

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

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

**Date:** Wednesday, September 17, 2008

**Scheduled Start Time:** 7:00 p.m.

**BOD Members Present:** Greg Swain, John Azevedo, Antony Pimentel, Craig Paulsen, Brian Ahern, Brian McBerry, John Almash, Michael Eisen, Eric Olsen, and Roxane Kono

**BOD Members Absent:** Rae Ann Chalmers, Alicia Holmes, Julie Erwin

**1. CALL TO ORDER**

Greg Swain called the meeting to order at 7:00 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. FINANCIAL**

Mr. Eisen then presented on the Fiscal Year 2008 beginning on 10/1/2007 through 9/30/2008. The league spent 57,089.38 for the fiscal year. Field improvements represented the greatest cost. A discussion ensued.

**4. OLD BUSINESS**

*a. Fall Ball*

Greg Swain then presented on the progress of the fall ball league. Currently there are approximately 50 players participating in the league. Reception on fall ball has been very positive. A discussion ensued.

*b. Snack Shack*

Greg Swain then presented on the condition and services for the snack shack. A discussion ensued.

*c. Committee Backups*

Greg Swain then presented on the status of the committee back up sign ups. A discussion ensued.

*d. Website*

Greg Swain then presented on the status of League’s website. The BOD discussed the possibility of redesigning the website through a new company called Count Me In. A discussion ensued.

*Upon motion duly made the motion to have the website redesigned and hosted through Count Me In was unanimously approved.*

*e. Parent Survey*

Greg Swain then presented on the status of the League parent surveys. Approximately 40 parents responded. A discussion ensued.

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**5. NEW BUSINESS**

***a. 2009 Spring Planning***

Greg Swain then presented to the BOD a forward looking plan enumerating activity event starting from October 2008 through august 2009. A discussion ensued.

**MEETING WAS ADJOURNED AT APPROXIMATELY 8:30 P.M.**

**Eric Olsen  
Secretary**