

**ESLL**  
**October 21, 2008 Minutes**  
**Revised and Approved**

Attendees: Ed Hoyt, Robert Lemke, Ken Marks, Rob Wassmer, Rick Osen, Will McMullen, Dawn Worrell-Olson, Mark Bauer, Cardel Daniels, Lori Grogan, Anne Heller

Guests: Cyndie Young, Stephanie Gallagher

I. **Meeting called to order at 7:15 p.m.**

II. Approval of past minutes:

Board questions the accuracy of the minutes. **Minutes approved with Item VI altered as following:**

"Following tryouts, the managers within each of the levels (i.e. AA, AAA and Majors) shall rank each of the players (including each of the managers' children and coaches' children) in terms of skill by assigning each player a 1, 2, 3, or 4 ranking (with 1 being most skilled). After each of the players is ranked, the managers take turns drafting all of the players ranked 1. After all of the players ranked 1 are chosen, the managers take turns drafting all of the players that are ranked 2. Managers then proceed to the pool of players ranked 3, and then to the players ranked 4. A manager must pick their child in the appropriate round. 5. Managers keep the team they drafted. (6) Trades can occur after this in accordance with ESLL Bylaw #44."

The above verbiage to be sent to District 7 for approval. Once approval gained, ESLL Board to discuss and vote on implementation. Another consideration at a future meeting is a variation on the bylaw change as written below:

"Informed Draft Method for all levels of baseball and softball except tee ball. After attending tryouts and observing all players, the managers and player rep will gather and reach a consensus of ranking of all players from 1 to 12 with the number of players in each group equaling the number of teams to be formed. The managers' children and coaches' children are included in this ranking. In a "round-robin" fashion, with order of the first draw selected randomly, the managers are then allowed to pick one player at each level from 1 to 12. They must select their child at the appropriate level. Trades are allowed after the draft according to bylaws."

III. Suggestion to provide each Fall Ball manager with a \$50.00 gift card. **Motion moved and carried.**

IV. Suggestion to order ESLL bumper stickers and allocate \$100 for this purchase. **Motion moved and carried.**

V. Snack Bar Update:

New water fountain in place.

VI. Softball issues with guests discussing:

**Motion to purchase good quality, reusable softball All Star Uniforms for 9/10 yr. olds and 11/12 yr. olds. Cardel to now order all softball uniforms with input from Softball. Motion carried unanimously.**

Scheduling issue with softball discussed. Monday to remain a blackout day for our snack bar. Softball games to be scheduled on the same days and times as last year except for Monday nights.

**Motion to allocate \$150.00 for softball pitching clinic. Motion carried.**

Stephanie Gallagher volunteers to be a liaison between Steve Cohen's office and ESLL in regard to attaining donations for the league.

**Softball interested in running a tournament and advises that it will be "all softball run". Motion carried.**

VII. Meeting adjourned at 9:05 p.m.