

## **ESLL BOARD MEETING**

### **Minutes of the December 13, 2011 Meeting**

A meeting of the Board of Directors of East Sacramento Little League was held at Giovanni's Pizzeria, Sacramento, California on December 13, 2011 with the following members present:

Mike Daponte	Tom Moore
Richard Dana	Tom Matista
Mark Loomis	Neil Robertson
Heather Diaz	Matt Albers
Shannon Quiroz	Dawn Billeci
Mark Bauer	Joel Schwartz
Eric Holst	

#### 1. Call to Order and Approval of Minutes

The meeting was called to order at 7:34 p.m. and a quorum was present.

Upon a motion made and seconded, the minutes from the November 8, 2011 meeting were approved.

#### 2. Selection of Important Dates

Mr. Daponte reviewed important dates for the 2012 ESLL season.

#### 3. Registration Update

Ms. Diaz reviewed the status and operation of the ESLL's new online registration system.

#### 4. Manager Selection

Ms. Billeci and Mr. Schwartz summarized the recommendations of the Manager Selection Subcommittee. The Board reviewed the applicants' experience and qualifications and selected managers for each league.

The Board also discussed adding a new "A" league for 6 and 7 year-old children.

#### 5. Sponsor Update

Mr. Albers summarized efforts to line up sponsors for the 2012 season. Several Board members suggested potential new sponsors and offered to help in contacting them.

#### 6. Softball Update

Ms. Quiroz informed the Board that the ESLL has been asked to host the 2012 softball Tournament of Champions.

Upon a motion made and seconded, based on the experience of hosting the 9-10 TOC in 2011, the Board voted not to host the TOC in 2012.

#### 7. Field Update

This item was skipped.

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8. Website Update

Mr. Bauer discussed the status of the ESLL website.

9. Treasurer Report – Second Bank Account/ Proposed Resolutions

Upon a motion made and seconded, the Board adopted, by unanimous vote, the following resolutions to open a second ESLL bank account:

RESOLVED, that East Sacramento Little League shall open a second bank account that will remain separate from the account linked to online registration;

RESOLVED FURTHER, that such account shall be set up in the same manner as the first, namely that each of Michael Daponte (President), Eric Holst (Vice President), David Chavez (Treasurer), and Jill Zenti (Snack Bar Coordinator) may sign, on behalf of this Corporation, all checks, drafts, and other instruments for the payment of money drawn or accepted by East Sacramento Little League for payment from such account or at such office of the Bank or financial institution.

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Joel Schwartz, Secretary

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Michael J. Daponte, President

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10. Other Business

Constitution

Mr. Daponde noted that the Board needs to make changes to the ESLL Constitution and Bylaws so that these documents can be brought into line with current Little League and ESLL practice.

Participating in 50/70 Advanced Skill Games with Other District 7 Leagues

This item was skipped.

11. Adjourn

There being no further business before the Board, the meeting was adjourned at 9:09 p.m.

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Joel Schwartz, Secretary