

ESLL BOARD MEETING  
JANUARY 12, 2010

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 January 12, 2010 with the following members present:

Mike Adams	Robert Lemke
Mark Bauer	Will McMullen
Dawn Billeci	Rick Osen
Mike Daponde	Joel Schwartz
Heather Diaz	Shannon Quiroz
Anne Heller	Mark Whitney
Eric Holst	Toupe Worrell
Bill Layne	

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

Upon motion made and seconded, the minutes from the December 15, 2009 and January 7, 2010 meetings were approved.

Mark Whitney discussed the tentative dates for upcoming events. Mr. Whitney corrected the earlier posted dates. Specifically, the baseball draft is set for Tuesday, February 2, 2010 and the Field Clean up day is set for Saturday, February 20, 2010.

Mr. Lemke provided a report on registration numbers to date. Mr. Lemke next led a discussion regarding the upcoming baseball tryouts. Discussion followed.

Mr. Whitney next discussed open Board positions. Specifically, he noted that the Secretary position remains vacant and that Ms. Heller would be stepping down from the Treasurer position soon following a transition period. Potential candidates were discussed. It was agreed that various Board members would reach out to such potential candidates. Additionally, it was agreed that Mr. Bauer would post a notice on the ESLL website noting that the Board is looking for volunteers. Candidates would be further discussed at the February meeting.

At the request of Mr. Whitney, Ms. Diaz provided an update regarding sponsorships for the season.

Next, Mr. McMullen provided his report on equipment. He discussed the uniforms he already had in inventory. It was agreed that one or more of the AA or AAA teams would be asked to utilize the existing uniforms in an effort to save money. Discussion regarding pants for major baseball followed. After such discussion, upon motion made and seconded, it was agreed that major players would be required to purchase their own pants for this season and for future seasons.

Utilizing materials provided to the Board prior to the meeting, Ms. Heller and Mr. Whitney next led a discussion regarding the 2010 proposed budget. Mr. Whitney and Ms. Heller discussed the differences between the 2009 budgeted and actual numbers, and the basis for, and assumptions underlying, the proposed 2010 budget. Ms. Heller and Mr. Whitney responded to questions. Mr. Whitney explained that the proposed budget included capital expenditures totaling \$4,000, the components of which included a new barbeque with a pad and fencing and bleachers earmarked for the softball fields. No other capital expenditures are proposed under this proposed budget and no capital expenditures are pending under previously approved budgets or items. The proposed 2010 budget also included \$7,000 for field maintenance as proposed by Mr. Osen.

After significant discussion, upon motion made and seconded, the 2010 budget was approved as submitted.

At 8:20 p.m., there being no further business to come before the Board, the meeting was adjourned.

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Mark Whitney, Acting Secretary