

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS THE CORNER RESTAURANT

MAY 10, 2011
7:30 PM – 9:00 PM

Time	Item #		
7:30 pm	* 1.	Call to Order and Approval of Minutes from April meeting	Mike Daponde
7:35 pm	2.	Overview/selection of Important Dates <ul style="list-style-type: none"> • June 14, 2011 (ESLL Board Meeting) • May 22 & June 5 – Challenger Days • June 4, 2011 (Closing Day/Softball Minors TOC)) • Softball TOC – June 6, June 7, June 9 	Mike Daponde
7:40 pm	3.	Softball TOC <ul style="list-style-type: none"> • Field prep (fences, bleachers) • Snack bar 	Shannon Quiroz
7:55 pm	4.	Registration process changes	Heather Diaz
8:05 pm	5.	Closing Day schedule <ul style="list-style-type: none"> • Games • Block party • Band • Food (Roxie Deli) • Jump house • Dunk tank • Coaches softball game • Other 	Mike Daponde
8:25 pm	6.	Discussion of Possible Slate for 2012 ESLL Board	Mike Daponde

Position	Current	Next Year
President	M. Daponde	M. Daponde
Vice President	R. Lemke	
Player Agent/ Safety	J. Panson	
Registrar	H. Diaz	H. Diaz
Treasurer	C. Mortensen	
Secretary - Communications	J. Schwartz	J. Schwartz
Team Parent Coordinator	D. Billeci	D. Billeci
Softball	S. Quiroz	S. Quiroz
Major BB Rep	M. Adams	
AAA BB Rep	J. Milliken	J. Milliken
AA BB Rep	E. Holst	E. Holst
Tee Ball	R. Dana	R. Dana

Time **Item #**

Umpire in Chief	B. Layne	J. Panson
Sponsor	M. Loomis	M. Loomis
Field Manager	R. Osen	R. Osen
Equipment	W. McMullen	
Website	M. Bauer	M. Bauer
Snack Bar	J. Zenti	J. Zenti

8:35 pm 7. Discussion of All-Star Selection Process Mike Daponde

8:45 pm 8. Other Business

- Interleague
- Agility camp
- Bathroom (new lock, wall art)
- Player rotation
- Other

9:00 pm 9. Adjourn

* items as to which Board resolutions are required
