

# AGENDA

## MEETING OF THE ESLL BOARD OF DIRECTORS

December 14, 2010  
7:00 PM – 8:30 PM  
CORNER RESTAURANT

Time	Item #	
7:00 pm	* 1.	Call to Order and Approval of Minutes from Nov 9, 2010 Mike Daponde
7:05 pm	2.	Overview/selection of Important Dates Mike Daponde <ul style="list-style-type: none"><li>• <u>Either Wednesday, January 12, 2011 or Tuesday, January 18, 2011</u> (ESLL Board Meeting) – District 7 presidents meeting is Jan 11, 2011</li><li>• November 1, 2010 – December 15, 2010 (Early Registration)</li><li>• <b>DECEMBER 31, 2010 – PAY INSURANCE TO WILLIAMSPORT</b> (Chartering done online by Bill Layne)</li><li>• Saturday, January 22, 2011 (Baseball/ Softball Tryouts) – <u>establish times</u></li><li>• Saturday, January 29, 2011 (Baseball/ Softball Tryouts) – <u>establish times</u></li><li>• Week of February 7, 2011 (Baseball Draft) – <u>select date</u></li><li>• Team Parent/Safety Meeting – February __, 2011</li><li>• Softball Clinic – February 27, 2011</li><li>• Coaches' Clinic – February __, 2011</li><li>• Saturday, March 5, 2011 (Field Clean up)</li><li>• Saturday, March 12, 2011 (Hit-a-thon)</li><li>• Saturday, March 19, 2010 (Opening Day)</li></ul>
7:10 pm	3.	Establish meeting date for Manager Selection Committee (see bylaw paragraph 31) Mike Daponde <ul style="list-style-type: none"><li>• Manager candidate searches update Mike Adams John Milliken Eric Holst Rich Dana Shannon Quiroz</li></ul>
7:15 pm	4.	Tryouts – establish responsibilities Mike Daponde
7:20 pm	5.	Clinics Mike Daponde <ul style="list-style-type: none"><li>• Coach Deck cards</li></ul>
7:25 pm	6.	Snack bar report Jill Zenti
7:30 pm	7.	Equipment report Will McMullen

7:35 pm	8. Field Update <ul style="list-style-type: none"> <li>• Batting Cage – timing; door on opposite side; access via soccer entrance; BP before games</li> </ul>	Robert Lemke Justin Panson
7:40 pm	9. Scoring training	Dawn Billeci
7:45 pm	10. Capital improvements/"rainy day" fund	Mike Daponde
7:55 pm	11. Committees	Mike Daponde
8:00 pm	12. Registration update	Heather Diaz
8:05 pm	13. Volunteer forms/background checks	Mike Daponde
8:10 pm	14. Closing Day Ceremonies – schedule AAA & Major playoffs	Mike Daponde Justin Panson
8:20 pm	15. Other Business <ul style="list-style-type: none"> <li>• District 7 news</li> <li>• Character Combine (4/30) – no majors games</li> <li>• A's Little League dates (4/17 &amp; 5/15)</li> <li>• Giants Little League dates (5/22 &amp; 6/5)</li> </ul>	Mike Daponde
8:30 pm	16. Adjourn	

\* items as to which board resolutions are required