

**ESLL Board Meeting Agenda  
March 10, 2008  
Rob Wassmer, Presiding  
7-9 p.m., El Patron Restaurant**

**1. Approval of Past Minutes (Dawn)**

**2. Important Upcoming Dates**

Saturday, March 15, 2008 (Hitathon coordinated by R, Wassmer)  
Friday, March 28 (Safety Plan needs to be at LL HQ, approved by April 1)  
Saturday, March 29, 2008 (Opening Day)  
Monday, April 14, 2008 (ESLL Board Meeting)  
Saturday, May 3 (7:05 p.m. River Cats Game)  
Sunday, May 4 (12:45 p.m. Challenger Game at ESLL)  
Sunday, May 10 (Presidents Dinner, 6 p.m. Frasinettis Winery)  
Sunday, June 15 (Announce All Stars)  
Monday, June 16 (Begin TOC)  
Tuesday, July 1 (All Star Play Begins)

**3. Opening Day (Rob, Nancy, Ric, Mark R., and Colleen)**

Schedule report (Interleague application)  
Program report  
Snack bar report  
Field report  
Dinger report  
Umpire report

**4. Hit-a-thon (Rob, Cardel, Ric, Nancy, and Reps)**

Equipment setup  
Snack bar open  
Team parents there, recording hits, and distributing snack bar tickets  
Reps send e-mail reminder  
Uniform distribution

**5. Treasurer Report (Ann)**

**6. Softball Tournament? (Ken)**

TOC  
Minor Softball - Probably 6 games -  
Major Softball - Probably 6 games -  
Senior Softball - ??

**Minor Baseball - Probably 8 games - Florin (Rutter School)**  
**Major Baseball - Probably 8 games - Cosumnes**  
**Junior Baseball - ??**

**ALL-STARS**

**9-10 Softball -**

**10-11 Softball -**

**11-12 Softball - Cosumnes**

**Junior Softball -**

**Senior Softball -**

**Senior Section 4 Softball - Silva Fields (Anyone want to host? Includes field prep & snackbar.)**

**7. Team Parent Meeting (Nancy)**

**8. Softball update (Ken)**

**9. Progress of Safety Plan (Toupe or Dawn)**

**10. Field and Snackbar Prep (Ric)**

**Great work at Field Day – thanks to all who participated**  
**Other capital projects to approve?**

**11. Website Update (Mark B)**

**Coordinate with Colleen to get program info up**

**12. 2008 League Clothing for Sale (Rob)**

**Windshirts \$22 – Hats \$20**

**13. Suggested By-Law Change (Mark W.)**

44. No trades shall be made by and between teams unless first approved by the two managers involved and the Player Representative. In determining whether to approve such trade, the Player Representative shall consider the opinions of all of the managers in the affected level and the effect on the competitiveness of all of teams in the affected level. Unless also approved by the President, no trades shall be approved after the third full day following the draft.