

**ESLL Board Meeting Agenda
January 14, 2008**

**Presiding: Rob Wassmer, President
7-9 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Dawn)

2. Welcome Ed Hoyt as new AA Rep

3. Important Upcoming Dates

Saturday, January 19, 2008 (Baseball Tryouts)

Saturday, January 26, 2008 (Baseball Tryouts)

Monday, February 4, 2008 (Baseball Draft at S. Gallagher's Real Estate Office by Phoebe Hearst)

Tuesday, February 26, 2008 (Team Parent Meeting)

Sunday, March 9, 2008 –tentative (Field Prep Day)

Saturday, March 15, 2008 (Hitathon coordinated by R, Wassmer)

Saturday and Sunday, March 15 and 16, 2008 (ESLL/RiverPark Major's Tournament)

Saturday, March 29, 2008 (Opening Day)

4. Managers

**Baseball AA – (1) Russ Skinner, (2) Rich Dana, (3) Mike Deponde, and (4) John & Yolanda Milliken
Mitchell Simmons as 5th possibility**

All NEED BOARD APPROVAL

**AAA – (1) Ric Osen, (2) Neil Robertson, (3) Bryan Vail, and (4) Ed Hoyt (NEEDS BOARD
APPROVAL)**

Majors – (1) Bob Cook, (2) Howard Miyashiro, (3) Pete Geremia

Softball Minors – (1) (2)

Majors – (1) (2)

5. Tryouts

Flyer e-mailed to all previous participants and new registrants (Diana)

Registration numbers for following ages:

Baseball

T-ball (58 registered – 6 teams)

7-8 (46 registered – 4 AA teams)

9-10 (29 registered – 4 AAA teams)
11-12 (21 registered – 3 Major teams)
Softball (2 Major teams, 2 Minor teams)

Schedule for Tryouts (Mark Whitney)

Present and Discuss

Make sure we have enough help

Reps (Robert Lemke, Mark Whitney, Ed Hoyt, and Ken Marks)

Need to call all managers and remind them of absolute need to be at tryouts

If not observing players, we need your help coordinating

AAA managers should observe AA candidates because may need to bring some up

Major managers need to observe AAA candidates because may need to bring some up

Before a manager can participate in tryouts they need to have a copy of completed volunteer form (http://www.littleleague.org/common/forms/volunteerapp_08.pdf) and copy of California's driving license – Place in my mailbox at 933 Sonoma Way

Registrar (Diana)

Prepare player info sheets and numbers for all

Fields (Ric)

Everything in order for tryouts, fields prepped morning of tryouts

Snack Bar Open? (Nancy)

Sell coffee, donuts, hoodies?

Equipment (Cardel)

Bring over buckets of baseballs and softballs, and 10 batting helmets

6. Treasurer Report (Ann)

Taxes need to be done

By February 1 need a budget for upcoming year to present to LL

7. Volunteer Application Form (All)

I need completed by every Board Member and copy of CA license

No exceptions – if not done, bring to tonight's meeting

Form can be found at http://www.littleleague.org/common/forms/volunteerapp_08.pdf

8. Website (Mark Bauer)

9. 2008 League Clothing for Sale (Rob)

4 Options – Sample Available

Jersey - \$10 - \$12 (screen print)

Zipped Sweatshirt - \$21 - \$23 (screen print)

Dri-Mesh - \$26 to \$28 (embroidery)

Cap - \$17 (embroidery)

10. Participate in May 3rd LL Day at Raley Field? (Rob)

\$7 tickets, Should we order 50?

11. Require one participant from each team at coaching clinic? (Rob)

Saturday, February 23 in Ranch Cordova

\$10 per person, ESLL Pays

12. Approval of Coupon Book Fundraiser (Rob)

13. New Business?