

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

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

**Date:** Wednesday, August 20, 2008

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

**BOD Members Present:** Rae Anne Chalmers, Greg Swain, John Azevedo, Antony Pimentel, Craig Paulsen, Alicia Holmes, Julie Erwin, Brian Ahern, Brian McBerry, John Almash

**BOD Members Absent:** Michael Eisen and Roxane Kono

### 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 July 30, 2008. After discussion and upon motion duly made, the Board unanimously approved the minutes as presented.

### 3. **FINANCIAL CONDITION OF LEAGUE**

Mr. Swain then presented on the current financial condition of the league. A discussion ensued.

### 4. **ELECTION OF NEW OFFICER**

Pursuant to the League’s Constitution the following BOD members, including their respective officer positions were elected to the BOD:

Membership: Dan Kropp

### 5. **FALL LITTLE LEAGUE BASEBALL**

The league has received permits for the utilization of the Corey field in San Jose. The permit allows for use on Friday through Sunday from 4:30 p.m. through Sunset for the duration of the fall ball league. A question was raised concerning whether or not returning 12 year old players would be allowed to participate. In addition, with the exception of Tees and balls no new equipment will be needed for fall ball. The league needs to recruit for a T-Ball/A coach.

6. **OLD BUSINESS**

NONE

7. **NEW BUSINESS**

1. The league will continue to improve the website functionality.
2. Committee backups. The list of committee backups will be distributed for wider circulation.
3. The league reviewed the parent survey forms. Improvements to the survey were suggested and will be incorporated into survey prior to distribution.
4. Details around the spring Opening Day were discussed.

**MEETING WAS ADJOURNED AT APPROXIMATELY 8:00 P.M.**

**Eric Olsen  
Secretary**