

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS THE CORNER RESTAURANT

JANUARY 12, 2009
7:00 PM – 8:15 PM

Time	Item #		
7:00 pm	*	1. Call to Order and Approval of Minutes from 12-15-09 and 1-7-10 meetings	Mark Whitney
7:05 pm	2.	Overview of Important Dates <ul style="list-style-type: none">• Saturday, January 16, 2010 (Baseball Tryouts)• Saturday, January 23, 2010 (Baseball Tryouts)• Saturday, January 30, 2010 (Softball Tryouts)• Tuesday, February 2, 2010 (Baseball Draft)• Saturday, February 20, 2010 (Field Clean up)• Tuesday, February 23, 2010 (Team Parent Meeting and Safety Meeting for Managers)• Saturday, March 13, 2010 (Hit-a-thon)• Saturday, March 27, 2010 (Opening Day)	Mark Whitney
7:10 pm	3.	Update regarding Registration and number of teams	Robert Lemke
7:15 pm	4.	Update regarding baseball tryouts set for Saturday	Robert Lemke Mike Adams
7:20 pm	5.	Discussion regarding Open Positions at Board, including Treasurer and Secretary	Mark Whitney
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• Discuss and Approve 2010 Budget	Anne Heller
8:10 pm	11.	Other Business	Mark Whitney
8:15 pm	12.	Adjourn	

* items as to which board resolutions are required
