

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

1. Approval of Past Minutes (Rob Wassmer, Secretary for May meeting)
1st Robert, 2nd Ken - passed

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, Major Baseball Playoffs)
Tuesday, June 9 (AAA Baseball Playoff)
Thursday, June 11 (Baseball AAA and Major All Star Selection)
Saturday, June 13 (Baseball TOC Begins)
Thursday, June 15 (Softball 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)

Grossed \$19K this year

Will cash checks of those who do not work

Softball (Ken)

Requested purchase of bleachers for sball fields

Priority (1) batting cage, (2) bleachers, (3) barbbq

All Star Managers/Coaches Approved; Ken 1st, Robert 2nd - passed

9-10: Cyndy and Blake Young

11-12: Ken Marks, Stephanie Gallagher, and John Billington

Equipment (Will)

\$100 dinner gift certificate and promotion sign for Compton's Market

Nancy 1st, Robert 2nd - approved

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

Slate approved; 1st Rick, 2nd Will - passed

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

1st Lori, 2nd Robert – passed

6. **Authorize \$700 max to purchase a bike rack?**

1st Robert, 2nd Lori - passed

7. **Authorize the purchase of polo shirts for all star mangers and 2 coaches?**

4 x 3 x \$40 = \$480

Motion to make them blue, Ken will buy; 1st Rick, 2nd Lori - passed

8. **Softball will be hosting 11-12 All Star Tournament**

Date? To be determined

Snack bars? Nancy will staff

9. **Vote to amend Bylaws regarding 9-10 All Star selection**

1st Robert, 2nd Mike – passed (1 no, 7 yes)

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

Here are Bylaw rules:

All AAA baseball and Major baseball managers must present their scorebooks 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 to be announced and only called up to play if needed. Alternates may not practice until needed.

Vote: Do we let manager decide number of players?

Yes let managers decide; 1st Nancy, 2nd Lori – passe4d

If 13 or 14 players, then get 2 coaches instead of one if 12 players.

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

Agreed upon

New and outgoing Board members invited

Vote: League buys dinner (\$10 max) for all who attend

12. **Adjourn**

1st Ken, 2nd Mike - passed