

ESLL
November 18, 2008 Minutes

Attendees: Ed Hoyt, Robert Lemke, Ken Marks, Rob Wassmer, Rick Osen, Will McMullen, Dawn Worrell-Olson, Mark Bauer, Cardel Daniels, Lori Grogan, Anne Heller, Mark Whitney, Mike Daponde, Nancy Mathai

I. **Meeting called to order at 7:07 p.m.**

- II. Minutes approved with changes noted, specifically Robert Lemke corrected spelling of his name, Mark Whitney reports that verbiage is spelled with an “i”, and Ken Marks wants it clarified that the equipment manager, Cardel, does not have autonomy in ordering Softball uniforms, he will coordinate with Softball before ordering uniforms. Ken Marks also would like it to be noted that the Board has agreed that Softball will have the same schedule as last year, except for Mondays. **Motion carried and approved.**

III. **Upcoming Dates:**

Saturday, December 13 (Registration)
Tuesday, December 16 (ESLL Board meeting)
Week of December 9, (Manager Selection Committee)

2009

Saturday, January 10, (Baseball Clinic, UCD Players, \$30.00 each)
Saturday, January 17, (Tryouts – collect old mitts)
Tuesday, January 20, (ESLL Board meeting)
Saturday, January 24, (Tryouts – collect old mitts)
Tuesday, February 10, (Draft)
Tuesday, February 17, (ESLL Board meeting)
Saturday, February 21, (Field clean up)
Tuesday, February 24, (Team Parent meeting)
Thursday, February 26, (Mandatory Coaches meeting)
Saturday, March 7, (Field clean up)
Saturday, March 14, (Hit a thon and Uniform day)
Tuesday, March 17, (ESLL Board meeting)
Saturday, March 28, (Opening Day)
Tuesday, April 21, (ESLL Board meeting)
Tuesday, May 19, (ESLL Board meeting)

IV. **Pitch Rule Vote:**

Motion to adopt Option 2 pitching rule for the upcoming season, “Pitchers league age 16 and under must adhere to the following rest requirement: 61 or more pitches, 4 calendar days of rest, 41-60, 3 calendar days of rest, 21-40, 2 calendar days of rest, 1-20, 0 days of rest.” **Motion seconded and carried unanimously.**

V. Draft Bylaw:

“Following tryouts, the managers within each of the levels (i.e. AA, AAA and Majors) shall rank each of the players (including each of the managers’ children and coaches’ children) in terms of skill by assigning each player a 1, 2, 3, or 4 ranking (with 1 being most skilled). There will be an equal number of players assigned to each ranking level. After each of the players is ranked, the managers take turns drafting all of the players ranked 1. After all of the players ranked 1 are chosen, the managers take turns drafting all of the players that are ranked 2. Managers then proceed to the pool of players ranked 3, and then to the players ranked 4. A manager must pick their child in the appropriate round. Managers keep the team they have drafted. Trades can occur after the draft in accordance with ESLL Bylaw #44.” **Motion to approve this bylaw as approved by District 7, seconded and carried unanimously.**

VI. Possible Managers:

Tball: Mike Daponde, Jessica Wingert, Rich Dana, Mark Wiese
AA: Rhett Barker, Kevin Donnelley, Jose Moreno, Mr. Paxton.
AAA: Rick Osen, Neil Robertson, Jim Hodges
Majors: Howard, Bruce, Kevin Gallagher, Ed Hoyt

VII. ESLL 2009 Clothing Item

Motion to approve oxford grey zip up sweatshirt with ESLL embroidered logo from Dalton and Roberts, original purchase NTE \$2,000. Nancy and Rob to coordinate.
Motion seconded and carried.

VIII. Field and Snack Bar:

Motion to allocate \$2,000 for electrical work needed and to build a b-b-q for snack bar. **Seconded and carried.** Nancy to coordinate.

Motion to allocate \$2,000 for striping infield and replanting sod, along with reapplication of bark where needed. **Seconded and carried.** Rick to coordinate.

IX. Rivercats:

Motion to purchase 100 tickets for Little League Day at Rivercat Stadium, NTE \$500.00, **seconded and carried.**

X. Meeting adjourned at 8:51 p.m.