

San Jose American Little League Board of Directors (“BOD”) Meeting Minutes

Location: Round Table Pizza, Stevens Creek, San Jose, CA

Date: Wednesday, October 15, 2008

Scheduled Start Time: 7:00 p.m.

BOD Members Present: Greg Swain, John Azevedo, Craig Paulsen, Brian McBerry, Michael Eisen, Rae Ann Chalmers, Eric Olsen

BOD Members Absent: Alicia Holmes, Julie Erwin, Antony Pimentel, Brian Ahern, Rick Ward, John Almash, Roxanne Kono, Dan Kropp

1. **CALL TO ORDER**

Greg Swain called the meeting to order at 7:05 p.m.

2. **APPROVAL OF PRIOR MINUTES**

The Board reviewed the minutes from its meeting held on August 20, 2008. After discussion and upon motion duly made, the Board unanimously approved the minutes as presented.

3. **FALL BALL UPDATE**

Messrs. Azevedo, Paulsen and Olsen each presented on the status of the fall ball program relating to their respective teams. A discussion ensued.

4. **WEBSITE**

Greg Swain then discussed the progress of the website. A discussion ensued.

5. **FINANCIAL REPORT**

Michael Eisen then presented on the financial condition of the league. A discussion ensued.

6. **FEES FOR SPRING SEASON**

Greg Swain then led a discussion concerning fees for the upcoming spring baseball season. After discussion and upon motion duly made, the Board unanimously approved the following standard fee schedule for the spring baseball season: T-Ball \$125, Single A \$140, Double A \$150, Triple A \$165, Majors \$200 and Juniors \$225.

7. **SPRING BASEBALL SEASON SCHEDULE**

Greg Swain then presented on the fall ball spring schedule. A discussion ensued.

MEETING WAS ADJOURNED AT APPROXIMATELY 9:30 P.M.

Eric Olsen
Secretary