

ESLL
June 9, 2008 Minutes

Attendees: Rob Wassmer, Nancy Mathai, Mark Bauer, Ken Marks, EdHoyt, Robert Lembke, Mark Reichel, Cardel Daniels, Diana Maldonado, Dawn Worrell-Olson

I. Approval of Past Minutes:
Motion Carried

II. Important Upcoming Dates:
No motion needed

III. Reports:

President's Report:

ESLL donated \$500 to Challenger League, as per previous motion.

Treasurer Report:

No report available

Snack Bar Report:

Sales this season \$21,000, however not sure of net profit at this time.

IV. Election Results:
Slate as stands on ballot.

V. Assignment for Each Board Member:
Rob requests member submit their job description in written form.

VI. Bylaw Revision: "Relinquish Spot Rule" for AAA and Major division baseball and Major division softball.

"If a Major or AAA player misses two consecutive games it is the responsibility of the manager to notify the appropriate player rep of this occurrence. The player rep is then to contact the player's parents and find out how long they are expected to be out. If the period is longer than five games after the first game missed, the player's parents are to be informed that the player will need to sit out the entire season. The player will then be replaced with an appropriate age player or with another qualified player brought up from a lower level. If a player's parents say that a child is expected to miss less than five games, but ends up missing five games after the first game missed, the player is automatically replaced."

Motion was moved, seconded and carried unanimously. ****

VII. All Stars:
Motion made to require 9-10 and 11-12 year old All Star teams to carry 13 players.

Motion was moved, seconded and carried unanimously. ****

VIII. Meeting adjourned at 9:17 pm.