

# Calhoun County Little League



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

## Board Meeting Minutes 1/16/25 at 6:00 PM

### In Attendance:

- |                       |                            |
|-----------------------|----------------------------|
| 1. Alicia Calzada     | 9. Jason Hase              |
| 2. Amber Brown-Willis | 10. Jason Janak            |
| 3. Amanda Guillen     | 11. Kendra Boone           |
| 4. Brian Guevara      | 12. Melissa Lester         |
| 5. Carlos Guillen Jr. | 13. Michael Boudreaux      |
| 6. Dallas Franklin    | 14. Robert Calzada         |
| 7. Derick Zimmerman   | 15. Natalie Brown-Willis** |
| 8. Elizabeth Guevara  |                            |

\*\* Indicates Guest

1. **Call Meeting To Order** - The meeting was called to order at 6:03 PM by Robert Calzada. 14/17 board members were in attendance. A quorum was established.
2. **Public Comment** - Jason Hase and Melissa Lester discussed different options we can use to protect the water lines during the freeze. Alicia Calzada wants to thank everyone for their dedication and effort they've given to the league to get ready for the upcoming season. Alicia also states that the Class of 2028 is asking if we can post their clinic on our FB. We discussed staying away from posting events from any other organizations, non-profit or otherwise. CCLL website and Facebook page will not list any information not related to CCLL activities.
3. **Approval of Minutes** - Motion to approve the minutes from 12/19/24 was made by Dallas Franklin. It was seconded by Alicia Calzada. The motion carried with all in favor.
4. **Treasurer's Report** - Current bank balance is \$87,599.73. A motion to approve the current treasury report was made by Dallas Franklin. It was seconded by Elizabeth Guevara. The motion carried with all in favor.
5. **In-Season Committees Update** -

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

D-Bat has provided the best equipment pricing at approximately \$11,000 for all new coaching equipment. Elizabeth Guevara questioned the availability of softball gear through the vendor, and confirmed that softball equipment will also be on the inventory list. Motion to purchase price efficient items through D-Bat, along with items they do not carry such as magnetic bases, etc. from AD Star was made by Melissa Lester. It was seconded by Jason Hase. The motion carries with all in favor.

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

- Our current sponsor count is at 4. Sponsor checks will be stamped with the date when received to keep up with the order for dugout spots. Alicia Calzada suggested posting on our FB page thanking the sponsor as they come in.
- The option of a QR Code for sponsor and fan shirt payments through coaches along with utilizing our Square account for Fan Orders to accept from coaches only. It was agreed upon that cash or check only would be accepted for sponsorship and fan orders.
- Discussion was had about the T-Mobile grant, and what we will allow it to cover (registration fees, opt-out fees, etc.). We will look into the grant, and set parameters for what exactly it can be used for next season. It was decided that for this season, we will allow players to use the T-Mobile grant for registration, along with the fundraiser opt-out fee because we did not specify eligible items ahead of time.

- Popcorn will be ordered for the amount of players that did not Opt-Out along with a few additional boxes per flavor for refill days. Any additional popcorn needed will be ordered in small quantities at a later date.

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

A working printer is needed for Draft Day. Kendra Boone confirmed that draft requests would be considered, but not guaranteed. 30 minutes will be scheduled for T-Ball, 1 hr and ½ for Major Boys, and 1 hr for every other division. Draft schedule will be provided by Secretary Amber Brown-Willis. Division Leader board members will need to be there. Carlos Guillen Jr. asked about the draft, and registration dates and process for Jr. & Sr. Baseball/Softball. This will be discussed and motioned at the next meeting.

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

Dallas Franklin presented uniform quotes from Rapid - Cory Houseworth, and GCG. A motion to embroider Richardson hats, and use 50/50 uniforms and fan shirts with an embroidered patch was made by Jason Janak. It was seconded by Carlos Guillen Jr. The motion carries with all in favor. A motion to accept the lowest bid on the agreed items pending quotes provided by different vendors by 1/22/25 was made by Jason Hase. It was seconded by

Derick Zimmerman. The motion carries with all in favor.

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

- Jason Janak is keeping a running list of field maintenance items that need to be addressed; including items that can be done by volunteers or board members such as painting the field poles, and painting the scoreboards. ACE did not have the tiller we needed for purchase.
- Motion to have the county purchase dirt from an outside vendor in El Campo was made by Carlos Guillen. It was seconded by Derick Zimmerman. Discussion was had over field improvements, and the motion was lost. CCLL will gather a more detailed quote to include complete field renovations.
- Melissa Lester suggested to clear out the dirt from the pile where it's located, that it is blocking the drainage. Discussion was had about where the dirt would be placed instead. Whenever the dirt is finished being put out for the season, everyone agreed that it needed to be removed permanently at that point. Next field work day was scheduled for 2/1/25, pending scheduled contracted field work. Melissa Lester discussed a quote for a cabinet to be built in the garage for storage. More quotes will be gathered, and this item will be discussed at a later date.

## **6. Ground Rules & Evaluations -**

Binders with sleeve protectors are needed to provide coaches for player medical release forms. Color white, 1 inch hard cover binders are preferred. A motion to let softball directors approve a player pitch/coach pitch hybrid model for Minor Girls Softball was made by Derrick Zimmerman. It was seconded by Jason Hase. The motion carried with all in favor. Evaluations 1/18/2025 - Coaches, Player Agents and any other board members should be in attendance.

## **7. Registration & Draft Day -**

Current registration is 403. Total registration including Challenger and Pony League will total over 500 again. Draft day is set to commence on 1/25/25.

**8. Seadrift Teams -** TBall Coach Pitch, Minor and Major have to be drafted. Must confirm with parents beforehand, Motion to not approve Seadrift Teams, Derrick Zimmerman seconded by Carlos Guillen Jr.

## **9. Ongoing Improvements to Facilities**

Covering work has begun. CCLL will gather quotes for a full bathroom remodel. A motion to get bids on janitorial crew during the season was made by Dallas Franklin. It was seconded by Brian Guevara. The motion carries with all in favor.

10. Next Meeting - February 20th, 2025

**11. Meeting Adjourned** - A motion to adjourn the meeting was made at 7:32 PM by Dallas Franklin. It was seconded by Robert Calzada. The motion carried with all in favor.

## ***GroupMe Discussions/Votes -***

- (1/24/25)** Dallas Franklin motions to approve 2025 Head Coach List with one manager removal (Chris Williams). It was seconded by Alicia Calzada. 12 votes were counted as "Yes". The motion carries.

- b. **(1/28/25)** Matt Gutman motions to replace the player vacancy left by Minor Boys Draven Parker with Calvin Cabrera post-draft, notwithstanding proper registration and payment to be received by the parents of Calvin. It was seconded by Alicia Calzada. 15 votes were counted as "Yes". The motion carries.
- c. **(1/28/25)** Elizabeth Guevara motions to approve a bid from Texas Multi-Chem for \$11,250.00, plus \$15,530.00 for materials, manicuring, and renovations to 3 CCLL fields. The total CCLL financial liability for these bids (minus the county allowance for these expenses) is approximately \$10,265.00. It was seconded by Jason Hase. 13 votes were counted as "Yes". The motion carries.
- d. **(1/28/25)** Dallas Franklin motions to approve quote from Troy Broussard to replace current flagpole for \$4,367.02. It was seconded by Jason Hase. 7 votes were counted as "Yes". 7 votes were counted as "No". The motion was lost.
- e. **(1/29/25)** Dallas Franklin motions to reschedule Opening Day from 3-1-25 at 9:00 AM to the next Saturday, 3-8-25 at 9:00 AM. He has confirmed that this will not affect the number of games that originally were planned to be scheduled. It was seconded by Jason Hase. 6 votes were counted as "Yes". 6 votes were counted as "No". The motion was lost.

Meeting minutes prepared by Amber Brown-Willis 1/30/25 at 1:43 PM.

Approved by CCLL Board members 3/26/25