

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

January 10, 2012
7 PM – 9 PM
CLARK'S CORNER

Time **Item #**

7:00 pm		1.	Call to Order and Approval of Minutes	Mike Daponde																																
7:05 pm		2.	Selection of Important Dates	Mike Daponde																																
			<table border="1" style="width: 100%; border-collapse: collapse;"> <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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7:10 pm		3.	Registration Update	Heather Diaz																																
7:20 pm		4.	Tryouts	John Milliken Neil Robertson Mark Loomis Shannon Quiroz																																
7:35 pm		5.	Sponsor Update	Matt Albers Lincoln Mortensen																																
7:40 pm		6.	2011 Survey Results	Dawn Billeci																																
7:50 pm		7.	Add 10-11 All Star team	Mike Daponde																																
7:55 pm		8.	"Single-A" – what to call it	Mike Daponde																																

	8:00 pm		9.	Regular season standings for Majors & AAA	Mike Daponde
	8:30 pm		10.	Treasurer Report	David Chavez
	8:40 pm		11.	Field improvements (scoreboard, lawn service, other capital improvements)	Rick Osen
	8:55 pm		12.	Other Business	Mike Daponde
	9:00 pm		13.	Adjourn	



* items as to which Board resolutions are required