

**ESLL Board Meeting Agenda  
March 24, 2009  
Presiding: Rob Wassmer  
6:30-8:30 p.m., El Patron Restaurant**

1. **Approval of Past Minutes (Rob)**
2. **Thanks to Rick and Nancy (and all volunteers who participated) for a successful field day and hit-a-thon**
3. **Important Dates**
  - Saturday, March 28, 2008 (Opening Day)
  - Tuesday, April 28, 2009 (ESLL Board Meeting)
  - Sunday, May 3, 2009 (Challenger Day at ESLL Fields)
  - Saturday, May 9, 2009 (President and Volunteer Dinner at Frasnettis)
  - Tuesday, May 26, 2009 (ESLL Board Meeting)
  - Saturday, May 30, 2009 (7:05 p.m. Rivercat's Game)
  - Monday, June 15, (All Star Players Announced and TOC Begins)
  - Wednesday, July 1 (All Star Tournaments Begins)
4. **Position Descriptions Sent To Mark for Website Posting (Rob)**
  - Never received: Player Agent/Registrar, Treasurer, and Sponsor/Add
5. **Opening Day**
  - Program/Ceremony Organization (Mark)
  - Exhibition Game (Mark W.)
  - Snack Bar (Nancy)
  - Umpires (Mark R.)
  - Sponsor Banners (Mike)
  - Fields (Rick)
  - Uniforms (Cardel)
  - Anything Else?
6. **Field 3 and AA Play (Rick, Cardel, and Will)**
  - Options: Coach pitch, electricity from PH, or generator
7. **Treasurer's Report (Anne)**
  - Update on planned spending vs. anticipated revenues
  - Is there a need to be more cautious in spending?
  - Preliminary report on Hit-A-Thon revenues?
8. **Update on Batting Cage Construction (Rick)**
  - Anticipated cost
9. **Update on Umpire Plans for the Season (Mark R.)**
  - Baseball Majors, AAA, and AA
  - Softball
    - Pay amount , how, and when
    - Number to call if umpire no show
10. **Softball Update (Ken)**
10. **Sponsorship and Ads Update (Mike)**
11. **Web Site Information To Add (Mark B.)**
  - Sponsors
  - Rosters
  - Win/Loss record posting?
  - Anything else?
12. **Other Reports from Any Board Members/New Business?**