

East Sac Little League
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

October 11, 2011
 7:35 pm to 9:01 pm
 Giovanni's Pizzeria

PRESENT: Kris Blanco, Mark Loomis, John Milliken, Neil Robertson, Justin Panson, Mark Bauer, Heather Diaz, Lincoln Mortensen, David Chavez, Dawn Billeci, Jamie Fitzer, Tom Moore, Jill Zenti, Rich Dana, Matt Albers, Tom Matista, Mike Daponde,

ABSENT: Eric Holst, Shannon Quiroz, Joel Schwartz, Rick Osen

Chair of the Board, Mike Daponde, called the meeting to order at 7:35 pm.

I. Call to Order and Approval of minutes from prior meetings

There were no prior minutes available to approve.

II. Selection of Important Dates

Mike Daponde presented the following schedule was presented to the board.

Next Board Mtg	Nov 8
Registration start	Nov 1 (or soon after)
Registration end	Jan 6
Tryouts	Jan 14, 21, 28
Draft	Feb 7
Manager selection	Dec meeting?
Team parent mtg	
Manager mtg	
Field clean-up	
Hit-a-thon	
Opening Day (not 3/31-4/14)	
River Cats LL night	
District 7 dinner	
Challenger Days	
Closing Day	

There was a discussion on the schedule. Mike Daponde indicated that we should slate the board's manager selection for December. We are assuming a similar number of teams as with the prior year.

The board set the date for opening day to be March 17, 2012.

III. Registration Update

Heather Diaz (Registrar) verbally provided her report. She indicated that the electronic registration was being set up. She asked if there were specific items that needed to be included on the registration. She indicated that there was a lot to do. She reaffirmed that the information submitted with the registration would be done electronically. They will be able to scan or take a picture of the supporting residency information. Credit card would be the primary source of payments. There was a suggestion that laptops be set up for tryouts. There was a brief discussion on whether snack bar deposit for volunteers. It was resolved that it would be performed the same as the prior year. Board agreed that the board members and managers would not have to do the snack bar duties. Mike suggested that the volunteer form be updated. He doesn't need all of the information. It was suggested that volunteers who helped with the field not have to work the snack bar.

Heather indicated that she didn't bring the details over the surveys but there were a lot of complaints about the scoreboard.

IV. Manager Selection

Mike indicated that we discussed the manager selection timing previously.

V. Sponsor's Update

Matt Albers (Sponsor Coordinator) indicated that the Organization has 3 sponsors.

VI. Treasurer's Report

David Chavez (Treasurer) gave a brief summary about the Organization's tax filing status. All of the filings and payments for the outstanding years

have been submitted. He indicated that the Fall Ball income was received and deposited. He also said that the tax year end is at the end of the month. He wanted to know if the Organization was committed to using the same CPA. Mike said that it was up to the Treasurer. The Treasurer suggested that his firm do the tax return. His firm already prepares the Land Park Little League tax return and it would take much time to do the return. He's going email a list of commonly used vendors. He's also going to email the financial statements to date when he reconciles the September bank account.

VII. Field Update

Mike Daponde indicated that we had the two quotes the lawn service. He requested that we obtain some others.

VIII. East Portal Update

Mike Daponde said that he emailed Steve Cohn's office about the East Portal softball field. He indicated that they were open to suggestions.

IX. Snack Bar Update

Jill Zenti (Snack Bar) had no news. He said that there was a request that we put in an Icee Machine.

X. 2010 All Star Review

The lawn was too long. The coaches had to get the field in shape when the first day along with the players. It was suggested that new uniforms should be ordered. Otherwise, it went well for the 11-12s. Heather Diaz said that the 9-10s all stars didn't go well and that parents weren't happy. It was suggested that managers get identified early. The books were difficult to put together.

XI. Website update

Mark indicated that he's working the on the new site.

XII. Softball update

Some of the board members are going to meet to figure out the advertising so that it stands out differently than the baseball.

XIII. Fall ball update

Fields are in bad shape. Otherwise, it is going well. There are about 40-44 kids. They recently had a person come out to work with pitchers (Jamie). He is from

Sacramento and pitched in college. He really helped the pitchers. Rich Dana indicated that after working with the pitchers, they were really able to throw strikes.

XIV. Other business

Mike Daponde will get the board a new constitution and bylaws soon.

XV. Adjourn

The meeting adjourned at 9:01.