

**ESLL Board Meeting Agenda
February 11, 2008
Rob Wassmer, Presiding
7-9 p.m., El Patron Restaurant**

1. Approval of Past Minutes (**Dawn**)
2. Welcome **Petra Farrell** as new Sponsorship Person
3. Important Upcoming Dates

Tuesday, February 26, 2008 (Team Parent Meeting)
Saturday, March 8, 2008 (Mandatory Coach Meeting at Phoebe Hearst)
Sunday, March 9, 2008 (Field Prep Day)
Monday, March 10 (March ESLL Board Meeting)
Saturday, March 15, 2008 (Hitathon coordinated by R, Wassmer)
Saturday and Sunday, March 15 and 16, 2008 (ESLL/RiverPark Major's Tournament)
Saturday, March 29, 2008 (Opening Day)
Saturday, May 3 (7:05 p.m.) River Cats Game

4. Scheduling and Opening Day Program (**Colleen**)

Distribute electronic practice and batting cage schedule to all reps so they distribute to managers
Prepare playing schedule for inclusion in opening day program

Colleen has agreed to put together opening day program

5. Registration Update (**Diana**)

Big thanks to Diana for all she did to get the season started
Any kids still not placed on teams? If so, work with appropriate player reps

6. Treasurer Report (**Ann**)

Are taxes done and sent?
2008 budget review and Board approval
Balance report

7. T-Ball Update (**Dawn and Toupe**)

Number of teams and managers?
Need volunteer forms from all managers

8. Team Parent Meeting (**Nancy**)

9. Softball update (**Ken**)

10. Baseball reps (Robert, Mark, and Ed)

Please e-mail and insist that all players notified by Wednesday, February 13 and practice must be held by Saturday, February 16 (no exceptions)
Any concerns? Future suggestions for draft? Bylaw revisions?

11. March 8 Mandatory Coach Meeting

9 am to 10:30 am
Schedule a Sac City Baseball Coach to come by (Mark Reichel)
Schedule a medical person for safety talk (Rob)

12. Sponsors/Adds (Petra)

Work with Stephannie Gallagher to distribute plaques and seek donations
East Sacramento News Presentation

13. Progress of Safety Plan (Toupe)

14. Field and Snackbar Prep (Ric)

Great work on rebuilding mounds and batter boxes
Quote for painting snack bar done? Board approval?
Other capital projects to approve?

15. Equipment and Uniforms (Cardel)

Need a night this upcoming week or weekend at Comptons so managers can pick up equip
Board approval of proposed budget
Baseball major Red Sox Uniforms
Proceed with ordering all uniforms

16. Website Update (Mark B)

Can you make a concerted effort to get this done ASAP? Season is upon us.

17. 2008 League Clothing for Sale (Rob)

Will order navy wind shirts with embroidered logo on right chest (80 to start)
Also red fitted hats with embroidered logo (20 to start)
Have by hit a thon

18. New Business?