

ESLL BOARD MEETING
May 10, 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 May 10, 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
Mark Loomis	Dawn Billeci
Will McMullen	

1. Call to Order & Approval of Minutes

The meeting was called to order at 7:38 p.m. Joel Schwartz, Board Secretary, took minutes of the meeting.

Upon a motion made and seconded, the minutes from the April 12, 2011 meeting was approved.

1a. Mr. Daponde introduced Craig Johnson, Little League District 7 Administrator, who joined in as a guest at the May meeting.

2. Important Dates on the ESLL Calendar

Mr. Daponde reviewed important upcoming dates on the ESLL calendar, including challenger days, TOCs, and closing day.

3. Softball TOC

The Board discussed plans for set-up, operation, and clean-up of this year's softball TOC, which will be held at Phoebe Hearst field on June 6, 7 and 9, 2011.

4. Registration Process Changes

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Ms. Diaz led a discussion potential improvements to the league registration process for next year. The main change the board is considering is changing to an online registration system that would automate the data entry process and provide reminders to families about what documentation they need to provide to complete the registration process. The board also discussed the need to publicize any registration changes a few months in advance so that current and new ESLL families will be aware of the new system.

5. Closing Day Schedule

Mr. Daponde reviewed the closing day activities schedule and made sure that everything was in place for a successful event.

6. Discussion of Possible Slate for 2012 Board

Mr. Daponde reviewed the list of parents who had volunteered to be on the ESLL Board election slate for the 2011-2012 season. Board members also discussed potential ways to encourage more parents to volunteer to be on the board.

7. Discussion of All-Star Selection Process

Mr. Daponde noted that the ESLL would be following the same All-Star selection process as last year.

8. Other business

Board members briefly discussed a few other items, including interleague play, refurbishing the bathroom, and ensuring that managers rotate players around to different positions during the course of the season.

9. Adjourn

There being no further business before the board, the meeting was adjourned at 9:16 p.m.

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Joel Schwartz, Secretary