

Calhoun County Little League



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

Board Meeting Minutes 4/16/25 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. Robert Calzada |
| 6. Dallas Franklin | 14. Chris Williams** |
| 7. Derick Zimmerman | |
| 8. Elizabeth Guevara | |

** Indicates Guest

1. **Call Meeting To Order** - The meeting was called to order at 6:06 PM by Robert Calzada. 13/17 board members were in attendance. A quorum was established.
2. **Public Comment** - Chris Williams asks the board to approve for him to speak for 3 minutes, as opposed to the 2 minutes allowed for public comment due to the fact that he would like to address two separate subjects. The board is in favor unanimously. (#1) Chris states "that CCLL does not have legal By-Laws according to Little League Guidelines. (#2) Due to CCLL not having By-Laws, when it comes to umpires, the guidelines regarding umpires are invalid."

Robert Calzada responds to Chris Williams' statement that CCLL *does* have By-Laws, and that CCLL will continue to enforce and run the league following what is outlined in them. The President does approve the umpires and schedules them. The subject is 12 years olds, and if they can in fact Jr. Umpire with CCLL. The board has a discussion about the age of LL umpires.

3. **Approval of Minutes** - Motion to approve the minutes from 3/26/25. The motion to approve was made by Dallas Franklin. It was seconded by Robert Calzada. The motion carries with all in favor.
4. **Treasurer's Report** - Current bank balance is \$83,566.93. A motion to approve the current treasury report was made by Jason Hase. It was seconded by Dallas Franklin. The motion carries with all in favor.
 - a. Discuss unpaid registered player balances - Alicia Calzada states that CCLL cannot deny a child for non-payment. The district informed us that we could reach out to the players to recoup some of the funds. The amount is around \$245.00.

5. Concession Stand

VOTE - To allow Sweet Oasis Ice Cream to sell its products, and give 15% of sales to CCLL on infrequent, prescheduled nights. The motion to allow was made by Dallas Franklin. It was seconded by Carlos Guillen Jr.. The motion carries with all in favor.

6. President's Meeting Topics

VOTE - To allow 1 player residing in Bloomington to return to Bloomington softball boundary under an excpetionary rule. The motion to allow was made by Dallas Franklin. It was second by Melissa Lester. The motion carries with all in favor.

7. UIC - Matt Gutman (ASBENT)

- a. Discussion about umpires and UIC conduct - With Matt Gutman being absent, the board decided that the items on the agenda should not be up for discussion without him here to offer input. Discussion was had over a conflict with umpires and Dallas Franklin, and improvement with board communication.
- b. Discuss scheduling and approving additional Jr. & Sr. umpires.

VOTE - A motion to allow Jr. umpires at legal age 12 and over was made by Melissa Lester. It was seconded by Dallas Franklin. The motion carries with all in favor.

VOTE - A motion to approve all additional Jr. & Sr. Umpires not on the original list pending a submitted, completed background check was made by Dallas Franklin. It was seconded by Elizabeth Guevara. The motion carries with all in favor.

- c. Melissa Lester asks for clarification on how to talk to Jr. & Sr. umpires, as far as communicating with minors. Board members can have communication in-person and online with minor participants and umpires.

8. In-Season Committees Update

VOTE - A motion to approve Natalie Brown-Willis for hire to clean the bathrooms, and perform trash disposal after game nights was made by Carlos Guillen Jr.. It was seconded by Elizabeth Guevara. The motion carries with all in favor.

9. Closing Ceremonies

VOTE - A motion to hold individual team award ceremonies as the players finish their last game was made by Dallas Franklin. It was seconded by Elizabeth Guevara. The motion carries with all in favor.

10. All-Star's

VOTE - A motion to create an All-Star Committee was made by Dallas Franklin. It was seconded by Melissa Lester. The motion carries all in favor.

- a. The CCLL All-Star Selection process will be reviewed and vetted by the committee. Discussion was had about how younger players would be selected for an older team. This will be determined by the committee.

VOTE - Motion to allow league age 8 & 9 year old MINOR players that qualify to be up for vote for All-Stars was made by Robert Calzada. It was seconded by Alicia Calzada. The motion carries with all in favor.

- b. Hosting All - Star Tournament - CCLL agrees to not host the District All-Star Tournament. Discussion was had about how we can recognize outstanding players that are not allowed to play a tournament. Board has discussed that this would be brought up to and discussed with the division leaders.

11. Next Meeting - Wednesday, May 14th 2025

12. Meeting Adjourned - A motion to adjourn the meeting at 7:11 PM was made by Jason Hase. It was seconded by Elizabeth Guevara. The motion carries with all in favor.

GroupMe Discussions - NONE

Minutes Prepared by Amber Brown-Willis 4/30/25 at 1:53 PM.

Approved by CCLL Board 5/14/25.