

ESLL BOARD MEETING  
June 16, 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. Pacific time on June 16, 2010 with the following members present:

Mike Adams	Mark Loomis
Mark Bauer	John Milliken
Dawn Billeci	Cindy Mortensen
Mike Daponde	Will McMullen
Heather Diaz	Rick Osen
Eric Holst	Joel Schwartz
Bill Layne	Shannon Quiroz
Robert Lemke	Jill Zenti

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

Upon motion made and seconded, the minutes from the May 11, 2010 meeting were approved.

Mark Whitney introduced the new Board members and thanked them for agreeing to serve for the upcoming year.

Ms. Mortensen then gave a brief presentation regarding the financial status of the league. It was agreed that financially, the league was in good shape and that revenues were better than had been expected given the economy. Discussion regarding the batting cage followed. It was agreed that given the amount of money in the league's bank account, the project would still move forward with the understanding that the monies from Councilman Cohn's office would still be forthcoming.

The Board then discussed Fall Ball. It was agreed that the Board needed better oversight of Fall Ball this year. The Board agreed that parity among the teams was important so that the season would be more fun for the players. After discussion, it was agreed that Mike Adams, Robert Lemke and John Milliken would be appointed by the Board to oversee Fall Ball on behalf of the league for 2010.

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A discussion regarding All Stars selection and managers followed.

Next, Mr. Daponde thanked the outgoing President, Mr. Whitney for his years of services on the Board and presented him with a commemorative plaque. Mr. Daponde also commended the service of three outgoing Board members who were not present at the meeting – Nancy Mathai, Toupe Worrell-Olsen, and Dawn Worrell-Olsen.

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

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Mark Whitney, Acting Secretary