

AGENDA

MEETING OF THE ESLL BOARD OF DIRECTORS

OCTOBER 13, 2009
7:00 PM – 9:00 PM

Time	Item #	
7:00 pm	* 1.	Call to Order and Approval of Minutes from June 18, 2009 Mark Whitney
7:05 pm	2.	Introductions of Members Mark Whitney
7:10 pm	3.	Overview of Important Dates Mark Whitney
		<ul style="list-style-type: none">• Saturday, November 14, 2009 (Early Registration)• [Tuesday, November 10, 2009 (ESLL Board Meeting)] TBD• Saturday, December 12, 2009 (Registration)• Saturday, January 9, 2010 (Baseball Clinic, UCD Players, \$30 each)• Saturday, January 16, 2010 (Baseball Tryouts)• Saturday, January 23, 2010 (Baseball Tryouts)• Saturday, January __, 2010 (Softball Tryouts)• Monday, February 2, 2010 (Baseball Draft)• Saturday, February 20, 2010 (Field Clean up)• Saturday, March 27, 2010 (Opening Day)
7:20 pm	4.	Registration Check List for November 14 th Early Registration: Robert Lemke
		<ul style="list-style-type: none">• Post Registration Info on Web Site (Bauer)• Banners (Need somebody to post)• Flyers (Lemke to finalize – who can distribute to schools?)• Paper Registration Forms (Lemke to finalize)• Snack Bar Prepared? (Nancy)

Time	Item #		
		<ul style="list-style-type: none"> • Copy Machine There? (Lemke and Nancy) • Volunteers to Work (Lemke and Nancy) • Preparation to Create League Roster (Lemke) 	
7:15 pm	5.	Update on Fall Ball	Robert Lemke
7:25 pm	6.	Equipment Update	Will McMullen
7:30 pm	7.	Snack Bar Update	Nancy Mathai
7:40 pm	8.	Treasurer's Update – Outline of 2010 Budget	Anne Heller
7:50 pm	9.	Field Update	Rick Osen
7:55 pm	10.	Discussion of Field Improvements <ul style="list-style-type: none"> • Batting Cage • Other Improvements? 	Mark Whitney
8:05 pm	* 11.	Discussion of 2010 Registration Fees (see Appendix 1 for other leagues' fees)	Robert Lemke
8:25 pm	12.	Sponsors Update	Heather Diaz
8:30 pm	13.	Discussion re Meeting Times and Location	Mark Whitney
8:35 pm	14.	Other Business	Mark Whitney
8:40 pm	14.	Adjourn	

* items as to which board resolutions are required

Appendix

1. Schedule of Fees Charged by Other Leagues

Appendix 1

Fees Paid at Other Leagues

River Park: \$75 for T Ball and \$100 for all others. Late registration was \$25 more per player.

Elk Grove: \$120 for T Ball, \$140 for all others

Roseville: \$80 for T Ball, \$130 for all others

Folsom: \$130 for T Ball, \$175 for all others

Granite Bay: \$95 for T Ball, \$125 for all others and a \$75 donation

ESLL – 2009 rates were \$85 per player