

# Calhoun County Little League



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

## Board Meeting Minutes 6/27/24 at 6:30 PM

### In Attendance:

1. Alicia Calzada
2. Amber Brown-Willis
3. Brian Guevara
4. Derric Franklin
5. Dallas Franklin
6. Derrick Zimmerman
7. Elizabeth Guevara
8. George Cobos
9. Jason Hase
10. Kendra Boone
11. Melissa Lester
12. Michael Boudreaux
13. Rene Flores

**1. The meeting was called to order at 6:34 PM by George Cobos. A voting quorum was not met by those in attendance. All items were only discussed, no action was taken.**

**2. Public Comment -**

Alicia Calzada, recommended for CCLL to host an All-Star tournament for non-sanctioned events next year. George Cobos said that we will explore this option in future years to host sanctioned and non-sanctioned games. This will require a lot of manpower from CCLL for this to be a possibility.

3. **Approval of Minutes-** meeting minutes from 5/15/24 were sent on 6/27/24. They will be approved at the next meeting that meets quorum.
4. **GroupMe -** the board discussed with Elizabeth Guevara about the possibility of using the Remind App for future board communication.

Melissa Lester and George Cobos recommended that GroupMe would be used for voting only. Dallas Franklin suggested that we still use GroupMe, but rules are set in the by-laws to have business hour response time, and conversation limits. Melissa Lester recommended that we review the new incoming by-laws at our next meeting. A vote will be taken at the next meeting about stipulations, time-limits, and business hour settings for our GroupMe app.

**5. Season Review -**

- George Cobos stated - "That we had a successful start to the season, and a lot of issues on the downside of the season. We learned from our mistakes that we made during the regular season, and will address all issues moving forward. We as a board will take steps in the future to make sure that the issues that occurred do not happen again. We will write in our by-laws about attendance to get our board members to a manageable number so that we conduct business with those that are truly interested in the betterment of CCLL..."
- Dallas Franklin - recommended that we change our draft procedure for our Seadrift teams, and that we obtain permission from Waco ahead of time to conduct the draft in the way it's been done previously.
- George Cobos - emphasizes that mandatory play is a must for every kid, every division.

- Melissa Lester - stated that how we select All-Stars, needs to be done more effectively. These rules will be written in the by-laws and reviewed before the regular season.
- Amber Brown-Willis - reminded members that Minor Girls cannot play for the opposing team to fill in for missing players.
- Derrick Zimmerman - recommended that we need to end registration sooner.
- Alicia Calzada - stated that all CCLL registering and draft procedures will move to SportsConnect in the future per International LL.
- Dallas Franklin - recommended that the way we run pony league needs to be adjusted time frame wise to the same age high school schedules.
- Michael Boudreaux - recommended that the selection of major or pony be the decision to be made by players in the future. Softball players will not be allowed to play both.

All-Stars - 11U Boys and Junior Girls are still in tournament play. Coaches and parents will not be allowed to confront each other during a game when an issue arises. All confrontation will be dealt with swiftly and immediately. If others have made it clear that they are assisting for the benefit of their own kids, this is unfavorable and we should keep that in mind during future elections and All-Star procedures.

6. **Treasury Report** - current balance is \$78,912.43. There are still pending deposits. Alicia Calzada wrote a check to the LL for cash and venmo deposits she received from parents for All-Star uniforms and fan orders. CCLL is still waiting on a refund for Dr. Pepper for the leftover product that was returned.
7. **Concession Stand** - we will return or donate the leftover sodas and candy, chips, popsicles. The possibility of using a different printing company in the future was discussed.
8. **Little League Field Work** - George Cobos will come out soon to mow and maintain the fields. Please get with him if you are willing to come out and work, and come with your ideas for the future. Dallas Franklin will talk with the commissioner, we received a grant to have work done. Some ideas for the future are handicap parking, bench coverings, additional bleachers, new equipment, etc. Future work days - July 19th, July 20th, July 26th, July 27th. Jason Hase - suggested that the lawnmowers be serviced ASAP.
9. **UIC** - Eric Boone was not in attendance.
10. **Uniforms** - All- Star Boys refund- Dallas Franklin stated that the All- Star uniforms were not done properly. Parents were charged for \$30, we paid \$20. Melissa Lester wants to refund the funds back to parents. The executive board believes that it is the right thing to do. Dallas Franklin will organize the refunds with players and parents and coordinate the refund with Melissa Lester. They will be contacted and can come pick this up.

Amber Brown-Willis confirmed that all coaches received the opportunity to receive a coaches shirt. Each team got to select a polo or a jersey type shirt that was paid for by the league. Some coaches did not receive any shirts if they chose.

11. **Popcorn** - A vote will be done over GroupMe to distribute leftover popcorn through donations to the charitable organizations in Calhoun County.

**Meeting adjourned at 7:29 PM by George Cobos. It was accepted by all in attendance.  
Our next meeting would be July 18th, at 6:30 PM.**

### **GroupMe Discussions -**

6/27/24 - Vote to donate the remainder of popcorn to Calhoun County charitable organizations or schools. 21 votes were counted, all yes. The motion was carried.

7/18/24 - General Meeting for 7/18/24 was rescheduled to 8/1/24 at 6:30 PM due to not enough notice being given to board members.

7/18/24 - Vote to hire Madera's Mowing Service (Mar-Sept) \$1000 per month for service every week, (Oct-Feb) \$500 per month for service every other week. 18 votes were counted. 17 yes, 1 no. The motion was carried.