

**ESLL Board of Directors Meeting**  
**Minutes of March 10, 2008**  
**Board Members Present:**

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

**Meeting Called to Order at 7:10 pm**

**I. Approval of past minutes:**

Robert Lemke moved to approve minutes, Nancy Mathai seconded. Motion carried.

**II. Important Upcoming Dates:**

3/15/08	- Hitathon
4/1/08	- Safety Plan Due Approved
3/29/08	- Opening Day
4/14/08	- Board Meeting
5/3/08	- 7:05 pm – River Cats Game
3/4/08	-12:45 pm, Challenger Game at ESLL, Major Players invited to assist.
5/10/08	-President’s Dinner at Frasinettis Winery, 6pm
6/15/08	-Announce All Stars
7/1/08	-All Stars Play Begins

**III. Opening Day:**

Schedule finalized, all wheels in motion.

**\*\*\*Nancy Mathai moves that we have Mark Reichel recruit high school baseball players @ \$10/hr. to Umpire AA games. Ed Hoyt seconded. Motion carried. \*\*\***

**\*\*\*Mark Whitney moves that we allow Mark Reichel to pay Umpires for AAA and Majors the same amount as last year. Ed Hoyt seconded. Motion carried. \*\*\***

**IV. Hit a Thon:**

Snack Bar to be opened during Hit a Thon. Will be selling hoodies, windshirts, and hats. Practice may begin after 1pm.

**V. Treasurer Report:**

Steve Cohen’s office has paid the \$12,000 promised the league during previous years, unsure if able to contribute this year due to availability of funds.

**VI. Softball Tournament:**

Ken Marks moves that ESLL hosts Majors Softball TOC and requests that snack bar be open if possible. Motion was seconded and carried.

**VII. Safety Plan:**

Safety Plan to be submitted and approved before 4/1/08, per Dawn. It is in process at the time.

**VIII. Website Update:**

Mark B. requests if anything need be posted on website, PDF file be submitted. Website to be completed soon.

**IX. Formal Approval for T-Ball Managers:**

Dawn requests approval for all T-Ball Managers: Toupe Worrell-Olson, Jessica Wingert, Tom Patton, Mark Wiese, Rhett Barker, and Chris Fitzer after the fact, as was not formally approved at last meeting. Rick Osen moves to approve T-ball managers as listed. Cardel Daniels seconded. Motion carried.

**X. Equipment Update:**

Cardel reports that T-ball and AA uniforms are in. Still awaiting other uniforms, should all before opening day.

**XI. District Approval:**

Rob W. reports that he has received approval from District 7 to approve the nine 12 year olds on Bob Cook's Majors team.

**XII. New Bylaw Discussion**

**As carried over from last Board meeting, Mark Whitney requests Board to consider Bylaw revision:**

44. No trades shall be made by and between teams unless first approved by the two managers involved and the Player Representative. In determining whether to approve such trade, the Player Representative shall consider the opinions of all of the managers in the affected level and the effect on the competitiveness of all of teams in the affected level. Unless also approved by the President, no trades shall be approved after the third full day following the draft.

**\*\*\*Colleen Wheeler moves that ESLL approve motion as written above. Ed Hoyt seconded. Motion carried, with one opposed as written\*\*\***

**Meeting Adjourned at 8:45 pm**

**VIII. Sponsorship:**

Sylvia from East Sac News presented proposal for partnership with ESLL regarding recruiting our Sponsors to place ads in East Sac News. Discussion was very difficult to hear due to noise volume in room from another table. Board to consider for review at another time.

**IX. Safety Plan:**

**Rick Osen completed the field portion online. Rest of plan is in process.**

**X. Softball Manager Approval:**

**\*Ken Marks moves to approve Kenton Lee as Minors Softball Manager. Cardel seconded. Motion carried.**

**XI. Field Prep:**

Rick Osen would like to have the snack bar and bathroom painted.

**\*Robert Lembke moved to approve funds NTE \$900 for this project. Anne Heller seconded. Motion carried.**

**XII. New Business:**

Nancy reports that she is still looking for opening and closing managers for the snack bar.

**Meeting adjourned at 8:55 pm**