

**ESLL Board Meeting Agenda
April 14, 2008
Rob Wassmer, Presiding
7-9 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Dawn)

2. Important Upcoming Dates

Saturday, May 3 (5:00 p.m. activities; 7:05 p.m. River Cats Game)

I need a volunteer to coordinate

Sunday, May 4 (12:45 p.m. Challenger Game at ESLL)

Rob will coordinate

Saturday, May 10 (Presidents Dinner, 6 p.m. Frasinettis Winery)

Rob will coordinate

Monday, May 12 (ESLL Board Meeting)

Monday, June 9 (Last ESLL Board Meeting before September 2008)

Sunday, June 15 (Announce All Stars)

Monday, June 16 (Begin TOC)

Tuesday, July 1 (All Star Play Begins)

3. Hit-a-thon Update (Nancy and Dawn)

4. Treasurer Report (Ann)

5. Snack Bar Report (Nancy)

6. Updates from other Board Members?

Divisions (**Ken, Robert, Mark W., Ed, and Dawn/Toupe**)

Web Site (**Mark B.**)

Umpires (**Mark R.**)

Equipment (**Cardel**)

7. 2009 Presidential Transition and Open Board Positions (Rob)

Strategies to fill?

2009 Open Board Positions

Vice President, President?, Registrar, and Sponsor Coordinator?

Assume all others will remain

2009 President options

(1) Rob remains President and new VP assists/learns for taking 2010 President

(2) Rob moves to VP and assists new President

(3) New President and VP and Rob goes to another Board position

(4) Rob watches games from stands

8. Rivercats Game

Contact Ross Johnson, 376-4837, rjohnson@rivercats.com
Board Member ticket commitments?

9. D7 President's Dinner, May 11, 6 p.m., Frasinett's Winery

**ESLL will pay for your attendance,
Strongly encourage our participation
You may buy additional tickets
Who can make it?**

10. Vote on By-Law Clarification

ESLL adopts the option to bat the roster 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, District rules shall apply to all games for that season.

Replace underlined with, "the ESLL manager should request that the non-ESLL team also bat the roster. If they refuse, then ESLL should also bat only the bench."

11. Begin Discussion on Possible revision of Draft Procedures

12. Photographer Complaints?

13. Other Items?