

# Calhoun County Little League



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

## Board Meeting Minutes 2/19/25 at 6:00 PM

### In Attendance:

- |                       |                       |
|-----------------------|-----------------------|
| 1. Alicia Calzada     | 9. Jason Janak        |
| 2. Amanda Guillen     | 10. Kendra Boone      |
| 3. Brian Guevara      | 11. Michael Boudreaux |
| 4. Carlos Guillen Jr. | 12. Matt Gutman       |
| 5. Dallas Franklin    | 13. Robert Calzada    |
| 6. Derick Zimmerman   | 14. Chris Williams**  |
| 7. Elizabeth Guevara  | ** Indicates Guest    |
| 8. Jason Hase         |                       |

1. **Call Meeting To Order** - The meeting was called to order at 5:59 PM by Robert Calzada.
2. **Public Comment** - None
3. **Approval of Minutes** - Minutes from 1/16/25, and Special Meeting on 2/12/25 were not approved due to Amber Brown-Willis' absence.
4. **Treasurer's Report** - Current bank balance is \$54,492.46 as of 2/13/25. Dallas Franklin motions to approve the current treasury report. It was seconded by Jason Hase. The treasury report was approved by all in attendance.
5. **In-Season Committees Update** -

a. **Equipment Committee** - Dallas Franklin, Jason Hase, Carlos Guillen  
All equipment has been distributed to teams. Items have been exchanged with coaches for appropriate sizing. Carlos Guillen will go through equipment needed for Jr. & Sr. League. Challenger league was issued two tees by Kendra Boone.

b. **Fundraising Committee** - Alicia Calzada, Kendra Boone, Amber Brown-Willis  
Popcorn money turn-in is 2/24/25. Volunteers are needed to collect.

- All 9 banner logos were sent to Rapid for printing on 2/17/25. Only 1 banner was assigned per request. Open discussion was had about the Marvelous Gardens banner issue. PL Auto Group opted for a banner, and would forgo a team assignment.
- **VOTE on PL Auto Group** - Kendra Boone motions that we provide PL Auto Group with two banners in place of the team. It was seconded by Jason Hase. The motion carried with all in favor.
- 400-500 bags of popcorn are remaining. CCLL will sell during the season.

c. **Uniform Committee** - Dallas Franklin, Derrick Zimmerman, Elizabeth Guevara  
Rapid Printing will have uniforms completed by 2/21/25. Uniform pick-up is scheduled for 2/27/25. Coaches will verify uniforms prior to leaving. Volunteers are needed to sort uniforms on 2/26/25. **VOTE on umpire uniform** - Matt Gutman motions to purchase black and grey umpire shirts with patches applied by Rapid Printing. It was seconded by Carlos Guillen Jr. The motion carries with all in favor.

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

- Matt Gutman acknowledged the great work that was done on the scoreboards by the committee. Field work will begin in 2 weeks on the Major Baseball, Softball, Coach Pitch, and Minor Fields by an outside vendor. Directors will inform coaches to not use the fields at any point from now on. A brief overview will be given to coaches on how to maintain the dirt before and after games. Jason Janak urged directors to continue to mow their respective fields. Next field day is scheduled for 3/1/25.

#### **6. Concession Stand - Alicia Calzada/Amanda Guillen**

- VOTE on how to accept payment for team shift opt out** - Alicia Calzada motions to accept payment for concession shifts through Sports Connect. It was seconded by Matt Gutman. The motion carries with all in favor.
- VOTE on rate for hired concession staff** - Matt Gutman motions to pay \$30.00 per shift, per person. It was seconded by Carlos Guillen. The motion carries with all in favor.
- Update on Wilson concession facility - Carlos Guillen confirms that Hiram Pena runs a concession stand at Wilson Field and will facilitate concessions during the pony league season. Hiram will be provided with a game schedule, and keep 100% of concession stand profits.

#### **7. UIC - Matt Guttman**

- VOTE umpire rates for both behind the plate and outfield** - Jason Janak motions to pay umpires \$40.00 behind the plate, and \$30.00 on the field. It was seconded by Matt Gutman. The motion carries with all in favor.
- Review and VOTE on umpire considerations for candidates that have met Little League requirements** - Dallas motions to approve all umpires on the provided list of all those that have complete background checks along with completion of the Abuse Awareness Course. It was seconded by Matt Gutman. 3 votes from Alicia Calzada, Robert Calada, and Jason Hase were counted as No, as being opposed to Chris Williams for umpire consideration. 10 votes were counted as Yes by all remaining board members. The motion carries.

#### **8. Opening Day 3/8/25 @ 9:00 am**

- VOTE Garage Sale - A motion for Elizabeth Guevera to host a CCLL garage sale on Opening day, with those providing items keeping their own profit was made by Alicia Calzada. It was seconded by Carlos Guillen. The motion carries with all in favor.**
- Directors schedule for concession
- Setup up volunteers
- VOTE First Pitch** - A motion for David Hall to throw the first pitch was made by Robert Calzada. It was seconded by Dallas Franklin. The motion carries with all in favor.
- VOTE Pucker Ups Sips and More Vendor Request** - A motion for Pucker Up Sips & More to sell their full menu at Opening Day, and donate 25% of the profits to CCLL was made by Dallas Franklin. It was seconded by Carlos Guillen. 1 vote was counted as No, by Jason Janak. 12 votes were counted as Yes by all remaining board members. The motion carries.

#### **9. Late Registration VOTE - Matt Guttman**

Matt Gutman motions to approve registration on all 11 kids on the late registration list. Amanda Guillen seconds. 2 votes were counted as Yes, by Matt Gutman and Amanda Guillen. 11 votes were counted as No by all remaining board members. The motion is lost.

Kendra Boone states that it wouldn't be fair to accept this list of late registered kids when we don't have records of others that have called board members and were told no, they could not register.

#### **10. Bylaw Amendment Review/ Vote - Robert Calzada**

Matt Gutman motions to add that an appointment of a Disciplinary Committee will be made when a conflict with a player or manager arises at the selection of the Safety Officer, to be approved by the board. Amanda Guillen seconds the motion. The motion carries with all in favor.

A motion by Robert Calzada to make the following changes/updates to the CCLL By-Laws include -

- a. To make the scheduled draft day be the cutoff to accept registered players with no exceptions. Players will be registered up until the time of your division draft through the Player Agent.
- b. Omit sentence pertaining to concession stand that includes information about the shifts being scheduled before or after a teams game
- c. Section 2A - change age from 3 to 4, omit sentences including September 1st, and 8/31 as well. Include 'refer to LL Age Chart'
- d. Section 6G - include to complete LL Abuse Awareness course by all managers and volunteers
- e. Section 13H - Change to 1 coach hold

It was seconded by Jason Hase. The motion carries with all in favor.

#### **11. Discuss ongoing improvements to facilities**

Flag pole installation and assembly is TBD. The flagpole will be placed in a centralized location.

**12.Next Meeting - March 19th 2025 at 6pm** - Dallas Franklin motions to reschedule the meeting for 3/12/25. Elizabeth Guevara seconds. The motion carries with all in favor.

13. Motion to adjourn the meeting at 8:00 PM was made by Matt Gutman. It was seconded by Alicia Calzada. The motion was accepted by all in attendance.

Meeting minutes prepared by Alicia Calzada 2/19/25.

Meeting minutes edited and formatted by Amber Brown-Willis 3/15/25 at 9:05 AM.

Approved by CCLL Board 3/26/25.