

Calhoun County Little League



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

Board Meeting Minutes 5/15/24 - Virtual

1. Alicia Calzada
2. Trevor Summers
3. Amanda Guillen
4. Derrick Zimmerman
5. Derek Anderson
6. Brooke Franklin
7. Robert Calzada
8. Dallas Franklin
9. Jason Hase
10. Michael Boudreaux
11. Kendra Boone
12. Rene Flores
13. Elizabeth Guevara
14. Ceci Garcia
15. Jason Janak
16. Kaleb Garcia
17. Rene Cantu
18. Melissa Lester
19. Brian Guevara

On 5/15/24 it was established by Dallas Franklin and George Cobos that an in-person quorum for our next board meeting would not be met. A virtual quorum was established. The following items were discussed via GroupMe -

1. All-Star Coach selection, tournament fees paid to Little League for sanctioned/unsanctioned events, price/cost for All-Star uniforms.

- Major Boys - 12U Kirk Stringham (\$300.000), 11U Seth Flores (\$150.00), 10U Matt Truemer (\$150.00)
- Minor Boys - Robert Calzada, Eric Boone - Assistant (\$100.00)
- PeeWee - Fernie Sanchez (\$100.00)
- Major Girls - 12U Roger Hill, 10U Colton Williams or Michael Boudreaux**
- Coach Pitch Girls - Jason Hase (\$100.00)
- Pony League - coaches not selected. Tournament fee - \$300.00 for each team.

All-Star Uniforms - \$35.00 per player paid by CCLL. Players will cover all costs exceeding this amount.

- Baseball - Major Head Coach will decide uniforms for sanctioned events, Robert Calzada will decide for non-sanctioned events.
- Softball - Girls teams will receive a sleeveless style.

19 “YES” votes were tallied for both topics.

**A vote for 10U Softball All-Star Coach was held virtually on 5/20/24.

The results were: Michael Boudreaux - 17 votes, Colton Williams - 4 votes. Total votes 21. Majority was decided, and the motion was carried.

On 6/5/24 a motion was made by Dallas Franklin to vote on 15-16 All-Star Coaches. The results were: Josh Peppers - 3 votes, Ajax Vickery - 15 votes, John Ruiz - 2 votes. Total votes 20. Majority was decided, and the motion was carried.

On 6/5/24 a motion was made by Chris Williams to move our next scheduled meeting time on June 27th, 2024 from 6:30 PM to 7:30 PM.

The results were: 6:30 PM - 16 votes, 7:30 PM - 3 votes. Total votes 19. Majority was decided, and the motion was carried.

Next Board Meeting - 6/27/2024 at 6:30 PM.