

**ESLL Board Meeting Agenda
December 17, 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 Anne Heller as new Treasurer**

We still need an official Snack Bar Coordinator (Nancy?)

3. Important Upcoming Dates

**Monday, January 14, 2007 (ESLL Board 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. Officer Reports

Registration (Diana)

Registration numbers for following ages:

Baseball 5-6, 7-8, 9-10, 11-12

Softball 7-8, 9-10, 11-12, 13-15

Treasurer (Anne)

Description of methods

Reimbursement

Field (Ric)

Update progress/plans

Equipment (Cardel)

Inventory

Website (Mark)

Status/updates

5. Manager Selection Committee (Dawn and Ken)

Presentation of Ranking of Candidates

President's Approval of Ranking

Board Vote

6. Baseball Tryout Organization

Discuss general and decide upon general organization

Time start

Baseball

7-8 year olds

Coordinated by AA Rep (Phil)

Parents to assist

Skills to be assessed

9-12 year olds

Coordinated by AAA and Major Rep (Mark and Robert)

Parents to assist

Skills to be assessed

Pitching seperate

Softball

Coordinated by (Ken)

7. Tax Filing? (Ken and Anne)

8. 2008 League Clothing for Sale (Rob)

9. New Business?