

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

OCTOBER 13, 2010
7:30 PM – 9:00 PM
CORNER RESTAURANT

Time	Item #		
7:30 pm	*	1. Call to Order and Approval of Minutes from June 16, 2010	Mike Daponde
7:35 pm		2. Introductions of Members	Mike Daponde
7:40 pm		3. Overview/selection of Important Dates <ul style="list-style-type: none">• Tuesday, November 9, 2010 (ESLL Board Meeting)• Saturday, November __, 2010 (Early Registration)• Saturday, December __, 2010 (Registration)• Saturday, January __, 2010 (Baseball Tryouts)• Saturday, January __, 2010 (Baseball Tryouts)• Saturday, January __, 2010 (Softball Tryouts)• Monday, February __, 2010 (Baseball Draft)• Saturday, February __, 2010 (Field Clean up)• Saturday, March __, 2010 (Opening Day)	Mike Daponde
7:50 pm		4. Update on Fall Ball	Robert Lemke
7:55 pm		5. 2011 equipment planning	Will McMullen
8:00 pm		6. 2011 snack bar planning	Jill Zenti
8:05 pm		7. Treasurer's Report	Cindy Mortensen
8:15 pm		8. Field Update <ul style="list-style-type: none">• Batting Cage	Rick Osen
8:20 pm		9. Potential Fundraising	Mike Daponde
8:25 pm		10. Committee planning: Committees (Proposed chair) <ul style="list-style-type: none">• Fundraising Committee (Diaz/Loomis)• Finance Committee (Mortensen)• Website Committee (Bauer)• Bylaws Committee (Daponde)• Tournament Committee (Panson as Player Agent)• 2011 Fall Ball Committee (Lemke)	Mike Daponde

8:35 pm		11. Registration Check List for Early Registration:	Heather Diaz
		<ul style="list-style-type: none"> • Post Registration Info on Web Site (Bauer) • Banners (Need somebody to post) • Flyers (Who can distribute to schools?) • Paper Registration Forms • Include separate forms for parent volunteers, including committees • Snack Bar Prepared (Jill) • Copy Machine on site? • Volunteers to Work • Preparation to Create League Roster 	
8:45 pm	*	12. Softball Minor TOC – ESLL to host	Mike Daponde
8:50 pm		13. Other Business	Mike Daponde
9:00 pm		14. Adjourn	

* items as to which board resolutions are required
