

ESLL BOARD MEETING  
DECEMBER 15, 2009

A meeting of the Board of Directors of East Sacramento Little League was held at The Corner Restaurant, Sacramento, California beginning at 7:00 p.m. PST on December 15, 2009 with the following members present:

Mark Whitney	Bill Layne
Mike Adams	Robert Lemke
Dawn Billeci	Nancy Mathai
Richard Dana	Rick Osen
Mike Daponde	Joel Schwartz
Heather Diaz	Shannon Quiroz
Anne Heller	
Eric Holst	

The meeting was called to order at 7:00 p.m.

Upon motion made and seconded, the minutes from the November 10, 2009 meeting were approved.

Mark Whitney discussed the tentative dates for upcoming events. It was agreed that the Team Parent and Safety Meeting for managers would be February 23, 2010, the Field Clean up day would be February 27, 2010, and the Hit-a-thon would be held on March 13, 2010.

Mr. Lemke provided a report on registration numbers to date. Discussion followed. It was agreed that another email would be sent to parents reminding them that it is time to register for the 2010 season.

Each of the Representatives in attendance next provided an update regarding manager candidates. It was agreed that the Board would need to meet again before the January meeting to choose managers.

Mr. Whitney then led a discussion regarding updates to the bylaws, a copy of which had been sent to each of the Board members prior to the meeting. Mr. Whitney explained the reasons for each of the proposed changes. Follow up discussions regarding the decision to hold a traditional draft for softball followed. There was also discussion regarding the methodology outlined in the current bylaws regarding the selection of 9-10

year old All Stars. After such discussion on this topic, it was agreed that Board members would contemplate potential changes to the provisions concerning All Star selection at a future meeting.

Mr. Whitney next led a discussion regarding the definition of Regular Members as provided in the ESLL Constitution and bylaws. He reminded the Board that at the November meeting, the Board had discussed and approved a potential change to such definition. After additional discussion, it was agreed that the definition of Regular Members as set forth in the current ESLL bylaws would not be changed.

After motion made and seconded, the Board approved the updated bylaws as presented at the meeting, without any changes to the All Star selection language or the definition of Regular Members.

Ms. Heller next noted that she was in the process of finalizing the 2009 financials and a proposed 2010 budget. It was agreed that these items would be circulated to the Board prior to the next meeting.

Finally, Mr. Whitney collected volunteer forms from the members of the Board that had not previously provided them to him.

At 8:50 p.m., there being no further business to come before the Board, the meeting was adjourned.

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Mark Whitney, Acting Secretary