

**ESLL Board of Directors Meeting  
Minutes of December 18, 2007**

**Board Members Present:**

<u>X</u> _Rob Wassmer.....	<i>President</i>	__Colleen Wheeler.....	<i>Vice President</i>
X_Ane Heller.....	<i>Treasurer</i>	__.....	<i>AA Rep</i>
X_Mark Whitney.....	<i>AAA Rep</i>	<u>X</u> _Mark Bauer.....	<i>Website Coordinator</i>
X_Dawn Olson.....	<i>Secretary/Communications</i>	__Robert Lemke.....	<i>Majors Rep</i>
X_Diana Maldonado.....	<i>Player-Agent/Registrar</i>	X_Ken Marks.....	<i>Softball Coordinator</i>
__Petra Farrell/ Esther Rios.....	<i>Sponsors/Ads</i>	__Mark Reichel.....	<i>Umpire-in-Chief</i>
__Toupe Worrell.....	<i>Safety Officer/TBall Coordinator</i>	X_Rick Osen.....	<i>Field Manager</i>
<u>X</u> _Nancy Mathai.....	<i>Team Paren/ Snack Bar Coordinator</i>	X_Cardel Daniels.....	<i>Equipment Manager</i>

**Meeting Called to Order at 7:05 pm**

**I. Approval of past minutes:**

*Mark Bauer moved to approve November minutes. Diana M. seconded. Motion carried.*

**II. New Board Members:**

Welcome Anne Heller as new treasurer.

Nancy Mathai volunteers to be official Snack Bar Coordinator. *Dawn moved to vote for Nancy as snack bar coordinator. Diana seconded. Motion carried.*

Phil Boerner has stepped down as AA rep. Ed Hoyt is considering. *Ken Marks moved to vote for Ed Hoyt as new AA rep, should he be interested. Mark Whitney seconded. Motion carried.*

**III. Important Dates:**

Monday, 1/14/08 is next Board meeting.

Saturday, 1/19/08 and 1/26/08 are baseball tryouts.

Saturday, 1/19/08 is softball tryouts.

Monday, 2/4/08 is the baseball draft.

Monday, 2/25/08 is the manager safety meeting (tentative).

Tuesday, 2/26/08 is the team parent meeting.

Sunday, 3/9/08 is field prep day (tentative).

Saturday, 3/15/08 is the Hit a Thon.

Saturday and Sunday, 3/15/08 and 3/16/08 is ESLL/RiverPark Major's Tourney (tentative).

Saturday, 3/29/08 is Opening Day.

**IV. Officer Reports:**

**Registration (Diana)**

Baseball = 96 players have registered. Tball = 58 players have registered. Softball = 38 players have registered. Based on these numbers may need 5 or 6 AA teams, 3 or 4 AAA teams, and 2-3 Majors teams.

### **Treasurer Report (Anne)**

- 1- Planning to set up books on Quick Books.
- 2- Need to sign up on bank account as signer. Until then, Rob and Dawn only signers for checks.
- 3- Taxes need to be filed. They are currently overdue. Ken will contact CPA to clarify, Anne will take over from there.

### **Field Report (Rick)**

- 1- Need to get information to Steve Cohen's office for donation information, Anne to assist.
- 2- Jim Hodges has loaned Board his equipment and quite a bit of time to assist with maintenance of field. Last season his snack bar check in the amount of \$50.00 was deposited. *Rick Osen moves to reimburse Jim Hodges the \$50.00 that was inadvertently deposited. Mark Whitney seconded. Motion carried.*
- 3- Rick to develop proposed budget items for field maintenance and turn into Anne by January 11<sup>th</sup>. Rob reminded Safety Manager and Equipment manager to do the same.

### **Equipment Report (Cardel)**

- 1- Finished with inventory of everything except helmets and catcher's gear. Board would like Cardel to replace any damaged equipment, especially helmets and catcher's gear, for safety reasons. Cardel will include new equipment bags in his budget proposal.

### **Website Report (Mark)**

Mark plans to work on website during the week between Christmas and New Year's Day. He will email the link out for the website, which will include:

- Homepage similar to the one we have now.
- Field location address and map.
- Page for Board Members with contact information.
- Photo album page.
- Sponsor page.
- News page.
- League Calendar
- Team Pages, each manager will be able to keep current and password protected.

### **V. Manager Selection Committee (Dawn)**

Recommend AA Managers, ranked as follows: 1. Russ Skinner. 2. Rich Dana.

*Dawn moved to approve these two AA managers. Nancy Mathai seconded. Motion carried.*

Recommend AAA Managers, ranked as follows: 1. Rick Osen. 2. Neil Robertson. 3. Brian Vale.

*Mark Whitney moved to approve these managers as ranked. Cardel Daniels seconded. Motion carried.*

Recommend Majors Managers, ranked as follows: 1. Bob Cook. 2. Howard Miyashiro. 3. Pete

Geremia. 4. Michael Strand. *Mark Whitney moved to approve these manager candidates as ranked. Cardel Daniels seconded. Motion carried.*

### **VI. New Business:**

Next meeting to discuss league clothing options for incentives and possible fundraising.

**Meeting adjourned at 8:55 pm** *Mark Whitney moved to adjourn. Mark Bauer seconded. Motion carried.*