

# Calhoun County Little League



P.O BOX 1369 Port Lavaca, Texas 77979 Tax ID 74-2271576

## Board Meeting Minutes 10/10/24 at 6:00 PM

### In Attendance:

- |                       |                       |
|-----------------------|-----------------------|
| 1. Alicia Calzada     | 9. Jason Hase         |
| 2. Amanda Guillen     | 10. Jason Janak       |
| 3. Amber Brown-Willis | 11. Kendra Boone      |
| 4. Brian Guevara      | 12. Matt Gutman       |
| 5. Carlos Guillen Jr. | 13. Michael Boudreaux |
| 6. Dallas Franklin    | 14. Rene Flores       |
| 7. Derck Zimmerman    | 15. Robert Calzada    |
| 8. Elizabeth Guevara  | 16. Sean Flores       |

1. **Call Meeting To Order** - The meeting was called to order at 6:00 PM by Robert Calzada. 16 board members were in attendance. A quorum was established.
2. **Public Comment** - Amber Brown-Willis suggested that in an effort to run meetings more efficiently, that we stick to meeting agenda topics and remove any extra discussion while still providing valuable feedback.
3. **Approval of Minutes** - Annual Meeting Minutes from 9/5/24, and the Board Meeting Minutes from 9/19/24 - Motion to approve most recent meeting minutes with corrections (Bylaw CCLL Director affiliations clarification, and 2025 registration date moved to 12/1/24) was made by Dallas Franklin. Seconded by Elizabeth Guevara. The motion carried with all in favor.
4. **Unfinished Business** -
  - a. Motion to approve the updated bylaws was made by Derick Zimmerman. Seconded by Amanda Guillen. The motion carried with all in favor.
  - b. Bank Account Voting
    - i. **Revise/add authorized signers to FNB CCLL bank account - Motion to add Robert Calzada Jr. as an FNB CCLL account holder, and remove George Cobos was made by Dallas Franklin. Seconded by Jason Hase. The motion carried with all in favor.**
    - ii. Debit Card Holders - will remain the same.
    - iii. Night Depository Box - OMIT
    - iv. Concession account - OMIT
  - c. Registration fees - Registration fees will be increased to \$80.00 per player, additional child \$75.00, Challenger - FREE, Senior League \$95.00, family pricing - \$250.00 Max, \$10.00 Late Registration Fee, and \$70.00 opt-out of fundraiser. T-Mobile grants to cover the cost of registration is still available. Dallas Franklin motions to approve the proposed updated registration fees for 2025. It was seconded by Jason Hase. The motion carried with all in favor.
    - i. Motion to not have in-person registration was made by Dallas Franklin. Seconded by Alicia Calzada. The motion carried with all in favor. Assistance with online registration to replace in-person registration can be done at the Port Lavaca Re-Max office with Dallas Franklin, or JR Elementary with Amanda Guillen.

5. **Treasurer's Report** - Final expenditures for 2024-2025 were reviewed. Current bank balance as of 9/31/24 is \$83,255.41. Motion to approve year end financials was made by Dallas Franklin, second by Elizabeth Guevara. The motion carried with all in favor.

- a. CCLL Monthly Quickbooks subscription - Motion to approve QB purchase for CCLL use was made by Amanda Guillen. Seconded by Dallas Franklin. The motion carried with all in favor.

6. **Background Checks & Abuse Awareness Course Requirements** - These will be ordered by Safety Officer Derick Zimmerman, and completed by all board members ASAP.

7. **District Meeting Update**

- a. LL District has proposed that each league vote to either pay \$2.00 per player, or \$571.00 total to the LL district to cover their budgeted expenses. Motion to opt for \$571.00 paid to International Little League was made by Dallas Franklin. Seconded by Derick Zimmerman. The motion carried with all in favor.
- b. New International Little League rule that allows baseball and softball players ages 4-7 will go into effect in the near future. The ruling is not final until we hear from our DA Ron.

8. **Facility Updates**

- a. **Updates on Dugout Bid Repair** - We do not have a start date or date of completion as of this meeting. We will keep updating on the work that is to be completed. Dallas Franklin is the contact for this project. Coverings and awnings will be addressed in January 2025.
- b. **Field Work Days** - Motion for a **field work day on Saturday, December 14th** was made by Amanda Guillen. Seconded by Jason Hase. The motion carried with all in favor.
- c. **Vote to replace all locks with keypad lock access** - This will help with vendor access, and change of board members each year. Will also help with game delays at the umpire closet. The motion to purchase and replace keypad lock access at a maximum of \$2,000.00 was made by Jason Janak. It was seconded by Dallas Franklin. The motion carried with all in favor.

9. **In-Season Committees** - The following person volunteered to assignment of the committees listed below:

- a. **Equipment Committee - Dallas Franklin, Jason Hase, Carlos Guillen**
- b. **Fundraising Committee - Alicia Calzada, Kendra Boone, Amber Brown-Willis**
- c. **Draft Day Committee - Amber Brown-Willis, Michael Boudreaux, Matt Gutman, Carlos Guillen, Alicia Calzada**
- d. **Uniform Committee - Dallas Franklin, Derrick Zimmerman, Elizabeth Guevara**
- e. **Field Maintenance Committee - Jason Janak, Brian Guevara, Sean Flores, Rene Flores**

10. **Request to move Board Meetings to Wednesdays February - May** - Motion to table was made by Dallas Franklin. Seconded by Derick Zimmerman. The motion to table carried with all in favor.

11. **Next Meeting - Motion to reschedule our next board meeting to 11/14/24 at 6:00 PM** was made by Jason Janak. Seconded by Matt Gutman. The motion carried with all in favor.

12. Motion to adjourn the meeting was made by Matt Gutman. Seconded by Jason Hase. The motion to adjourn carried with all in favor. Meeting adjourned at 6:40 PM.

**GroupMe Discussions** - NONE

Minutes Prepared by Amber Brown-Willis 10/16/24 at 8:28 PM.