

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS THE CORNER RESTAURANT

NOVEMBER 10, 2009
7:00 PM – 9:00 PM

Time	Item #		
7:00 pm	*	1. Call to Order and Approval of Minutes from 10-13-09	Mark Whitney
7:05 pm		2. Overview of Important Dates <ul style="list-style-type: none">• Saturday, November 21, 2009 (Early Registration)• Tuesday, December 8, 2009 (ESLL Board Meeting)• Saturday, December 12, 2009 (Registration)• <i>Suggest Thursday, December 17, 2009 (Manager Selection Committee)</i>• Saturday, January 9, 2010 (Baseball Clinic, UCD Players, \$30 each)• Saturday, January 16, 2010 (Baseball Tryouts)• Saturday, January 23, 2010 (Baseball Tryouts)• Saturday, January 30, 2010 (Softball Tryouts)• Monday, February 2, 2010 (Baseball Draft)• Saturday, February 20, 2010 (Field Clean up)• Saturday, March 27, 2010 (Opening Day)	Mark Whitney
7:15 pm		3. Report on Manager Candidates Searches	Mike Adams Rich Dana Eric Holst Toupe Worrell-Olsen Shannon Quiroz
7:25 pm	*	4. Consider Approval of Manager Selection Committee (see bylaw paragraph 31) – Set up Meeting Date	Mark Whitney
7:35 pm		5. Discussion of Softball Draft Procedures	Shannon Quiroz
7:40 pm		6. Update regarding Registration – Are we ready?	Robert Lemke
7:45 pm		7. Equipment Report	Will McMullen
7:50 pm		8. Snack Bar Report	Nancy Mathai
7:55 pm		9. Treasurer's Report – Collect Input for 2010 Budget <ul style="list-style-type: none">• Collect Input for 2010 Budget• Set up meeting date for approval of Budget	Anne Heller
8:10 pm		10. Discussion of Constitution and Regular Membership	Mark Whitney

Time	Item #		
8:20 pm	*	11. Consider Approval of Craig Johnson, District Administrator, as a Regular Member of ESLL	Mark Whitney
8:25 pm		12. Sponsors Update	Heather Diaz
8:30 pm		13. Collection of Volunteer Forms	Mark Whitney
8:35 pm		14. Other Business	Mark Whitney
8:45 pm		15. Adjourn	

* items as to which board resolutions are required