

Calhoun County Little League



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

Board Meeting Minutes 12/19/24 at 6:00 PM

In Attendance:

- | | |
|-----------------------|--------------------|
| 1. Alicia Calzada | 8. Jason Janak |
| 2. Amber Brown-Willis | 9. Kendra Boone |
| 3. Brian Guevara | 10. Matt Gutman |
| 4. Dallas Franklin | 11. Melissa Lester |
| 5. Derick Zimmerman | 12. Rene Flores |
| 6. Elizabeth Guevara | 13. Robert Calzada |
| 7. Jason Hase | 14. Sean Flores |

1. **Call Meeting To Order** - The meeting was called to order at 6:01 PM by Robert Calzada. 14/17 board members were in attendance. A quorum was established.
2. **Public Comment** - Alicia Calzada stated "...that she has a lot more confidence in the current state of CCLL at this time than in past years. That we seem to be right on track and doing well for where we are in the current season..." Melissa Lester expressed her gratitude for everyone that attended the field day on 12/14/24. "...for all of the work that we had done in the office, and to those who were not board members that attended (Seth Flores and Ron) Despite all of the negative backlash we have received online, unfortunately no one else from the public showed up to help. We were able to go through all of the old equipment and recycle/trash anything that will not be used, and replace them for new purchases. We need to keep our equipment inventoried and counted every year that we issue and collect back from coaches..."
3. **Approval of Minutes** - Minutes are regularly uploaded to LL Data Center and CCLL Website as they are approved. Motion to approve the minutes from 11/14/24 was made by Dallas Franklin. It was seconded by Rene Flores. The motion carried with all in favor.
4. **Treasurer's Report** - Current bank balance is \$77,196.74. A motion to approve the current treasury report was made by Jason Hase. It was seconded by Dallas Franklin. The motion carried with all in favor.

Ace Hardware in Port Lavaca will serve as a vendor for CCLL tax exempt purchases. Ace will email receipts to the treasurer, and CCLL will have online access to invoices. Stack Pay and Blue Sombrero are already drafting for registration fees. Chargeback discrepancy with a parent/player from the past season (March 2024) will be resolved ASAP.

5. **In-Season Committees Update** -

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

A motion to purchase 50 duffle style equipment bags, not to exceed \$60.00 each, along with the necessary amount of baseballs and softballs needed for the upcoming season was made by Melissa Lester. It was seconded by Alicia Calzada. The motion carried with all in favor.

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

We have 4 sponsors committed to date. 12 is the limit for the number of dugout sponsors allowed. They will be assigned on a first come first serve basis. Discussion was had over a coach vs. parent sponsor conflict. A motion for the team sponsor to ultimately be the choice of the coach was made by Dallas Franklin. It was seconded by Jason Hase. The motion carried with all in favor. Sponsors will not be brought up in the draft. Coaches will have the option to trade after the team sponsor is established. Coaches must select one sponsor after drafting multiple kids with sponsors. It is the responsibility of the coach to resolve any player/parent sponsor conflict that may arise. Clarification on the subject will be added to CCLL By-Laws.

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

No updates.

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

Quotes are still out with two public suppliers. CCLL will review at the next meeting. Discussion was had about possible stitching on dri-fit material with a third party, and the possibility of using a cotton blend to iron on patches. We will discuss further and vote on group me to get jersey production moving along as quickly as possible.

- e. **Field Maintenance Committee** - Jason Hase, Jason Janak, Brian Guevara, Sean Flores, Rene Flores
CCLL will purchase a small tiller, and small trash grabbers from ACE. Cost is approx. \$250.00.

6. Late Registration -

This upcoming season's earlier registration dates conflict with School Registration Form availability, and end of year holidays. Original Late Fee Bracket was 1/1/25-1/15/25. A motion to do away with all late registration fees was made by Dallas Franklin. It was seconded by Derick Zimmerman. The motion carried with all in favor. Evaluation date will be set at the next meeting.

7. Ongoing Complex Improvements - 2 T-ball dugouts need concrete repair. Quotes will be gathered and discussed at the next meeting. Dallas Franklin presented a new covering for the area against the backstops of T-Ball, Softball and Major Boys fields for \$26,690 by Ben Guerrero. This does not include gutters. Will include concrete pad underneath. Steel sheet metal will be used. Quote was reviewed by the board. A motion to approve the bid was made by Robert Calzada. Seconded by Matt Gutman. The motion carried with all in favor. New bleachers and coverings over current stands will be submitted for future bids.

8. District President's Meeting Topics -

\$2.00 per kid was decided by the district to be paid to District LL by CCLL. New LL rule - Players age 4-7 can move to any league they want to this year. Older siblings can follow them. Charter and insurance were purchased by CCLL for the upcoming season.

9. Board Member Abuse Awareness Course Completion - Will be completed by all board members.

10. Next Meeting - January 16th, 2024 - Agreed upon by all in attendance.

11. Meeting Adjourned - A motion to adjourn the meeting was made at 6:49 PM by Rene Flores. It was seconded by Jason Hase. The motion carried with all in favor.

GroupMe Discussions/Votes - NONE

Meeting minutes prepared by Amber Brown-Willis 1/2/25 at 2:31 PM.

Approved by CCLL Board Members 1/16/25