

ESLL BOARD MEETING
April 12, 2011

A meeting of the Board of Directors of East Sacramento Little League was held at the Corner Restaurant, Sacramento, California beginning at 7:30 p.m. on April 12, 2011 with the following members present:

Mike Daponde	Robert Lemke
John Milliken	Mark Bauer
Heater Diaz	Rick Osen
Joel Schwartz	Shannon Quiroz
Mike Adams	Rich Dana
Jill Zenti	Bill Layne

1. Call to Order & Approval of Minutes

The meeting was called to order at 7:35 p.m. Joel Schwartz, Board Secretary, took minutes of the meeting.

Upon a motion made and seconded, the minutes from the February 8 and March 8, 2011 meetings were approved.

2. Important Dates on the ESLL Calendar

Mr. Daponde reviewed important upcoming dates on the ESLL calendar, including challenger days, the President's Dinner, and closing day.

3. Interleague Play

Board members discussed their impressions of interleague play and plans for interleague play for next season.

4. Baseball/Softball/Tee-ball reports

Mr. Daponde reported that coach-pitching in AA baseball has worked out very well.

Board members discussed whether it might make sense to add an "single A" league in between Tee-Ball and AA.

Page 2

5. Snack Bar Report

Board members discussed all the compliments the league has received due to Ms. Zenti's new, expanded snack bar menu. Ms. Zenti also reported that snack bar revenues are up this year.

6. Field update

Mr. Osen reported that the second batting cage is operational. He also reported that the new line-painting system is working well and that the sprinkler system has been rehabilitated.

7. Other Reports

Nothing to report.

8. Closing Day

Board members discussed plans for closing day festivities, including a block party, bounce house, band, and other festivities to go along with the league championship games.

9. 2012 Board Selection

Mr. Daponde suggested that the league should send an email to parents encouraging them to volunteer for board positions that will be open next year.

10. Other Business

The Board decided that AAA and Majors championships will now be decided by a playoff between the teams who are in 1st and 2nd place, based on full season standings. Mr. Daponde will draft specific language for the board to adopt at the next meeting, including provisions for a 2nd place tie-breaker, when necessary.

The Board decided to wait until next month to discuss creating a fund to support an ESLL family that is under financial stress.

ESLL Meeting of the Board of Directors
April 12, 2010

Page 3

The Board decided to invite Craig Johnson, the Little League division administrator, to its next board meeting.

11. Adjourn

There being no further business before the board, the meeting was adjourned at 9:12 p.m.

Joel Schwartz, Secretary