

ESLL BOARD MEETING
April 13, 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 April 13, 2010 with the following members present:

Mike Adams	Cindy Mortensen
Dawn Billeci	Rick Osen
Mike Daponde	Joel Schwartz
Bill Layne	Shannon Quiroz
Robert Lemke	
Will McMullen	

The meeting was called to order at 7:05 p.m.

Upon motion made and seconded, the minutes from the March 9, 2010 meeting were approved.

Mike Daponde discussed the dates for upcoming Challenger Days, May 2 and May 16. Dawn Billeci stated that she would handle staffing for the snack bar. Next, coordination of the River Cats event was discussed. Next, a head count was taken for the District 7 President's Dinner.

Bill Layne next led a discussion regarding the compensation of umpires. Discussion followed, including discussion of budget concerns. Upon motion made and seconded, umpire compensation was increased.

Ms. Billeci next provided a report of Hit-a-Thon revenues.

Next, Will McMullen provided a report on equipment purchases.

Next, Rick Osen provided a report on the fields, including a discussion of the construction of a new batting cage.

Next, Cindy Mortensen provided an update regarding the budget. Ms. Mortensen indicated that she would provide monthly revenue and expense reports to the board.

ESLL Meeting of the Board of Directors

April 13, 2010

Page 2

Next, Shannon Quiroz provided an update regarding softball.

Next, the Board discussed safety issues and instructed representatives to remind managers that on-deck batters cannot swing bats while on-deck.

At 8:00 p.m., there being no further business to come before the Board, the meeting was adjourned.

Michael Daponde, Acting Secretary