

ESLL Board of Directors Meeting
Minutes of April 14, 2008
Board Members Present:

Rob Wassmer <i>President</i>	Colleen Wheeler <i>Vice President</i>
Anne Heller <i>Treasurer</i>	Ed Hoyt <i>AA Rep</i>
Mark Whitney <i>AAA Rep</i>	Mark Bauer <i>Website Coordinator</i>
Dawn Worrell-Olson <i>Secretary/Communications</i>	Robert Lemke <i>Majors Rep</i>
Diana Maldonado <i>Player-Agent/Registrar</i>	Ken Marks <i>Softball Coordinator</i>
Petra Farrell/ Esther Rios <i>Sponsors/Ads</i>	Mark Reichel <i>Umpire-in-Chief</i>
Toupe Worrell-Olson <i>Safety Officer/TBall Coordinator</i>	Rick Osen <i>Field Manager</i>
Nancy Mathai <i>Team Paren/ Snack Bar Coordinator</i>	Cardel Daniels <i>Equipment Manager</i>

Meeting Called to Order at 7:10 pm

I. Approval of past minutes:

Motioned, seconded and carried.

II. Important Upcoming Dates:

5/4/08	-12:45 pm, Challenger Game at ESLL, Board to provide free snow cones and hot dogs to all participants.
5/10/08	-President's Dinner at Frasinettis Winery, 6pm
6/15/08	-Announce All Stars
7/1/08	-All Stars Play Begins

III. Hit-a-thon Update/Treasurer's Report:

ESLL revenue from this event was over \$10,389.40. YTD Profit and Loss submitted to minutes.

IV. 5 Run Rule, Minor Division:

After discussion, the Board agrees to waive the 5 run rule during the 6th Inning of any Minor League Game. **Motioned, seconded and carried.**

V. President's Dinner, Frasinettis Winery, Saturday, May 10, 2008, 6pm:

ESLL to pay for Board members and a guest to attend District 7 President's Dinner. **Motioned, seconded and carried.**

VI. ByLaw Clarification:

49. ESLL adopts the option to bat the bench at all levels of baseball and softball (Rule 4.04). The side is retired when three defensive outs have been made or 10 batters have batted in the inning (including the last inning). The inning shall end when any out is made on a ball put in play by the 10th batter, or the 10th batter strikes out, or when the batter and all preceding runners have scored, or in AA play, under the conditions of 53(e). The inning may not end on a walk or hit batter unless the offensive manager states prior to the last at bat that the offensive team will accept a walk or hit batter. For any division that is involved in inter-league play, the ESLL manager shall request that the non-ESLL team also bat the bench. If the non-ESLL team refuses, then ESLL must also only bat the lineup of players in the field.

The above bylaw was clarified as underlined. **Motioned, seconded and carried.**

VII. Draft Rule Discussion

Tabled for next meeting, May 12, 2008.

Meeting Adjourned at 8:45 pm