

ESLL BOARD MEETING
FEBRUARY 9, 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 February 9, 2010 with the following members present:

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

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

Upon motion made and seconded, the minutes from the January 12, 2010 meeting were approved.

Mark Whitney discussed the tentative dates for upcoming events. Mr. Whitney was reminded that there was a softball clinic scheduled for February 28, 2010.

Mr. Whitney next led a discussion regarding the candidates for Treasurer position. After significant discussion concerning each of the candidates, and upon motion made and seconded, Cindy Mortensen was elected as Treasurer.

The Board then discussed the Secretary position. After significant discussion, it was agreed that no candidate would be appointed at this time.

Next, Mr. McMullen provided his report on equipment. He noted when he would be available to hand out equipment stored at Compton's Market.

Mr. Heller then provided her report on the financial position of the league and its cash position.

At the request of Mr. Whitney, Ms. Diaz provided an update regarding sponsorships for the season. The Board was pleased to hear that sponsorships were ahead of budget.

Mr. Whitney and Mr. Osen next led a discussion regarding constructing a new batting cage on field #2. The Board was reminded of the costs for fencing, grading and related equipment necessary to outfit a new cage. Mr. Whitney explained that Councilman Steve Cohn had committed \$5,000 toward the construction of the new cage. Mr. Whitney also reminded the Board of the budget approved at the last meeting and the conservative assumptions made. After significant discussion about the league's financial position, and the great demands placed on the one existing batting cage, upon motion made and seconded, the Board approved the construction of a new batting cage and related equipment in an amount not to exceed \$10,000.

At 8:15 p.m., there being no further business to come before the Board, the meeting was adjourned.

Mark Whitney, Acting Secretary