

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

SEPTEMBER 13, 2011

7:30 PM – 9:00 PM

GIOVANNI'S PIZZERIA

Time	Item #		
7:30 pm	*	1. Call to Order and Approval of Minutes from prior meetings	Mike Daponde
7:35 pm		2. Introductions of Members	Mike Daponde
7:40 pm		3. Select regular start time of meetings – 7 pm or 7:30 pm	Mike Daponde
7:45 pm		4. Selection of Important Dates <ul style="list-style-type: none">• Tuesday, October 11, 2011 (ESLL Board Meeting)• Registration dates – need hard cutoff date• Tryout dates – by age rather than division• Draft dates – late Jan/early Feb• Team parent meeting date – mid-Feb• Field Clean up date – late Feb/early March• Opening Day – March (public school spring break 3/31-4/8)• Closing Day – June (need TOC dates)• Baseball/softball clinics	Mike Daponde
7:55 pm		5. Update on Fall Ball	Rich Dana
8:00 pm		6. Snack bar – East Sac Soccer	Jill Zenti Mike Daponde
8:15 pm		7. Treasurer's Report <ul style="list-style-type: none">• Registry of Charitable Trusts• Minutes to reflect certain transactions• Two signature requirement• Auto withdraw for regular payments	David Chavez Mike Daponde
8:20 pm		8. Field Update <ul style="list-style-type: none">• Hire lawn service for regular maintenance• Possible fence for field #3• Possible new Tee Ball field between fields #2 and #3	Rick Osen Mike Daponde
8:25 pm		9. East Portal	Mike Daponde Eric Holst
8:30 pm		10. Establish new division between Tee Ball and AA	Mike Daponde

- Update bylaws

8:35 pm	11. Registration update	Heather Diaz
8:45 pm	12. Website update	Mark Bauer Heather Diaz
8:50 pm	13. Sponsor update	Matt Albers
8:55 pm	14. Other Business <ul style="list-style-type: none">• New constitution	Mike Daponde
9:00 pm	15. Adjourn	

* items as to which board resolutions are required
