

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

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

**Date:** Wednesday, July 30, 2008

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

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

**BOD Members Absent:** Michael Tasker, Frank Ochoa, Dave Lambert, Steven Vranich, Roxane Kono , Rick Ward, Dan Kropp

1. **CALL TO ORDER**

RaeAnne Chalmers called the meeting to order at 7:00 p.m.

2. **REVIEW OF ALL STAR GAMES**

Ms. Chalmers then discussed the successful all star games held at the Cory Elementary field.

3. **ELECTION OF NEW OFFICERS**

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

President: Greg Swain

Vice President: Rae Anne Chalmers

Treasurer: Michael Eisen

Secretary: Eric Olsen

Membership: Dan Kropp

Player Agent: Craig Paulsen

Chief Umpire: Julie Erwin

Scheduling Coordinator: Rick Ward

Coaching Coordinator: Anthony Pimentel

Scorekeeper: Alicia Holmes

Safety: Officer: Roxanne Kono

Information Officer: Brian Ahern

Equipment: Brian McBerry

Facilities: John Almash

Sponsorship: John Azavedo

The following officer positions were still vacant and further voting was tabled until the next meeting: Membership and SnackShack.

4. **FALL LITTLE LEAGUE BASEBALL**

Based upon the success of the 2007 fall baseball program for the T-Ball-A-AA ages the league will add a program specifically for the AAA/Majors age group in addition to continuing the T-Ball-A-AA programs.

The League we will be partnering with Quito Little League and Saratoga Little League to play games on Sunday afternoons for the Majors/AAA and AAA/AA. The T-Ball-A ages will have two practices one during the week and games on Saturdays.

Registration will be made available at <http://www.eteamz.com/sanjoseamericanll/index.cfm>. The season will begin on September 3, 2008 and will run through Sunday October 27, 2008.

The cost for the season will be \$80 prior to September 1, 2008 and \$95 for registration after September 1, 2008. It was agreed by the BOD that for those that register for fall baseball they will receive a \$25 credit for spring baseball.

5. **NEW BUSINESS**

The next BOD meeting will be held on August 20, 2008.

6. **MOTION TO ADJOURN**

A motion was made, seconded and unanimously approved by the BOD to adjourn.

**MEETING WAS ADJOURNED AT APPROXIMATELY 8:25 P.M.**

**Eric Olsen**  
**Secretary**