

**ESLL Board Meeting Agenda  
April 28, 2009  
Presiding: Rob Wassmer  
6:30-8:30 p.m., El Patron Restaurant**

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

**2. Important Dates**

**Tuesday, April 28, 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 26, 2009 (ESLL Board Meeting)  
Saturday, May 30, 2009 (7:05 p.m. Rivercat's Game)  
Monday, June 1 to Saturday, June 6 (Voting for 2009-10 Board)  
Monday, June 8 (New Board Announced)  
Monday, June 15, (All Star Players Announced and TOC Begins)  
Tuesday, June 16, (Joint Meeting of 2008-09 and 2009-10 Board)  
Wednesday, July 1 (All Star Tournaments Begins)**

**3. Board Member Reports**

**Treasurer (Anne)  
Snack Bar/Team Parents (Nancy)  
Softball (Ken)  
Baseball Player Reps (Robert, Ed, Will)  
T-Ball (Dawn)  
Field (Rick)  
Equipment (Cardel)  
Website (Mark)  
Anything Else?**

**4. Update on Batting Cage Construction (Rick)**

**Any other construction/maintenance projects needed?**

**5. Count of Attendees for May 9 Dinner**

**Board Member and Guest can attend  
Need number by May 1**

**6. Challenger Day this Saturday**

**Practice cancelled on Fields 1 and 2 from 12 noon to 3 pm  
Need assistance of Major B-ball and S-ball (any volunteers?)  
40 kids needed**

**7. Ticket Orders for May 30 Rivercat's Game**

**Coordinate through snack bar?**

**8. Any interest in hosting Major B-Ball or S-Ball D7 All Star Game**

**9. Info on Non-Returning Board Members/Election**

**If resigning, civic duty requires that you recruit at least one replacement to replace**

**Announce opportunity on mass e-mail**

**Emphasize open slots, but a position available**

**Internet or paper ballots?**

**12. Other Reports from Any Board Members/New Business?**