

Calhoun County Little League



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

Special Meeting Minutes 2/12/25 at 6:00 PM

In Attendance:

- | | |
|----------------------------|--------------------------------|
| 1. Alicia Calzada | 20. Carlos Cabrera** |
| 2. Amber Brown-Willis | 21. Adrienne Doddridge** |
| 3. Amanda Guillen | 22. Chris Harper** |
| 4. Brian Guevara | 23. Angelita Rivera** |
| 5. Carlos Guillen Jr. | 24. Jake Imholte** |
| 6. Dallas Franklin | 25. Krystella Kisiah** |
| 7. Derick Zimmerman | 26. Alivia Guillen** |
| 8. Elizabeth Guevara | 27. JT Kisiah** |
| 9. Jason Hase | 28. Hunter Hammond** |
| 10. Jason Janak | 29. Michael R. ** |
| 11. Kendra Boone | 30. Juan Medina** |
| 12. Melissa Lester | 31. Christopher Williams** |
| 13. Matt Gutman | 32. Tina Padron** |
| 14. Michael Boudreaux | 33. Omar Longoria** |
| 15. Rene Flores | 34. Ron Jennings*** |
| 16. Sean Flores | 35. Danny Kotzur*** |
| 17. Robert Calzada | ** Indicates Guest |
| 18. Natalie Brown-Willis** | *** LL District Representative |
| 19. Jose Mendoza** | |

1. **Call Meeting To Order** - The meeting was called to order at 6:04 PM by Robert Calzada. 17 board members were in attendance. A quorum was established.
2. **Public Comment** - Chris Williams, Tina Padron, and Omar Longoria gave 2 minute statements each. Details about their statements were recorded by the Secretary, and can be accessed by request.

Matt Gutman, Derick Zimmerman, Melissa Lester, and Kendra Boone made comments defending the league in regards to the most recent negative public backlash, and offered clarification about their intentions to get all kids signed up that registered before the draft. Their detailed statements can be obtained from the Secretary upon request. Open discussion was had about the situation. The board agrees to communicate better with the public, and within the organization.

3. **Clarification of Resignation/Withdrawal** - 2/1/25 Amanda Guillen (Co-Concession Mgr) - Amanda Guillen withdraws her resignation submitted on 2/1/25. No further comment.
4. **Clarification of Resignation/Withdrawal 2/7/25** - Robert Calzada (President) - Robert confirms that he withdrew his resignation submitted on 2/7/25. He asks that the public come out to help the board during the season, and that he wants to do everything he can to keep CCLL moving forward.
5. **Potential Board Director and General Membership Termination of Carlos Guillen Jr.** - Details of Carlos Guillen's statement are available upon request. A motion to terminate Carlos Guillen Jr. general membership and Board Director position, based on his online statements being detrimental to CCLL was made by Robert Calzada. It was seconded by Alicia Calzada. Evidence of this claim was read to all. A vote was cast for A. To terminate Carlos Guillen, and B. To not terminate Carlos Guillen Jr. 2 votes were cast for A. by Alicia Calzada

and Robert Calzada. 15 votes were cast for B., by all remaining board members. The termination was not accepted by the board, and the motion was lost.

6. **Clarification of Board Member Roles & Duties** - Amanda Guillen asks for clarification on Concession duties. Robert recites concession duties from the CCLL Constitution.
- Melissa Lester clarifies the Treasurer decision to implement equipment non-return contracts for coaches for the 24-25 season. It was previously done by the prior board members. It was not implemented for the 23-24 CCLL season, and CCLL had equipment bags that were not returned. Since implementing, we have had bags returned from the 23-24 season. After equipment bags are returned, the form is given back to coaches and no charges will incur.
- Jason Hase clarified the duties of Field Maintenance - he states that field maintenance is done to maintain the facility, and to have kids and families want to play at CCLL. Open discussion was had about the field beautification, and how it is in fact needed to maintain the fields and beautify the complex overall.
7. **Phone Call Etiquette regarding CCLL & LL Business** - The DA clarifies chain of command for phone calls about CCLL business. First is to the board, second is to the District Representatives, and finally to the Region Director. Carlos Guillen Jr. stresses the importance of having professional phone calls within the board.
8. **GroupMe - Discuss Board Member Conduct (League and Self Representation)** - Amber Brown-Willis states what's in the CCLL Bylaws for GroupMe conduct. Dallas Franklin and Melissa Lester recommend that we are respectful, and make phone calls for lengthy discussions and questions. An open discussion was had about how CCLL would solve its communication issues.
9. **International Little League "No Child Turned Away" Policy review** - The LL policy states that "...It is the policy of Little League International that no player should be turned away from participation if they are unable to pay..." CCLL is in compliance with this policy.

This is not to be confused with Draft Procedures - In Little League, while the primary player selection happens through a draft, most local leagues do allow for players to be added to a team after the draft under certain circumstances, usually through a trade with another team, but only with the approval of the league's Player Agent and often before a specific deadline near the start of the season; this means a manager cannot simply add a player they want after the draft without following the proper procedure. CCLL is in accordance with its by-laws of not accepting players after the draft without Player Agent, and board approval.

10. **By-Law Amendments Proposals (GroupMe, Concession, etc.)** - All proposed amendments will be submitted to the Secretary in writing, subject to board approval.
11. **Wilson Field Concession Vote** - A motion to remove the vote was made by Dallas Franklin. It was seconded by Derick Zimmerman. The motion carried with all in favor.

Alicia Calzada moves to recess at 7:17 PM. It was seconded by Melissa Lester. The board moves to recess. Robert Calzada calls the meeting to order at 7:21 PM.

12. **Flagpole Vote - Review Final Quote** - A motion to approve a bid by Kronberg's Flags & Flagpoles sent on 2/4/25 for \$3,880.76 was made by Matt Gutman. It was seconded by Carlos Guillen Jr. 1 vote was cast as No, by Alicia Calzaa. 16 votes were cast for Yes, to approve by all remaining board members.
13. **Board Member Shirt Order** - All board members wishing to place an order for a CCLL Board Member shirt but submit their sizes and shirt details to Alicia Calzada by 2/17/25 at 5:00 PM.
14. Motion to adjourn the meeting at 7:55 PM was made by Robert Calzada. It was seconded by Amber Brown-Willis. It was accepted by all in attendance.

Meeting minutes prepared by Amber Brown-Willis 2/26/25 at 5:31 PM.

Approved by CCLL Board Members 3/26/25