

**ESLL Board Meeting Agenda
November 12, 2007**

**Presiding: Rob Wassmer, President
7-9 p.m., El Patron Restaurant**

1. Approval of Past Minutes (**Dawn** please e-mail all a copy before meeting)

2. Welcome **Phil Boerner** as new AA Rep

We still need a replacement Treasurer.
Please offer suggestions and I will follow up.

3. Important Dates

Saturday, November 17, 2007 (Snack Bar Early Registration)
Saturday, December 8, 2007 (Snack Bar Registration)
Monday, December 12, 2007 (ESLL Board Meeting)
Date for Manager Selection Committee Meeting
Saturday, January 19, 2008 (Baseball Tryouts)
Saturday, January 26, 2008 (Baseball Tryouts)
Monday, February 4, 2008 (Baseball Draft)
Saturday and Sunday, March 15 and 16, 2008 (ESLL/RiverPark Major's Tournament)
Saturday, March 29, 2008 (Opening Day)

4. Manager Selection Committee (**Dawn**)

By-Laws designate that five be on committee

5. Field Maintenance Plan (**Ric**)

6. November 17 and December 8 Early Registrations

Diana and **Nancy?** will handle

7. Treasurer's Report (**Susan**)

Reimbursements

8. Snack Bar Update (**Nancy**)

9. Web Site Update (**Mark**)

10. By-Law Revisions?

No changes received, will go with what I e-mailed you

11. Taxes Need to Be Done

Ken will receive financial info from **Susan**

12. League Clothing for Sale (Rob)

Suggestions

Mock turtleneck

Women's cut t-shirt

Fitted baseball cap

13. New Business?