

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

December 13, 2011
7:30 PM – 9:00 PM
GIOVANNI'S PIZZERIA

Time **Item #**

7:30 pm		1.	Call to Order and Approval of Minutes	Mike Daponde																																
7:35 pm		2.	Selection of Important Dates	Mike Daponde																																
			<table border="1" style="width: 100%;"> <tr><td>Next Board Mtg</td><td>Jan 10</td></tr> <tr><td>Next District Mtg</td><td>Jan 3</td></tr> <tr><td>Registration start</td><td>Dec 10</td></tr> <tr><td>Late Registration</td><td>Jan 6</td></tr> <tr><td>Tryouts</td><td>Jan 14, 21, 28</td></tr> <tr><td>Draft</td><td>Feb 7</td></tr> <tr><td>Big AI Clinic</td><td>Feb 25 (Rancho Cordova HS)</td></tr> <tr><td>Team parent mtg</td><td></td></tr> <tr><td>Manager mtg</td><td></td></tr> <tr><td>Field clean-up</td><td>Feb 25</td></tr> <tr><td>Hit-a-thon</td><td>March 10</td></tr> <tr><td>Opening Day</td><td>March 17</td></tr> <tr><td>River Cats LL night</td><td>May 12</td></tr> <tr><td>District 7 dinner</td><td>May 19 (tentative)</td></tr> <tr><td>Challenger Days</td><td></td></tr> <tr><td>Closing Day</td><td></td></tr> </table>	Next Board Mtg	Jan 10	Next District Mtg	Jan 3	Registration start	Dec 10	Late Registration	Jan 6	Tryouts	Jan 14, 21, 28	Draft	Feb 7	Big AI Clinic	Feb 25 (Rancho Cordova HS)	Team parent mtg		Manager mtg		Field clean-up	Feb 25	Hit-a-thon	March 10	Opening Day	March 17	River Cats LL night	May 12	District 7 dinner	May 19 (tentative)	Challenger Days		Closing Day		
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7:40 pm		3.	Registration Update	Heather Diaz																																
7:50 pm	*	4.	Manager Selection	Dawn Billeci Jamie Fitzer Joel Schwartz																																
8:30 pm		5.	Sponsor Update	Matt Albers Lincoln Mortensen																																
8:35 pm		6.	Softball Update	Shannon Quiroz																																
8:40 pm		7.	Field Update	Rick Osen																																
8:45 pm		8.	Website update	Mark Bauer																																

	8:50 pm	*	9.	Treasurer report – second bank account/proposed board resolutions (below)	David Chavez Mike Daponde
	8:55 pm		10.	Other Business – constitution --participating in 50/70 advanced skill games with other District 7 leagues	Mike Daponde
	9:00 pm		11.	Adjourn	

* items as to which Board resolutions are required – proposed resolutions:

RESOLVED, that East Sacramento Little League shall open a second bank account that will remain separate from the account linked to online registration;

RESOLVED FURTHER that such account shall be set up in the same manner as the first, namely that each of Michael Daponde (President), Eric Holst (Vice President), David Chavez (Treasurer), and Jill Zenti (Snack Bar Coordinator) may sign, on behalf of this Corporation, all checks, drafts, and other instruments for the payment of money drawn or accepted by East Sacramento Little League for payment from such account or at such office of the Bank or financial institution.