

**ESLL Board Meeting Agenda
May 13, 2008
Rob Wassmer, Presiding
7-9 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Dawn)

2. Important Upcoming Dates

**Saturday, June 7 (Last Day for Waiver Approvals)
Monday, June 9 (Last ESLL Board Meeting before October 2008)
Thursday, June 12 (All Star Selection Meeting)
Sunday, June 15 (Announce All Stars)
Friday, June 13 (Minor Baseball TOC at Florin)
Saturday, June 14 (Major Baseball TOC at Consumnes)
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)

**Challenger Day
President's Dinner
Donation of Defibrillator by Pete Geremia**

Treasurer (Anne)

**Balance, Major Revenues/Expenses this Month
Tax Exempt Status Filed with State, Need Form**

Snack Bar (Nancy)

Mount Defibrillator (Short Term) in Snack Bar?

Fields (Rick)

End of Season Take Down Day?

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

**Player Move to Major Baseball
Very Important: All Star Waivers Need to Be Completed in May
Contact all Managers and Ask if "All Star Caliber Players" are in District
If Not, Begin Immediate Paperwork with Registrar Diana**

Registrar (Diana)

ESLL Rosters Submitted?

Equipment (Cardell)

End of Season Orders for Next Year?

4. Board Slate for 2009 Election

**Emailed to You, OK?, Further Suggestions, Need to Recruit
Ballot Complete by May 26, Suggest Electronic Voting to Current President
Results Announced at Next Board Meeting**

5. Assignment for Each Board Member

Write a Few Sentence Description of What Your Board Position Entails

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

Due to Me Before Next Board Meeting in Electronic Form

No Exceptions (I Do Not Accept Late Assignments)

6. Bylaw Revisions

Old Business

Should ESLL Adopt “An Informed Blind Draft Method”?

Not A, B, or C and Would Require Write Up and Approval from LL

Suggested

Consider 4 Teams with 48 Players

Manager’s Kids Kept Out of Draft and Go To Manger’s Final Team

Managers gather and place Four Kids in One Slot, Four in Two Slot, ... and Four in 12 Slot

Manager’s Kids Also Placed, But Left Out of Draft

Random Draw Out of Each Slot to Fill Four Teams With 12 Kids

Each Team Randomly Assigned To Each Manager

Manager’s Kid Placed Into Appropriate Slot

If Open, No Problem – If Filled, Random Draw of One Out and Into Pool

President Allocates Pool Players to Open Slots To Achieve Equity

Is This For All, Or For Only Some Divisions?

Baseball and Softball?

New Business

Should ESLL Adopt a Bylaw That Explicitly States the Amount of Time At Which Player Out and Must Relinquish Spot?

7. Discussion: Equity Between Softball and Baseball in ESLL?

Some Parent Concerns Expressed

Justified?

Should We Do Anything To Try and Adjust?