

***ECWLL Board Meeting Minutes
January 12, 2009***

Board Members in attendance: Jayson Kamoss, Johnny Rodriguez, Claudia Rodriguez, Steve O'Hara, Mingo Villa, Sam Salazar, Sherry Russell, Larry Russell, Skip Cole, Anna Ohlhauser, Kim Laurey, Alan Colton, Noel Coreno

Board Members not present: N/A

Others in Attendance

Jared Eichelberger from Baseball ASAP

ASAP Baseball

Jared Eichelberger from ASAP Baseball will be working on getting donations for ECWLL Cap and Cake. He will also help us with organizing a fun family baseball game fundraiser for ECWLL with possible former professional ball players. ASAP Baseball Camp registration was reduced to \$20. He would like us to mention the camp to players/families at tryouts.

Miscellaneous

Several Leagues would like to interdistrict play with ECWLL during the 2009 season.

Treasurer Report

Treasurer Report through December 31, 2008:

<i>Account</i>	<i>Interest Paid</i>	<i>As of</i>	<i>Current Balance</i>
SDCCU Checking Account	\$0.00	12/31/2008	\$ 9,127.11
SDCCU Savings Account	\$0.00	12/31/2008	\$ 50.00
Union Bank Checking Acct	\$0.00	12/31/2009	\$ 461.56
Union Bank Savings Acct	\$0.00	12/31/2009	\$ 2,451.85
Petty Cash	\$0.00	12/31/2008	\$ 85.00
Total Assets - Western Little League==>			\$ 12,175.52

Equipment

Approved by board to purchase:

- 12 T's for T-Ball and Challengers
- 1 Bucket with seat lid for each team Manager

Registration for 2009 Season

Registration numbers as of 1/12/09:

37 players for Majors, 26 for Minor A, 26 for Minor B, 25 for T-Ball and 53 for Challengers. We will have our last registration on Friday, January 23rd.

Tryouts

Tryouts will be Jan. 24th and 25th. Anna and Kim will have the snackbar open with limited things for sale. Last day for Rummage Sale will be Jan. 25th. Whatever is left will be donated to baseball teams in Tijuana.

Auxillary/Snackbar

Board voted and approved the following:

- Kim and Anna will decide what food to have for Cap and Cake, Soda will be purchase in cans and served in 16 oz cups with ice, league will keep cans and recycle and 100 boxes of candy bars will be ordered for Candy Sales
- Johnny will post need for Refrigerator on website
- Skip will check out his contact for a possible fridge donation
- Free Don M. bat Jayson received as a promotion was given to Anna for a Cap & Cake Auction item, value at \$199.
- Board will meet on Monday, January 26th @ 10:00 to begin cleanup in the snackbar

Safety Officer

Steve will call City of El Cajon to schedule work to begin on fields. Nets were put up on the Major Field to help with foul balls going into the apartments

Managers for 2009

Managers were voted on by board and approved. They will be posted on ECWLL's website.

Ground Rules

Ground Rules were finalized and approved. They will be posted on the website.

Upcoming Meetings

Next Board Meeting will be: Feb. 9th^h at Renette Rec. Center @, 6:30

Submitted by: Sherry Russell, Secretary

Date: January 24, 2009