

**ESLL Board Meeting Agenda
December 16, 2008**

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

- 1. Approval of Past Minutes (Dawn)**
- 2. Big Round of Thanks**
Lori for Coordinating Registration
Dawn for Coordinating Manager Selection
- 3. Important Dates**

Saturday, January 10, 2009 (PENDING Baseball Clinic, UCD Players, \$30 each)
Saturday, January 17, 2009 (Baseball and Softball Tryouts-Collect Old Mitts)
Tuesday, January 20, 2009 (ESLL Board Meeting)
Saturday, January 24, 2009 (Baseball and Softball Tryouts-Collect Old Mitts)
Tuesday, February 10, 2009 (Baseball Draft)
Tuesday, February 17, 2009 (ESLL Board Meeting)
Saturday, February 21, 2009 (Field Clean Up)
Tuesday, February 24, 2009 (Team Parent Meeting)
Thursday, February 26, 2009 (Mandatory Coaches Meeting)
Saturday, March 7 (Field Clean Up)
Saturday, March 14 (Hit-A-Thon and Uniform Day)
Tuesday, March 17, 2009 (ESLL Board Meeting)
Saturday, March 28, 2008 (Opening Day)
Tuesday, April 21, 2009 (ESLL Board Meeting)
Tuesday, May 19, 2009 (ESLL Board Meeting)
- 4. Positive Coaching Alliance Presentation by Jacob Oliver**
Time Certain Finish of 7:45 p.m.
Followed by Discussion on Whether to Adopt for Mandatory Coaches Meeting
- 5. Registration Update (Lori)**
Discussion on Number of Teams at Each Level
- 6. Manager Selection Update (Dawn)**
Recommendation to President
President Approval
Board Vote
- 7. Organization of Tryouts Discussion (Rob)**
Setup Times for Baseball and Softball Age Groups to Arrive
Stations
Volunteers
Equipment Needed
- 8. Reports From Any Board Members**
- 9. New Business?**