

**ESLL Board Meeting Agenda
Thursday, June 18, 2009
Presiding: Rob Wassmer
7:00-9:00 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Rob)

2. Important Dates

**Monday, July 6 (All Star Tournaments Begins – 9-10 Boys Land Park; 11-12 Girls East Sac; 11-12 Boys Consumnes)
Tuesday, July 7, (All Star Tournament Begins – 9-10 Girls Airport)
Monday, July 29 (Baseball All Star Player Affidavit Info Due to D7 at Sheriff Department Meeting)
Tuesday, July 30 (Baseball All Star Player Affidavit Info Due to D7 at Sheriff Department Meeting)
Tuesday, October 8, 2009 (First Meeting of 2009-10 ESLL Board at El Patron , 7 p.m.)
Verify with President Whitney**

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 (Will)
Website (Mark)
Anything Else?**

4. 2009-10 ESLL Board (Provide Fall 2009 e-mail address next to name)

Mark Whitney: President
Mike Daponde: Vice President
Joel Schwartz: Player Agent
Robert Lemke: Registrar
Anne Heller: Treasurer
Dawn Worrell-Olson: Secretary
Dawn Billeci: Team Parent Coordinator
Shannon Quiroz: Softball Coordinator
Mike Adams: Major BB Rep
Rich Dana: AAA BB Rep
Eric Holst: AA Rep
Toupe Worrell-Olson: Tee Ball Coordinator
Bill Layne: Umpire in Chief
Heather Diaz: Sponsor/Add Coordinator
Dawn Worrell-Olson: Safety Manager
Rick Osen: Field Manager
Will McMullen: Equipment Coordinator
Mark Bauer: Website Manager
Nancy Mathai: Snack Bar Manager

**5. Fall Ball Going Forward
Contact Howard for further info**

**6. Report on authorizing of \$700 max to purchase a bike rack
Robert L.**

**7. Report on the purchase of polo shirts for all star mangers and 2 coaches
Ken M.**

- 8. Softball will be hosting 11-12 All Star Tournament**
July 6, 9, 10, 11, 12, and 13 (5:45 p.m. start)
Snack bar?
- 9. All Star Manager Meeting and Affidavit Approval**
Robert L., Ed H., and Ken M. need to notify managers and coaches
Monday, June 29, for all levels of BASEBALL and Tuesday, June 30, for all levels of SOFTBALL
Location is the Sacramento County Sheriff's office at 7000 65th Street (behind Burlington Coat Factory and across the street from Sears Roebuck).
Meeting begins at 7:30PM both nights.
Affidavits will be reviewed starting at 6:30PM. Final day for affidavit approval is June 30
- 10. Summer Purchases and Projects**
Permanent BQ, Softball Bleachers, New Batting Cage
Cost for each?
Can we afford all?
Prioritize
- 11. Recognition of Outgoing ESLL Board Members**
Nancy M.
- 12. 2009-10 Agenda Items**
To now President Whitney
- 13. Dinner**