

**ESLL Board Meeting Agenda
November 18, 2008**

**Presiding: Rob Wassmer
7-9 p.m., El Patron Restaurant**

- 1. Approval of Past Minutes (Dawn)**
- 2. Discussion and Approval of Important Dates (Mark B. please post these at ESLL website)**

Saturday, December 13, 2008 (Snack Bar Registration)
Tuesday, December 16, 2008 (ESLL Board Meeting)
Suggest Thursday, December 18, 2008 (Manager Selection Committee)????
Saturday, January 10, 2009 (Baseball Clinic, UCD Players, \$30 each)
Saturday, January 17, 2009 (Baseball and Softball Tryouts-Collect Old Mitts)
Tuesday, January 20, 2009 (ESLL Board Meeting)
Saturday, January 24, 2009 (Baseball and Softball Tryouts-Collect Old Mitts)
Tuesday, February 10, 2009 (Baseball Draft)
Tuesday, February 17, 2009 (ESLL Board Meeting)
Saturday, February 21, 2009 (Field Clean Up)
Tuesday, February 24, 2009 (Team Parent Meeting)
Thursday, February 26, 2009 (Mandatory Coaches Meeting)
Saturday, March 7 (Field Clean Up)
Saturday, March 14 (Hit-A-Thon and Uniform Day)
Tuesday, March 17, 2009 (ESLL Board Meeting)
Saturday, March 28, 2008 (Opening Day)
Tuesday, April 21, 2009 (ESLL Board Meeting)
Tuesday, May 19, 2009 (ESLL Board Meeting)
Talk to President in Waiting Mark Whitney

- 3. Registration Update (Lori)**
Volunteers to Work Next Time?
Preparation to Create League Roster
- 4. Pitch Rule Vote (Rob)**

The following max pitches still apply: 11-12 age 85 pitches, 9-10 age 75 pitches, 7-8 age 50 pitches

I suggest we adopt Option 2:

Pitchers league age 16 and under must adhere to the following rest requirement:

61 or more pitches, 4 calendar days rest

41-60, 3 calendar days rest

21-40, 2 calendar days rest

1-20, 0 rest

But Option 1 is also possible:

61 or more pitches, 3 calendar days and a game

**41 -60, 2 calendar days and a game
1-20, 0 rest**

5. Draft By-Law Discussion (Rob)

I have sent the following to Craig at D7 and he sent to CA LL Office and they responded as likely to be approved. I suggest we approve so I can immediately seek national approval.

"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."

6. Baseball and Softball Rep Reports

Questions from Reps on What They Need to be Doing

Updates on Number of Expected Teams

T-ball (Dawn and Toupe)

AA Baseball (Will)

AAA Baseball (Ed)

Major Baseball (Robert)

Softball (Ken)

7. We Now Have ESLL Stickers (Rob)

8. Seek Board Approval on ESLL 2009 Clothing Item (Rob)

Sold for \$25 at Snack Bar

Given Out With a \$50 or More Hit-A-Thon Collection

9. Treasurer Update (Anne)

Please bring checks for ESLL Board Members submitting earlier requests

Need an electronic version of League's Financial Statement for Submission

Need Check for ESLL Charter in Amount of \$2078 made out to Little League International

Charter signed by Anne

10. Field and Snack Bar Update (Rick and Nancy)

11. Sponsor and Add Work To Be Done (Mike and Nancy)

12. New Business?