

# Calhoun County Little League



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

## Board Meeting Minutes 11/14/24 at 6:00 PM

### In Attendance:

- |                       |                                  |
|-----------------------|----------------------------------|
| 1. Alicia Calzada     | 11. Kendra Boone                 |
| 2. Amanda Guillen     | 12. Matt Gutman                  |
| 3. Amber Brown-Willis | 13. Melissa Lester               |
| 4. Brian Guevara      | 14. Michael Boudreaux            |
| 5. Carlos Guillen Jr. | 15. Rene Flores                  |
| 6. Dallas Franklin    | 16. Robert Calzada               |
| 7. Derick Zimmerman   | 17. Sean Flores                  |
| 8. Elizabeth Guevara  | 18. Ron Jennings DA District 27* |
| 9. Jason Hase         |                                  |
| 10. Jason Janak       |                                  |

\*Indicates Guest

1. **Call Meeting To Order** - The meeting was called to order at 6:03 PM by Robert Calzada. All board members were in attendance. A quorum was established.
2. **Public Comment** - There was none.
3. **Approval of Minutes** - A motion to approve the minutes from 10/10/24 was made by Jason Hase. It was seconded by Dallas Franklin. The motion carried with all in favor.
4. **Treasurer's Report** - Current bank balance is \$80, 844.65. A motion to approve the current Treasury Report was made by Dallas Franklin. It was seconded by Alicia Calzada. The motion carried with all in favor.
  - a. Tax Exempt Subject - A Tax Exempt Certificate is needed for all purchases by CCLL for consumer use or resale, and from any vendor that will be used on the facility due to 501(c) 3 requirements. A motion to establish an Ace vendor account to include Jason Hase, Sean Flores, Jason Janak, Brian Guevara, and Rene Flores was made by Jason Hase. It was seconded by Elizabeth Guevara. The motion carried with all in favor. Purchase receipts will be turned into Melissa Lester.
5. **LL Conflict of Interest Policy** - Vote on Board Member/Coaching Coordinator Sean Flores' current involvement with Cane's Southwest posing a risk of conflict to CCLL  
Ron Jennings noted that Sean Flores is already a board member, and has to have  $\frac{2}{3}$  majority vote to be removed for misconduct. He stated that Regulation 1 does specifically state that there is no conflict of interest. However, the current CCLL Constitution and CCLL Bylaws states that this is not permissible. Region Director Blaine Whitmire and District Administrator Ron Jennings advise CCLL that this matter is in a gray area, and it is up to CCLL to determine if a conflict of interest has occurred.  
Sean Flores believes the conflict of interest is not present. He states that he is doing work in both organizations for the kids of the community and surrounding areas. He will not use CCLL equipment, or grounds for profit. He will not schedule kids during their little league practice or play time, and will not profit monetarily from CCLL. Discussion was had about the risks involved with this decision.  
A motion to allow Sean Flores to continue his commitments with CCLL and Cane's Southwest was made by Sean Flores. It was seconded by Dallas Franklin. A vote was tallied to answer the question - "Does Sean Flores' current involvement with Cane's Southwest pose a risk of conflict of interest to CCLL?" 12 votes were counted as "No". 4 votes were counted as "Yes".  $\frac{2}{3}$  majority ruled that no, Sean Flores' current involvement with Cane's Southwest does not pose a risk of conflict of interest with CCLL. The motion carried with 12 in favor.
6. **In-Season Committees Update** -

a. **Equipment Committee** - Dallas Franklin, Jason Hase, Carlos Guillen

Dallas Franklin recommended getting turf mounds instead of grass mounds. Ron recommended making sure that the mounds are legal. Discussion will continue to be had in the future regarding turf mounds. Jason Janak mentioned that we need to collect equipment bags from teams that were not turned in. As of right now, Dallas Franklin says that there are 2 Tball team equipment bags that have not been returned. The umpire closet will be cleaned out, and equipment will be issued to them before the season. Melissa Lester is still waiting to get a quote for shelves to be built for equipment storage.

b. **Fundraising Committee** - Alicia Calzada, Kendra Boone, Amber Brown-Willis

A motion to sell the popcorn at \$2.50 as our fundraising item was made by Dallas Franklin. It was seconded by Jason Janak. The motion carried with all in favor.

A motion to sell sponsorships at Team - \$300.00, Banner & Team \$750 (4x8 banner), Dugout Sponsors at \$1,500 (12 spots available only, first come first serve, with a banner the dimensions of dugout) was made by Dallas Franklin. It was seconded by Amanda Guillen. The motion carried with all in favor. One person, Kendra Boone, was named as the point of contact for sponsorships.

c. **Draft Day Committee** - Amber Brown-Willis, Michael Boudreaux, Matt Gutman, Carlos Guillen, Alicia Calzada

Motion to purchase a new printer for the CCLL office was made by Dallas Franklin. It was seconded by Derick Zimmerman. The motion carried with all in favor. A Registration Form and Draft Day Sign-Up will be posted online ASAP.

d. **Uniform Committee** - Dallas Franklin, Derrick Zimmerman, Elizabeth Guevara

Amber Brown-Willis suggested using someone local. Motion to get quotes from two local vendors for the same style and material as used in the previous season was made by Jason Hase. It was seconded by Derrick Zimmerman. The motion carried with all in favor. Softball teams will have a sleeveless option. Teams will be distinguished by sponsors. Discussed the use of patches - they must be purchased from the Little League website, and they must be stitched on.

e. **Field Maintenance Committee** - Jason Hase, Jason Janak, Brian Guevara, Sean Flores, Rene Flores

Discussion was had over what work is planning to be done by each committee. Jason Janak will provide a list of items to board members and volunteers of tasks that need to be done on that day.

**7. Open Director Positions - PeeWee Boys and Minor Boys**

Motion for Dallas Franklin to be Minor Boys Director, and Robert Calzada to be the PeeWee Boys Director was made by Jason Hase. It was seconded by Matt Gutman. The motion carried with all in favor.

**8. Upcoming Field Work Day** - Saturday, December 14th at 9:00 AM. The public will be made aware. We will continue to fill up gas next door at David Hall's office on Friday's before 12:00 PM if needed. Discussion was had over equipment we need to get rid of, fix, or keep.

**9. Proposed 2025 Concession Budget & Purchase Requests**

CCLL Concession expenses for 2023-2024 were \$18,294.00. Concession income the same year was \$35,166.00. A motion to go cashless was made by Dallas Franklin. It was seconded by Rene Flores. 15 were in favor, 4 were opposed. Those opposed expressed that they needed more information. A motion to rescind, and table the discussion until a future meeting was made by Derick Zimmerman. It was seconded by Dallas Franklin. The motion to rescind the previous motion to go cashless was carried.

A motion to purchase a cheese and chili warmer for \$680.00 was made by Jason Hase. It was seconded by Dallas Franklin. The motion carried with all in favor. A motion to purchase a new popcorn machine for \$420.00 was made by Jason Hase. It was seconded by Dallas Franklin. The motion carried with all in favor. A motion for CCLL to purchase what is necessary for the concession stand throughout the year was made by Dallas Franklin. It was seconded by Melissa Lester. The motion carried with all in favor.

**10. Next Meeting** - December 19th 2024 at 6:00 PM

A motion to schedule the next board meeting at this date and time was made by Matt Gutman. It was seconded by Derick Zimmerman. The motion carried with all in favor.

**11. Meeting Adjourned** - A motion to adjourn the meeting was made at 7:09 PM by Robert Calzada. It was seconded by Derick Zimmerman. The motion carried with all in favor.

Meeting minutes prepared by Amber Brown-Willis 11/15/24 at 1:34 PM.

Approved by CCLL Board of Directors 12/19/2024