

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

1. Approval of Past Minutes (Dawn)

2. Important Upcoming Dates

Thursday, June 12 (All Star Selection Meeting)

Saturday, June 14 (Major Baseball TOC at Consumnes)

Sunday, June 15 (Announce All Stars)

Friday, June 16 (Minor Baseball TOC at Florin)

Monday, June 16 (Minor Softball TOC and Major Softball TOC at Parkway)

Tuesday, July 1 (All Star Play Begins)

Monday, October 13 (First Meeting of 2009 Board)

3. Reports/Updates/Assignments

President (Rob)

\$500 Challenger Check Delivered

Donation Defibrillator Installed?

Treasurer (Anne)

Balanc

Snack Bar (Nancy)

Fields (Rick)

July Date foe End of Season Take Down

Reps (Robert, Mark, Ed, Dawn/Toupe, Ken)

Forward All Star and Tournament E-mail sent nday to all Major/AAA Mangers

Registrar (Diana)

Equipment (Cardell)

End of Season Orders for Next Year?

4. Results of 2009 Election

5. Assignment for Each Board Member

Description of What Your Board Position Entails

Describe by Month (October through June) Any Special Jobs That Need to Be Done in that Month

6. Vote on Bylaw Revisions

“Informed Blind Draft Method” for all levels of baseball and softball except t-ball.

Consider the situation of 4 teams with 48 players (each team has 12 players). After attending tryouts and observing all 48 players, the mangers will gather and reach a consensus of ranking of all players from 1 to 12 with 4 players in each group. The manager’s child is included in this ranking. In a “round-robin” fashion, with order of first draw selected randomly, the managers then are 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.

“Relinquish Spot Rule” for all levels of baseball and softball except t-ball.

If a player misses two consecutive games it is the responsibility of the manager to notify the appropriate player rep of this occurrence. The player rep is then to contact the player’s parents and find out how long they are expected to be out. If the period is longer than three weeks after the first game missed, the player’s parents are to be informed that the player will need to sit out the entire season. The player will then be replaced with an appropriate age player on registration-based waiting list, or with another qualified player brought up from a lower level. If a player’s parents say that a child is expected to miss less than three weeks, but does miss three weeks after first game missed, the player is automatically replaced.

7. All Star Baseball Meeting this Thursday at El Patron

President, VP, Secretary, Registrar, Major managers (or chosen coach rep) arrive at 6 p.m.

AAA managers arrive at 6:30 p.m.

Division Reps to forward e-mail to all managers

Make sure they understand rules and requirements of all star voting

8. New Business?