

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS THE CORNER RESTAURANT

DECEMBER 15, 2009
7:00 PM – 8:30 PM

Time		Item #		
7:00 pm	*	1.	Call to Order and Approval of Minutes from 11-10-09	Mark Whitney
7:05 pm		2.	Overview of Important Dates <ul style="list-style-type: none">• <i>December__, 2009 (Manager Selection Committee)</i>• 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
7:10 pm		3.	Update regarding Registration	Robert Lemke
7:15 pm		4.	Report on Manager Candidates Searches <ul style="list-style-type: none">• Agree on Board Approval Process	Mike Adams Eric Holst Toupe Worrell-Olsen Shannon Quirioz
7:25 pm	*	5.	Discussion of Changes to Bylaws <ul style="list-style-type: none">• Softball Draft Procedures• Regular Members	Mark Whitney Shannon Quiroz
7:35 pm		6.	Equipment Report	Will McMullen
7:40 pm		7.	Snack Bar Report	Nancy Mathai
7:45 pm		8.	Sponsors Update	Heather Diaz
7:50 pm		9.	Treasurer's Report <ul style="list-style-type: none">• Discuss and Approve 2010 Budget	Anne Heller
8:10 pm		10.	Collection of Remaining Volunteer Forms	Mark Whitney
8:15 pm		11.	Other Business	Mark Whitney
8:20 pm		12.	Adjourn	

* items as to which board resolutions are required
