

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 Oct 13, 2010	Mike Daponde
7:35 pm	2.	Overview/selection of Important Dates <ul style="list-style-type: none">• Tuesday, December 13, 2010 (ESLL Board Meeting)• November 1, 2010 – December 15, 2010 (Early Registration)• Saturday, January 22, 2011 (Baseball/ Softball Tryouts)• Saturday, January 29, 2011 (Baseball/ Softball Tryouts)• Week of February 7, 2011 (Baseball Draft)• Softball Clinic – February __, 2011• Coaches' Clinic – February __, 2011• Saturday, March 5, 2011 (Field Clean up)• Saturday, March 12, 2011 (Hit-a-thon)• Saturday, March 19, 2010 (Opening Day)	Mike Daponde
7:40 pm	3.	Consider Approval of Manager Selection Committee (see bylaw paragraph 31) – Set up Meeting Date <ul style="list-style-type: none">• Manager candidate searches	Mike Daponde Mike Adams John Milliken Eric Holst Rich Dana Shannon Quiroz
7:50 pm	4.	Update on Fall Ball	Mike Daponde
7:55 pm	5.	Equipment report	Will McMullen
8:00 pm	6.	Snack bar report	Jill Zenti
8:05 pm	7.	Treasurer's Report <ul style="list-style-type: none">• Budget numbers to/from board members	Cindy Mortensen
8:15 pm	8.	Field Update <ul style="list-style-type: none">• Batting Cage	Rick Osen

8:20 pm	9.	Sponsor status – start-up	Mark Loomis
8:25 pm	10.	Committees	Mike Daponde
8:35 pm	11.	Registration report	Mike Daponde
8:45 pm	* 12.	Consider Approval of Craig Johnson, District Administrator, as a Regular Member of ESLL	Mike Daponde
8:50 pm	13.	Other Business <ul style="list-style-type: none"> • District 7 news • Yearbooks 	Mike Daponde
9:00 pm	14.	Adjourn	

* items as to which board resolutions are required
