

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

November 8, 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 <ul style="list-style-type: none"> • Circulate Board contact sheet 	Mike Daponde																																
7:35 pm	2. Selection of Important Dates	Mike Daponde																																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Next Board Mtg</td> <td style="width: 50%;">Dec 13 -- Manager selection</td> </tr> <tr> <td>Next District Mtg</td> <td>Dec 6</td> </tr> <tr> <td>Registration start</td> <td>Dec 1 (or soon after)</td> </tr> <tr> <td>Registration end</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></td> </tr> <tr> <td>Hit-a-thon</td> <td></td> </tr> <tr> <td>Opening Day</td> <td>Mar 17</td> </tr> <tr> <td>River Cats LL night</td> <td>May 12</td> </tr> <tr> <td>District 7 dinner</td> <td></td> </tr> <tr> <td>Challenger Days</td> <td></td> </tr> <tr> <td>Closing Day</td> <td></td> </tr> </table>	Next Board Mtg	Dec 13 -- Manager selection	Next District Mtg	Dec 6	Registration start	Dec 1 (or soon after)	Registration end	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		Hit-a-thon		Opening Day	Mar 17	River Cats LL night	May 12	District 7 dinner		Challenger Days		Closing Day		
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7:45 pm	3. ***Registration Update***	Heather Diaz																																
8:00 pm	4. Manager Search Update <ul style="list-style-type: none"> • Need lists of candidates 	John Milliken Neil Robertson Mark Loomis Rich Dana																																
8:10 pm	5. Sponsor Update	Matt Albers Lincoln Mortensen																																
8:15 pm	6. Softball Update <ul style="list-style-type: none"> • East Portal 	Shannon Quiroz Eric Holst																																
8:20 pm	7. Field Update <ul style="list-style-type: none"> • Hire lawn service for regular maintenance • Facilities improvements (field 3 fence; 	Rick Osen																																

bleachers; other)

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| 8:25 pm | 8. Website update | Mark Bauer
Justin Panson |
| 8:30 pm | 9. Fall Ball Update | Rich Dana |
| 8:35 pm | 10. Other Business <ul style="list-style-type: none">• New constitution• Bylaws | Mike Daponde |
| 8:45 pm | 11. Adjourn | |
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