

# Calhoun County Little League



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

## Board Meeting Minutes 5/14/25 at 6:00 PM

### In Attendance:

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

13. JT Kisiah\*\*

\*\* Indicates Guest

1. **Call Meeting To Order** - The meeting was called to order at 6:11 PM by Robert Calzada. 12/17 board members were in attendance. A quorum was established.
2. **Public Comment** - None
3. **Approval of Minutes** - A motion to approve the minutes from 4/16/25 was made by Dallas Franklin. It was seconded by Jason Hase. The motion carries with all in favor.
4. **Treasurer's Report** - Current bank balance is \$57,880.10. 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.
5. **President's Meeting Topics** -
  - a. District Tournament Schedules will be released soon.
6. **Concession Stand**

**VOTE:** Dallas Franklin motions for CCLL to purchase up to \$100.00 per gift, for non-paid Jr. Concession Volunteers Brantleigh Janak, Emma James, and Shay Morales for going above and beyond during the season at the request of the Concession Manager Alicia Calzada. It was seconded by Brian Guevara. The motion carries with all in favor.

7. **All-Star Committee Update** - Amber Brown-Willis, Dallas Franklin, Elizabeth Guevara, Carlos Guillen Jr.
  - a. Uniforms - **VOTE:** Derck Zimmerman motions for All-Star uniforms (design #2), and fan shirts to be purchased from Rapid Printing at \$28.50 per shirt. It was seconded by Jason Hase. The motion carries with all in favor.
  - b. Senior Baseball - **VOTE:** Derick Zimmerman motions for the Senior Baseball division to be provided an All-Star evaluation, and nomination form exemption at the request of Division Director, Carlos Guillen Jr. Dallas Franklin seconds. 9 votes were counted in approval for the motion. Alicia Calzada, Amber Brown-Willis, and Melissa Lester were opposed.

Discussion was had with the Senior director Carlos Guillen Jr. about why the players do not, or will not sign the form for All-Stars. **VOTE:** Derick Zimmerman motions to amend the previous motion to include a "simplified" All-Star nomination form to be drafted by the Secretary, for the Senior Division. It was seconded by Melissa Lester. The motion carries with all in favor.

**(FINAL MOTION EDIT:** "...for the Senior Baseball division to be provided an All-Star evaluation exemption, and adjusted nomination form at the request of Division Director, Carlos Guillen Jr.")

- c. **VOTE:** A motion to approve All-Star Baseball coaches 12U Gavin Trevino and Jorge Romero, 11U Robert Calzada, 10U Michael Williams and Frankie Garza was made by Jason Hase. It was seconded by Jason Janak. Two votes were counted as “No” from Amanda Guillen and Carlos Guillen Jr. All others were counted as “Yes”. The motion carries.

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

- i. Building and bleacher update - building will start construction next week, 2 to 3 weeks shipping time on bleacher purchase.
- ii. **VOTE** - new chalkers and attachments from Beacon Athletics for \$2,736.01. Dallas motions to approve, Carlos Guillen Jr. seconds. The motion carries with all in favor.

9. **Popcorn - VOTE:** to donate the remainder of our popcorn fundraiser products to outside organizations. Brian Guevara motions, Melissa Lester seconds. The motion carries with all in favor.

10. **Regular Season End**

A. Closing Awards Update - Awards are being distributed at the end of the teams last games by board members and coaches.

B. Equipment Turn-In - 5/20/25 4:00 PM - 7:00 PM

11. **Next Meeting** - Wednesday, June 19th 2025 at 6:00 PM

12. Meeting Adjourned at 6:35 PM by Robert Calzada. Melissa Lester seconds. The motion carries with all in favor.

**GroupMe Discussions** -

1. 5/21/25 5:28 PM A motion to approve 10U Softball All-Star Coach Jason Hase was made by Amber Brown-Willis. It was seconded by Elizabeth Guevara. 13 votes were counted as “Yes”. Zero votes were counted as “No.” The motion carries.
2. 5/22/25 3:45 PM A motion to amend the previous All-Star Coach Vote to include these\* listed coaches was made by Amber Brown-Willis. It was seconded by Robert Calzada. 11 votes were counted as “Yes”. Zero votes were counted as “No”. The motion carries.

\*12U Manager - Gavin Trevino

Assistant Coach - Hugo Girado

Assistant Coach - Dallas Franklin

11U Manager - Alec Castillo

Assistant Coach - Jason Boyd

Assistant Coach - Robert Calzada

10U Manager - Frankie Garza

Assistant Coach - Michael Williams

Assistant Coach - Eric Boone

3. Michael Boudreaux motions to allow Colton Williams to step outside of his regular season coach position, and coach the 2025 Softball 12U All-Star team. It was seconded by Robert Calzada. 9 votes were counted as “Yes” to approve the motion. Zero votes were counted as “No”. The motion carries.

Minutes prepared by Amber Brown-Willis 5/22/25 at 5:08 PM.