

ESLL BOARD MEETING
November 8, 2011

A meeting of the Board of Directors of East Sacramento Little League was held at the Giovanni's, Sacramento, California beginning at 7:30 p.m. on November 8, 2011 with the following members present:

Mike Daponde	Tom Matista
John Milliken	Lincoln Mortensen
Heather Diaz	Eric Holst
Joel Schwartz	Tom Moore
Rick Osen	Jamie Fitzer
Shannon Quiroz	Justin Panson
Mark Loomis	Richard Dana

1. Call to Order & Approval of Minutes

The meeting was called to order at 7:41 p.m. Joel Schwartz, Board Secretary, took minutes of the meeting.

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

2. Important Dates on the ESLL Calendar

Mr. Daponde reviewed important upcoming dates on the ESLL calendar. In particular, the Board scheduled field clean-up day for February 25th, with March 3rd as a backup in case of rain. The hit-a-thon was scheduled for March 10th.

3. Registration Update

Ms. Diaz described the new online registration system. The new system will automate the registration process and reduce paperwork for both families and ESLL volunteers.

4. Manager Search Update

Each of the league representatives discussed progress in the search for team managers for the upcoming season.

5. Sponsor Update

Mr. Mortenson updated the Board on sponsorship commitments for the upcoming season.

6. Softball Update

Ms. Quiroz and Mr. Holst discussed progress in working with the City of Sacramento to renovate the East Portal Park field for use as a softball practice field.

7. Field Update

Mr. Osen has requested cost quotes from lawn service companies for regular maintenance of the baseball fields.

The Board also discussed the possibility of upgrading the scoreboards on fields 1 and 2.

8. Website Update

Mr. Panson discussed the design of the revamped ESLL website.

9. Fall Ball Update

Mr. Dana reported on the recently completed Fall Ball season.

10. Other Business

Mr. Daponde discussed the need for a number of changes to the ESLL bylaws. The Board will discuss these changes at a future meeting. He also summarized the ESLL's finances.

11. Adjourn

There being no further business before the board, the meeting was adjourned at 8:57 p.m.

Joel Schwartz, Secretary