

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

January 12, 2011
7:00 PM – 8:30 PM
CORNER RESTAURANT

Time	Item #		
7:00 pm	*	1. Call to Order and Approval of Minutes from Dec 14, 2010	Mike Daponde
7:05 pm		2. Overview/selection of Important Dates <ul style="list-style-type: none">• Feb 8, 2011 (ESLL Board Meeting)• November 1, 2010 – December 15, 2010 (Early Registration)• Saturday, January 22, 2011 (Baseball/ Softball Tryouts) – <u>times on website</u>• Saturday, January 29, 2011 (Baseball/ Softball Tryouts) – <u>times on website</u>• February __, 2011 (Baseball Draft)• Team Parent/Safety Meeting – February __, 2011• ESLL Baseball Coaches Clinic – February 22, 2011• Big AI Coaches Clinic – February 26, 2011• Softball Players Clinic – February 27, 2011• Saturday, March 5, 2011 (Field Clean up)• Saturday, March 12, 2011 (Hit-a-thon)• Saturday, March 19, 2010 (Opening Day)	Mike Daponde
7:10 pm		3. Registration update	Heather Diaz
7:15 pm		4. Manager Selection Committee update/Manager Selection	Dawn Billeci/Mike Daponde
7:30 pm		5. Clinics Update <ul style="list-style-type: none">• Baseball pitching clinics (former college pitcher) – weekly or bi-weekly• Softball pitching clinics – need cost estimate• Other – catching clinics in March & April	Mike Daponde
7:35 pm		6. Snack bar report	Jill Zenti
7:40 pm		7. Equipment report	Will McMullen
7:45 pm		8. Field Update <ul style="list-style-type: none">• Batting Cage	Rick Osen

7:50 pm	9.	Sponsor Update	Mark Loomis
7:55 pm	10.	Softball Update	Shannon Quiroz
8:00 pm	11.	Scheduling <ul style="list-style-type: none"> • Closing Day Ceremonies incl. AAA & Majors playoffs (6/4 (11 weeks/9 weekends) or 6/11 (12 weeks/10 weekends)?) • Dark days – Fridays • Dark Weekends – Easter & Memorial Day • Character Combine (4/30) – no baseball Majors games 	Mike Daponde
8:05 pm	12.	Treasurer Report	Cindy Mortensen
8:10 pm	* 13.	Capital improvements/“rainy day” fund <ul style="list-style-type: none"> • Set amount of “rainy day” fund • Select specific capital improvements 	Mike Daponde
8:20 pm	14.	Umpire Update	Bill Layne
8:25 pm	15.	Other Business <ul style="list-style-type: none"> • Tryouts • Bylaws • District 7 news 	Mike Daponde
8:30 pm	16.	Adjourn	

* items as to which board resolutions are required