

**ESLL Board Meeting Agenda
May 28, 2009
Presiding: Rob Wassmer
7:00-9:00 p.m., El Patron Restaurant**

1. Approval of Past Minutes (Rob)

2. Important Dates

**Saturday, May 30, 2009 (7:05 p.m. Rivercat's Game)
Monday, June 1 to Saturday, June 6 (Voting for 2009-10 Board)
Monday, June 8 (New Board Announced, AAA and Major Baseball Playoffs)
Tuesday, June 9 (Baseball AAA and Major All Star Selection)
Saturday, June 13 (TOC Begins)
Monday, June 15, (All Star Players Announced)
Tuesday, June 16, (Joint Meeting of 2008-09 and 2009-10 Board)
Wednesday, July 1 (All Star Tournaments Begins)**

3. Board Member Reports

**Treasurer (Anne)
Snack Bar/Team Parents (Nancy)
Softball (Ken)
Baseball Player Reps (Robert, Ed, Will)
T-Ball (Dawn)
Field (Rick)
Equipment (Cardel)
Website (Mark)
Anything Else?**

4. Slate for 2009-10 ESLL Board

Voting will occur by paper ballot in snack bar from Saturday, May 30 to June 6

Write ins also allowed

Mark Whitney: President

Mike Daponde: Vice President

Joel Schwartz: Player Agent

Robert Lemke: Registrar

Anne Heller: Treasurer

Dawn Worrell-Olson: Secretary

Dawn Billeci: Team Parent Coordinator

Shannon Quiroz: Softball Coordinator

OPEN: Major BB Rep

Rich Dana: AAA BB Rep

Eric Holst: AA Rep

Toupe Worrell-Olson: Tee Ball Coordinator

Bill Layne: Umpire in Chief

Heather Diaz: Sponsor/Add Coordinator

Dawn Worrell-Olson: Safety Manager

Rick Osen: Field Manager

Will McMullen: Equipment Coordinator

Mark Bauer: Website Manager

Nancy Mathai: Snack Bar Manager

5. **Fall Ball Proposal**
Howard
6. **Authorize \$700 max to purchase a bike rack?**
7. **Authorize the purchase of polo shirts for all star mangers and 2 coaches?**
4 x 3 x \$40 = \$480
8. **Softball will be hosting 11-12 All Star Tournament**
Date?
Snack bars?
9. **Vote to amend Bylaws regarding 9-10 All Star selection**

Existing:

The 9-10 year old all stars will be elected in the following manner:

- a. Major Baseball managers will nominate 9-10 year olds who played in Majors during the regular season. A player must receive a majority vote from the AAA managers to be elected. Each AAA manager may cast one vote per player.

Suggested Change:

The 9-10 year old all stars will be elected in the following manner:

- b. Major Baseball managers will nominate 9-10 year olds who played in Majors during the regular season. A player must receive a majority vote from the Major managers to be elected. Each Major manager may cast one vote per player.

10. All Star Selection Meeting

The Player Agent shall chair the All-Star election meetings. Only the Player Agent, managers, approved coaches, president, vice-president, and secretary are permitted to attend the All-Star election meetings.

Suggest Tuesday, June 9 at El Patron Restaurant

Major mangers show up at 7 p.m.

AAA managers show up at 7:45 p.m.

Here are Bylaw rules:

All AAA baseball and Major baseball managers must present their scoreboards at the time of All Star selection. For all of the players they wish to nominate for All Star consideration, they must provide statistics on their batting average, strikeouts, and on-base percentages; and whether these were calculated with or without errors taken into consideration. Failure to bring these statistics will disqualify a player from All Star consideration.

Major Rep (Robert) and AAA Rep (Ed) should notify managers of this requirement

The 11-12, 10-11, and 9-10 year old all stars teams will consist of at least 12 players per team. Four designated alternates will be chosen and only the player agent will keep the record of who these are. They are not announced and only called up to play if needed. Alternates may not practice until needed.

**Vote: Do we let manager decide number of players?
If 13 or 14 players, then get 2 coaches instead of one if 12 players.**

Each Major Baseball team player shall vote for six (6) Major players. Players may not vote for players on their own team. Managers of the Major teams shall vote for the remaining six (6) players and four (4) alternates. The Major Softball managers will select the 11-12 year old Softball All-Star team.

Lori shall coordinate the election of these 6 major players at major games on either Saturday, May 30 or Wednesday, June 3. She will bring results to all star meeting on June 9.

The Major Managers (or a designated approved coach proxy) will elect the remaining six (6) players and four (4) alternates by casting one vote for ten (10) players. The six (6) players with the most votes will make the team. The players receiving the next four highest votes shall be named alternates. Ties for equal numbers of votes will be broken only as necessary to define who makes the team. Managers will cast one vote for each undetermined place on the team from the list of only those players involved in the tie. Those involved in the tie but not selected for the all star team shall be named as alternates and the remaining alternates named according to the next highest votes from the initial voting.

All alternates will be ranked in desired order of selection and the player agent must adhere to these rankings when notifying them of their eligibility.

Need to adhere to this alternate selection process.

The Majors and AAA Baseball All-Star managers will be selected based on which manager wins the League Championship in his respective division, inclusive of inter-league play if applicable and subject to those games which count in the overall standings. This selection will be subject to the approval of the Board. In the event the winning manager is selected but declines the invitation to manage the All-Star team, the order will default to the next winning manager and so on, subject to the approval of the Board. Each manager shall select his/her own coaches from the pool of eligible coaches and managers, subject to the approval of the Board.

Vote: Player reps should contact winning manger and see if wishes to accept. If declined, proceed down the list in order of winning managers. If all AAA mangers decline 9-10 team, then seek major manger. If major mangers decline, then seek coaches in order of winning AAA teams.

12. All Star Waivers

**Passed out to Robert, Ed, and Ken
June 9 is the absolute deadline, better to consider June 2**

13. New Business?

14. See you on June 16, for last Board Meeting at El Patron

**New and outgoing Board members invited
Vote: League buys dinner (\$10 max) for all who attend**