

**ESLL Board Meeting Agenda
February 17, 2009**

**Presiding: Rob Wassmer
6:30-8:30 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Dawn)

2. Important Dates

Tuesday, February 17, 2009 (ESLL Board Meeting)

Saturday, February 21, 2009 (Field Clean Up)

Tuesday, February 24, 2009 (Team Parent and Manager Safety Meeting)

Saturday Feb. 28, 8:30 a.m. to 12:30, Rancho Cordova (Mandatory Manager's Training)

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)

Sunday, May 3, 2009 (Challenger Day at ESLL Fields)

Saturday, May 9, 2009 (President and Volunteer Dinner at Frasnettis)

Tuesday, May 19, 2009 (ESLL Board Meeting)

Saturday, May 30, 2009 (7:05 p.m. Rivercat's Game)

3. Still Need Position Descriptions (Rob)

4. Treasurer's Report (Anne)

Tax forms were due Feb. 15

5. Handouts for Managers (Rob)

Coach Deck

Positive Coaching Alliance Book

6. Proposal for Long-Term Improvement (Rob and Rick)

Suggest Batting Cage/Artificial Turf (\$13K)

Board discussion/vote/move on it

7. Baseball Draft Report (Lori)

8. Softball Update (Ken)

9. Sponsorship and Ads Update (Mike)

10. Reports From Any Board Members

Rick on Field Clean Up Day?

Mark on Scheduling?

Cardel on Equipment?

Nancy on Team Parents/Snack Bar

Others?

11. New Business?