

East Sacramento Little League
Executive Board Meeting Minutes
April 28, 2009

Attendees: Dawn Worrell-Olson, Robert Lembke, Rob Wassmer, Mark Bauer, Nancy Mathai, Mike Daponde, Anne Heller, Mark Whitney, Rick Osen, Will McMullen

Meeting called to order at 6:45 p.m.

Approval of Minutes. *Motion carried.*

Important upcoming dates:

Sunday, May 3, 2009 - Challenger Day at ESLL Fields

Saturday, May 9, 2009 - President Dinner at Frasnettis

Tuesday, May 26, 2009 - ESLL Board Meeting

Saturday, May 30, 2009 - Rivercat's game at 7:05 p.m.

Monday, June 1 - Sat. June 6 - Voting for 2009-2010 Board

Monday, June 8, 2009 - New Board Announced

Monday, June 15 (All Star Players Announced)

Monday, June 15, 2009 - All Star Players announced and TOC begins

Tuesday, June 16, 2009 (Joint meeting of outgoing and incoming Board)

Wednesday, July 1, 2009 - All Star Tournaments Begin

Board Member Reports:

Treasurer: Board overspent on equipment, budgeted \$12,000, spent \$27,000. Much of the equipment was replaced, which will decrease necessary budget for upcoming years. Also, batting cage installation placed on hold, with decision to move forward made at the next Board meeting.

Also, scholarship grants may only be used for scholarships.

Fields: Fields are great. Rick wants to spread the word to remind Managers to lock the bins. Also, if there is ever a water emergency or other type of city emergency issue, please call 311 and the City of Sacramento will respond.

Rivercat's Tickets:

Tickets for Little League Day at the Rivercats on May 30th will be available in the snack bar.

Hosting All Star Games for baseball or softball:

The Board is not interested in hosting Allstars at this time.

Meeting Adjourned at 9pm

Dawn to accept responsibility of key to unlock and lock electrical box at Phoebe Hearst school before and after each AA game played at field 3.

Suggestions for purchasing a generator for field 3.

Suggestion for purchasing a pump type pitching machine.

Suggestion for Manager pitch at this level, on this field.

Treasurer's Report

Income from registration is approximately \$26,000.

Batting Cage Update

*****Motion to allocate funds NTE \$20,000 for construction of new batting cage.***

Motion Carried.***

Updates on Umpires

To be paid the same amount as last year. This is for baseball and softball.

New Business

Cardel to report to Board regarding fall ball for next year at the next meeting.