

East Sacramento Little League  
Executive Board Meeting Minutes  
June 18, 2009

**Attendees:** Shannon Quiroz, Richard Dana, Will McMullen, Mark Bauer, Mike Adams, Rob Wassmer, Joel Schwartz, Mike Daponde, Eric Holst, Heather Diaz, Ed Hoyt, Robert Lemke, Nancy Mathai, Mark Reichel

**Meeting called to order at 7:10 p.m.**

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

**Important upcoming dates:**

Monday, July 6, 2009 - All Star Tournaments Begin

**Board Member Reports:**

Treasurer: No report.

Snack Bar: No snack bar for TOC/All Stars as there are not enough parent volunteers.

Softball: ESLL is hosting softball TOC/All Stars. Ken is ordering polos for managers/coaches.

Field: When All Stars is over, Mike, Will, & Nancy to remove banners from field.

Equipment: All Stars hats at embroider, will order one extra large uniform for All Stars.

Website: Mark interested in putting registration online.

**2009-2010 ESLL Board:**

Mark Whitney, President

Mike Daponde, Vice President

Dawn Worrell-Olson, Secretary/Communications Manager

Joel Schartz, Player Agent

Robert Lemke, Registrar

Anne Heller, Treasurer

Dawn Billeci, Team Parent Coordinator

Shannon Quiroz, Softball Coordinator

Toupe Worrell-Olson, Tee Ball Coordinator

Rick Osen, Field Manager

Will McMullen, Equipment Coordinator

Nancy Mathai, Snack Bar Manager

Dawn Worrell-Olson, Safety Manager

Mike Adams, Major BB Rep

Rich Dana, AAA BB Rep

Eric Holst, AA BB Rep

Bill Layne, Umpire in Chief

Mark Bauer, Website Manager

Heather Diaz, Sponsor/Add Coordinator

**Fall Ball:**

Howard Miyashiro to coordinate, there will be 2 minor teams and 1 major team.

Division Champions:

**Ed Hoyt moved to have ESLL cover the cost of up to \$10 per player for division championship trophies in AAA and Major Divisions. Robert Lemke seconded. Motion carried with four in favor and three opposed.**

**Bike Rack:**

Cost of \$700 and installed.

**Summer Projects:**

Nancy Mathai moved to make BBQ first priority for summer projects. Mike Daponde seconded. Motion carried unanimously.

Mike Daponde moved to make softball bleachers second priority for summer projects. Will McMullen seconded. Motion carried 6 to 1.

**Ed moved to set up investigative committee to investigate new batting cage options this summer and to present findings to ESLL at the October board meeting. Mike Daponde seconded. Motion carried 5 to 1, with 1 abstention.** Eric Holst, Mike Daponde, Ed Hoyt volunteered to be on the committee and Mark Whitney will be on the committee as President of ESLL.

**Outgoing long term Board Member recognition:**

Rob Wassmer was recognized for his long term participation on the Board, serving the last two years as ESLL President. He was presented with a Sports Authority gift certificate and a Wall Plaque.

Mark Reichel was recognized for his long term participation on the Board, serving for many years as Umpire in Chief. He was presented with a Wall Plaque.

**Meeting adjourned at 8:20 p.m.**