

ESLL Board of Directors Meeting
Minutes of May 12, 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 7:12 pm

I. Approval of past minutes:

Motioned, seconded and carried.

II. Important Upcoming Dates:

June 7th: last day for waiver approval.
June 9th: last ESLL Board Meeting for 2008 season.
June 12th: All Star Selection Meeting.
June 15th: Announce All Stars.
June 13th: Minor Baseball TOC at Florin
June 14th: Major Baseball TOC at Consumnes.
June 16th: Minor Softball/Major Softball at Parkway.
July 1st: All Star play begins.
October 13th: First 2009 Season ESLL Board Meeting.

III. President's Report:

Challenger Day was a big success. We have been asked to host two times next season. Buddy Hats are no longer given out by the Challenger Division for lack of funds. **Motion to donate \$500.00 to Challenger League so that they may procure and distribute Buddy Hats next season to all hosting leagues. This motion was seconded and carried.**

Pete Geremia has procured and donated a Defibrillator to be available to use in case of a cardiac emergency. It was agreed to have it installed temporarily in the snack bar until it can be installed in a protective case outside the snack bar. Rick Osen to install.

IV. Treasurer Report:

Current balance on hand is \$29,000. ESLL received a bill from the IRS for \$5,700.00, which is a Penalty for filing last fiscal year's taxes late (which was clarified to be no fault of our current treasurer). Our accountant is currently working on an Abatement request.

V. Field Report:

Sprinklers are now fixed. Need to remind AA and Tball Managers to replace pitching tarp after games.

VI. Player Replacement at Major Level:

Discussion regarding amount of time which a player should miss before being replaced for the remainder of the season. Decision was 6 games, or 3 weeks after the injury/illness. Rob to draft particular verbiage of this proposed ESLL bylaw and Board to vote at next meeting.

VII. Slate for Election for ESLL Board, 2009:

Position	Name	Home No.	Alt. No.	Email	
President	Rob Wassmer	457-4765	278-6304	rwassme@csus.edu	
Vice President	Mark Whitney	452-3092	769-3589	mark.whitney@gencorp.com	
Player Agent/Registrar	Lori Grogan	254-2822		lorimaedufai@yahoo.com	
Treasurer	Anne Heller	456-5456	798-3707	aheller@pacbell.net	
Secretary/Communications	Dawn Olson	739-6593	225-3316	twhailey@aol.com	
Team Parent Coordinator	Nancy Mathai				
Softball Coordinator	Ken Marks	455-5647	654-7872	kmarks@edd.ca.gov	
Major Rep	Robert Lemke	952-6586	952-6586	rwlemke@hotmail.com	
AAA Rep	Ed Hoyt	455-8423		hoyted@comcast.net	
AA Rep	Mike Daponde				
T-Ball Coordinator	Toupe Worrell	739-6593	225-3315	toupeids@aol.com	
Umpire-in-Chief	Mark Reichel	254-7571	498-9258	mark@reichellaw.com	
Sponsors/Ads	Jan Geremia				
Sponsors/Ads					
Safety Officer	Toupe Worrell	739-6593	225-3315	toupeids@aol.com	
Field Manager	Rick Osen	452-8015	416-5975	rick.osen@jrrobert.com	
Equipment Manager	Cardel Daniels	731-8313	909-964-8527	danielscardel@sbcglobal.net	
Website Coordinator	Mark Bauer	456-3709		mtbauer@surewest.net	
Snack Bar	Nancy Mathai	457-9557	454-6789	mathain@radiological.com	

Rob requests each member to submit their job description in written form by next meeting.

VIII. Suggest Draft Rule Revision:

Discussion regarding ESLL designing Draft Rule D and submitting to National Little League for approval. This would involve ranking all players 1-12 and blindly assigning each ranked player (in order from 1-12) to a random team. When all the teams have been formed, the managers will then draw which team (A, B, C, etc.) they will get, bringing their own child/player with them to that team. The general consensus of the Board is in agreement and the intent is to apply this proposed draft rule to all levels of play at ESLL, including softball. Mark Whitney to draft verbiage to submit to Board at next meeting. This matter will be voted on at the next meeting.

Meeting Adjourned at 8:58 pm