

Calhoun County Little League



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

Board Meeting Minutes 3/26/25 at 6:00 PM

In Attendance:

- | | |
|-----------------------|-----------------------|
| 1. Alicia Calzada | 10. Kendra Boone |
| 2. Amber Brown-Willis | 11. Melissa Lester |
| 3. Amanda Guillen | 12. Matt Gutman |
| 4. Brian Guevara | 13. Rene Flores |
| 5. Carlos Guillen Jr. | 14. Sean Flores |
| 6. Dallas Franklin | 15. Michael Boudreaux |
| 7. Derick Zimmerman | 16. Robert Calzada |
| 8. Jason Hase | |
| 9. Jason Janak | |

** Indicates Guest

1. **Call Meeting To Order** - The meeting was called to order at 6:06 PM by Robert Calzada. 16/17 board members were in attendance. A quorum was established.
2. **Public Comment** - None
3. **Approval of Minutes** - Motion to approve the minutes from 1/16/25, Special Meeting 2/12/25, and 2/19/25 with the following corrections - was made by Dallas Franklin. It was seconded by Derick Zimmerman. The motion carried with all in favor.
4. **Treasurer's Report** - Current bank balance is \$84,726.93. Our county grant balance to date of \$10,302.50 is to be spent by December 31st, 2025. A refund from Pepsi for last season's concession items was received. A donation from Pucker Up Sips & More Opening Day sales was received at approximately \$300.00. \$14,580.00 in concession income was reported to date from Concession Stand Mgr. Alicia Calzada. Carlos Guillen questions if CCLL has purchased umpire equipment for the season. Matt Gutman suggests new umpire masks be purchased. Melissa confirms that CCLL will purchase any additional equipment that is needed for umpires. A motion to approve the current treasury report was made by Dallas Franklin. It was seconded by Derick Zimmerman. The motion carried with all in favor.

5. Potential Board Director Termination of Alicia Calzada

Alicia Calzada makes a statement in defense to the evidence that was provided to the board. Amanda Guillen makes a counter statement. Details of the evidence and statements can be obtained from the Secretary by request. The motion to terminate Alicia Calzada as a Board Director was made by Amanda Guillen. It was seconded by Carlos Guillen Jr.. 2 votes were counted as Yes, for Alicia Calzada to be terminated by Amanda Guillen and Carlos Guillen. 14 votes were counted as No, by all remaining board members. The motion did not carry.

6. Concession Stand

- a. VOTE - A motion to honor the previous vote and hire an outside concession manager along with a bathroom cleaner and trash pick-up for \$30.00 per shift was made by Rene Flores. It was seconded by Dallas Franklin. The motion carried with all in favor.
- b. VOTE - A motion was made to hire an outside vendor or person to perform bathroom cleaning, and trash pick-up around the complex for \$200.00 per week by Amanda Guillen. It was seconded by Dallas Franklin. The motion carried with all in favor.

7. In-Season Committees Update

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

- i. Jr./Sr. Equipment. - Carlos Guillen and Matt Gutman will go through equipment, and CCLL will ensure all needed items are ordered and purchased before the season starts.
- b. **Field Maintenance Committee** - Jason Hase, Brian Guevara, Sean Flores, Rene Flores, Jason Janak
 - i. VOTE - A motion to approve the specific equipment model purchase from GLK Turk Solutions was made by Carlos Guillen. It was seconded by Matt Gutman. Carlos Guillen withdraws his motion. Dallas Franklin motions to purchase the specific equipment model listed on the GLK Turf Solutions invoice at the best price available from any vendor. It was seconded by Derick Zimmerman. The motion carries with all in favor. CCLL has \$12,000 reserved for equipment purchase that will contribute.
 - ii. VOTE - A motion to purchase two sets of bleachers, at the same size we already have, at the best available price from any vendor was made by Jason Hase. It was seconded by Matt Gutman. The motion carries with all in favor. Half of the funds used to purchase will be contributed with CCLL county grant funds.
 - iii. VOTE - A motion to provide permanent flagpole lighting with the best available priced equipment, and to be installed by volunteer board members was made by Amber Brown-Willis. It was seconded by Dallas Franklin. The motion carried with all in favor.
 - iv. VOTE - A motion to hire Benjamin Guerrero for materials and labor at a total of \$15,500 for a storage building on the current concrete pad was made by Jason Hase. It was seconded by Alicia Calzada. The motion carries with all in favor. The remainder of our county grant money will be used to fund the project.
- c. **Fundraising Committee** - Alicia Calzada, Kendra Boone, Amber Brown-Willis
 - i. VOTE - A motion to issue popcorn as an option for players to sell and win additional prizes not to exceed the value of \$0.50 per bag issued on a gift card was made by Alicia Calzada. It was seconded by Dallas Franklin. The motion carries with all in favor.

8. **UIC - Matt Gutman**

- a. VOTE - A motion to provide umpires and volunteers unlimited water while they are working a shift by Dallas Franklin. It was seconded by Jason Janak. 1 vote was counted as against, by Amanda Guillen. All remaining board members agreed with the motion. The motion carries.
- b. VOTE - A motion to convert umpire pay from issued checks to cash, to be given every two weeks effective Monday 3/31/25 was made by Matt Gutman. It was seconded by Jason Hase. The motion carries with all in favor.
- c. Matt Gutman clarifies the amount of umpires that are required on the field per division.

9. **Jr./Sr. Baseball/Softball**

- a. VOTE - A motion for the Jr./Sr. season to start April 21st and end May 31st including 12 scheduled games was made by Robert Calzada. It was seconded by Jason Hase. The motion carries with all in favor.
- b. VOTE - A motion to appoint Amber Brown-Willis, Elizabeth Guevara, and Natalie Brown-Willis to assist director Carlos Guillen Jr. with Jr./Sr. Softball was made by Matt Gutman. It was seconded by Dallas Franklin. The motion carries with all in favor.

10. **Amendments to By-Laws**

- a. VOTE - A motion was made by Amanda Guillen to omit "...during the hours of 8:00 AM - 5:00 PM daily." in Section 17(e). It was seconded by Brian Guevara. 2 votes were counted against by Jason Hase and Alicia Calzada. The motion carries.
- b. VOTE - A motion was made by Alicia Calzada to amend the by-law in Section 8(d) to read the "You cannot umpire for the game that your child plays in." as opposed to "You cannot umpire in the division your child plays in." It was seconded by Melissa Lester. The motion carries with all in favor.

11. **Closing Ceremonies award purchase**

- a. VOTE - A motion was made to purchase rings in Gold, Silver and Bronze for 1st through 3rd place, and medals for all T-Ball and Challenger players was made by Robert Calzada. It was seconded by Dallas Franklin. 2 votes were counted as opposed by Derick Zimmerman and Amber Brown-Willis. All other board members were for the motion. The motion carries.

12. Next Meeting - Wednesday, April 16th 2025

13. Meeting Adjourned - A motion to adjourn the meeting was made by Matt Gutman. It was seconded by Dallas Franklin. The motion carries with all in favor.

GroupMe Discussions - NONE

Minutes prepared by Amber Brown-Willis 3/28/25 at 8:03 PM.

Approved by CCLL Board 4/16/25.