

Calhoun County Little League



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

Annual Meeting Minutes 9/5/24 at 6:00 PM

Names of persons who have been admitted to regular membership for CCLL during 2024-2025 fiscal year. No dues were collected.

In Attendance:

- | | | |
|--------------------------|-------------------------|---|
| 1. Alicia Calzada | 27. Tasha Norman* | 53. Moises Samayoa** |
| 2. Amanda Guillen | 28. Joey Gregory* | 54. Patrick Petrisky** |
| 3. Amber Brown-Willis | 29. Kirk Stringham* | 55. Amanda Butler** |
| 4. Bianca Salinas | 30. Thomas Salazar* | 56. Travis Selby** |
| 5. Brian Guevara | 31. Sean Flores* | 57. Miranda Blakeman** |
| 6. Chris Williams | 32. Jason Boyd* | 58. Miles Blakeman** |
| 7. Dallas Franklin | 33. Heith F* | 59. Tyler McAfee** |
| 8. Derrick Zimmerman | 34. Margo Hase* | 60. Shelly McAfee** |
| 9. Elizabeth Guevara | 35. Colton Williams* | 61. Cassie Boyd** |
| 10. Jason Hase | 36. Jill Williams* | 62. Sarah Williams** |
| 11. Jason Janak | 37. Carlos Guillen Jr.* | 63. Michael Williams** |
| 12. Kaleb Garcia | 38. Ernest Yanez* | 64. Melanie Samayoa** |
| 13. Kendra Boone | 39. Matt Gutman* | 65. Breanna Carey** |
| 14. Matt Truemer | 40. Tino Mendoza* | |
| 15. Melissa Lester | 41. Ken Lester* | District 27 Representative William Alex, and Danny Kotzur +1 were also in attendance. |
| 16. Michael Boudreaux | 42. Tracy Janak* | |
| 17. Natalie Brown-Willis | 43. Karen Williams* | |
| 18. Rene Cantu | 44. Brent Norman* | |
| 19. Rene Flores | 45. Hiram Pena* | No asterisk - 2023-2024 Board Member |
| 20. Robert Calzada | 46. Manuel Laredo* | |
| 21. Stephen Mutchler* | 47. Kayla Isbell* | |
| 22. Edward Hranicky* | 48. Erik Soliz* | *PUBLIC |
| 23. Kaylea Boudreaux* | 49. Chance Yarborough** | |
| 24. Seth Flores* | 50. Brooke Franklin** | **ABSENTEE BALLOT |
| 25. Homero Hernandez* | 51. Angel Grimaldo** | |
| 26. Dolores Deleon* | 52. Casey Kartchner** | |

48 people were in attendance in person, 17 absentee ballots were delivered to the acting appointed Secretary Amber Brown-Willis sealed and signed. It was confirmed by William Alex that Amber Brown-Willis is considered by LL as acting Secretary as she is listed as the current Secretary on the International LL Data Center website. It was determined by District 27 Representative William Alex and Danny Kotzur that our quorum needed was 20% of our 23-24 Regular Member list of 233. 65 including absentee ballot were present and our quorum was met.

- 1. The meeting was called to order at 6:03 PM by Dallas Franklin.**
- 2. Treasury Report - by Melissa Lester** Current bank balance is \$84,684.41. Pending expenses and income for Madera's (mowing service) and Dr. Pepper refund. She estimates a balance of \$87,000 once the previous season income and expenses are posted.
- 3. Yearly Review-**
 - Season Highlights- Dallas Franklin
 - Coach Pitch Softball Girls 2nd place in All-Star Tournament
 - 8-9-10 Softball 2nd in District Tournament
 - 9-11 Baseball District Championship and win against New Braunfels at Sectionals
 - Pony Girls - District Championship
 - Concession Stand- Alicia Calzada

- Added Wifi in office and concession building
 - Added Point of Sale - kept track of sold items better for ordering next year
 - New Ice Machine - cleaned, sanitary and ready for next year
 - Totally cleaned and now sanitary to serve food
- c. Construction updates- Dallas Franklin
- Batting cage cover completed
 - Calhoun County fund match for 2025 improvements

Melissa Lester, George Cobos and Dallas Franklin met with Calhoun County commissioners for improvement funds to go with CCLL's budget to improve the facility. \$50,000 was budgeted to be received from Calhoun County. CCLL will contribute \$50,000 of yearly earned funds to the construction budget also. Items that are being quoted will include, but not limited to - building a new pavilion, adding bleachers, replacing dugouts on multiple fields, additional handicap accessibility and parking. Margo Hase – suggested adding picnic tables to the grounds for family enjoyment.

4. Review Constitution and propose changes

William and Danny - introduce themselves and explain that they are here from the district to get us through this meeting. They inform attendees that “today is the day that you can review and approve your constitution.” He came with extra copies for everyone to review.

Robert Calzada – informs everyone that what is written in the new approved constitution came directly from the International LL template that’s available on the website, and that our old constitution had not been updated since 2013. DR William Alex confirms that our new LL Regional Director will approve any revised constitutions much faster than was done previously.

We do not currently require dues for memberships. CCLL will keep a well maintained list of memberships throughout the season, and consider implementing dues for members in the future.

Chris Williams motioned (MOTION #1) that the new constitution be revised to include the following for Board Member attendance - “Section (a) A member’s voting rights will be terminated in the event of three (3) unexcused, and 3 excused absences in a CCLL fiscal year (September 1 to August 31). Kaleb Garcia seconded the motion. 13 votes were counted for, 23 votes were counted against. The motion did not carry.

Derrick Zimmerman motioned (MOTION #2) that the new constitution be revised to include the following for Board Member attendance - “Section (a) A member’s voting rights will be terminated in the event of three (3) unexcused absences in a CCLL fiscal year (September 1 to August 31). Chris Williams seconded the motion. 38 votes were counted. No votes were counted as opposed. The motion carries.

MOTION #3 Chris Williams motions for board members to be held accountable for misconduct. That board member, if noted for misconduct that is detrimental to CCLL in practice or games, once removed from the board cannot hold an executive board position (President, Vice-President, Treasurer, Secretary, Umpire-In-Charge, or Player Agent for two years. Robert Calzada’s seconds the motion. 6 votes were cast for the motion. 38 were against. The motion did not carry.

Motion #4 was made by Chris Williams to limit the spending of the CCLL by the Treasurer or individual card holder to \$1,000.00 without a vote for the expenditure by the Board of Directors. Thomas Salazar seconds the motion. 3 votes were counted for, 38 votes were counted against. The motion did not carry.

There is discussion about how disciplinary action against board members will be done in the manner required by LL Rulebooks, and that spending limits will be outlined in detail by CCLL’s pending By-Laws.

5. Public Determines number of Board Member for CCLL

District Rep William Alex ran the nominations and voting process for the number of board members for 2024-2025. Suggestions were taken from the prior board, and open floor nominations were taken from all members. Those numbers were 15 and 17. A vote was held by ballot. 37 votes were counted for 17. 8 votes were counted for 15, 1 vote was counted for 5. CCLL will have 17 Board Members for the 2024-2025 fiscal year. Nominations were taken from the floor for board members.

Board of Director Nominations –
 Amber Brown-Willis
 Dallas Franklin
 Jason Janak
 Robert Calzada
 Rene Flores

Matt Gutman
 Carlos Guillen
 Jason Hase
 Seth Flores
 Michael Boudreaux
 Chris Williams

Thomas Salazar
 Alicia Calzada
 Melissa Lester
 Derrick Zimmerman
 Elizabeth Guevara
 Amanda Guillen

Bianca Salinas
Brian Guevara
Kendra Boone

Ernest Yanez
Colton Williams
Sean Flores

Hiram Pena
Rene Cantu
Kirk Stringham
Kaleb Garcia

Erik Solis

Seth Flores declined the nomination. All other nominations were accepted. Motion to cease and accept the nominations **(MOTION #5)** was made by Dallas Franklin. Seconded by Alicia Calzada. All were in favor, and nominations were accepted by all in attendance. The motion for nominations were carried, and nominations were closed. After all regular members voted for 17 board positions in the 1st round, 14 positions received majority votes (33). Those accepted by majority of the quorum as board members were -

Amber Brown-Willis
Dallas Franklin
Robert Calzada
Alicia Calzada
Melissa Lester
Amanda Guillen
Carlos Guillen
Rene Flores

Elizabeth Guevara
Michael Boudreaux
Derrick Zimmerman
Jason Hase
Jason Janak
Matt Gutman

A second round of votes were cast by attending regular members for the 3 remaining positions. Brian Guevara was accepted by the majority as a board member.

A third round of votes were cast by attending regular members for the 2 remaining positions. Kendra Boone was accepted by the majority as a board member.

A fourth round of votes were cast by attending regular members for the 1 remaining position. Sean Flores was accepted by the majority as a board member. All 17 board member positions were voted upon by the majority of our regular member quorum.

William Alex and Danny Kotzur addressed the board with International LL commonly asked questions, and general LL do's & don'ts. CCLL will not be able to host private or select teams, games/practices without an agreement and donation to CCLL, or compensation to Calhoun County. Any CCLL director may not also hold a director position within any other baseball or softball outside private organizations. CCLL may not advertise, host, or promote tryouts for any private/select organization.

6. BEGIN Annual Board of Director Meeting

Motion to open nominations for CCLL President was made by William Alex. Seconded by Dallas Franklin. The nominations were - Robert Calzada and Carlos Guillen. Motion to cease nominations were made by Melissa Lester. Seconded by Amanda Guillen.

A vote by ballot was cast from all Board Members. Robert Calzada received 10 votes, Carlos Guillen received 7. Robert Calzada was named CCLL President for 2024-2025 and he accepted.

Motion to adjourn the meeting was made by Rene Flores, seconded by Jason Hase. All in favor by verbal "I", the motion was carried.