

**ESLL Board of Directors Meeting**  
**Minutes of January 14, 2007**  
**Board Members Present:**

<b>Rob Wassmer</b> ..... <i>President</i>	Colleen Wheeler ..... <i>Vice President</i>
Anne Heller ..... <i>Treasurer</i>	<b>Ed Hoyt</b> ..... <i>AA Rep</i>
<b>Mark Whitney</b> ..... <i>AAA Rep</i>	<b>Mark Bauer</b> ..... <i>Website Coordinator</i>
<b>Dawn Olson</b> ..... <i>Secretary/Communications</i>	<b>Robert Lemke</b> ..... <i>Majors Rep</i>
Diana Maldonado..... <i>Player-Agent/Registrar</i>	<b>Ken Marks</b> ..... <i>Softball Coordinator</i>
Petra Farrell/ Esther Rios ..... <i>Sponsors/Ads</i>	<b>Mark Reichel</b> ..... <i>Umpire-in-Chief</i>
Toupe Worrell..... <i>Safety Officer/TBall Coordinator</i>	<b>Rick Osen</b> ..... <i>Field Manager</i>
<b>Nancy Mathai</b> ..... <i>Team Paren/ Snack Bar Coordinator</i>	Cardel Daniels ..... <i>Equipment Manager</i>

**Meeting Called to Order at 7:15 pm**

**I. Approval of past minutes:**

Mark W. moved to approve minutes, Robert L. seconded. Motion carried.

**II. New Board Members:**

Welcome Ed Hoyt as New AA Rep.

**III. Vote for New Managers:**

AA: Russ Skinner, Rich Dana, Mike Daponde, Jose Miliken, Steve Shields.

AAA: Rick Osen, Neil Robertson, Bryan Vail, Ed Hoyt.

Majors: Bob Cook, Howard Miyashiro, Pete Geremia

**Nancy Mathai moved to approve above managers, Rick Osen seonded. Motion Carried.**

Softball Minors: Cyndie Young

Softball Majors: Ken Marks and any of the following Harry Saurer, Tom Kornelly, Mike Rogers, Ray Whilte.

**Mark. W. moved to approve above managers, Nancy seconded. Motion carried.**

**IV. Snack bar will be open for tryouts with coffee and donuts.**

**V. Treasurer Report:**

Need budget items for upcoming year.

New: we now have reimbursement request forms.

Current Balance: \$17,197.00

**VI. Website. Mark. B. still working on website.**

**VII. RiverCats tickets.**

**Rick Osen moved that ESLL purchase 50 tickets to Little League Day, Mark. W. seconded. Motion carried.**

**VIII. Approval of Coupon Book Fundraiser.**

**Mark B. moved that ESLL endorse coupon book fundraiser, Ken M. seconded. Motion carried.**

**Meeting adjourned at 8:55 pm**