cage Update**

***\*\*Motion to allocate funds NTE \$20,000 for construction of new batting cage. Motion Carried.\*\*\****

**Updates on Umpires**

To be paid the same amount as last year. This is for baseball and softball.

**New Business**

Cardel to report to Board regarding fall ball for next year at the next meeting.

