

Calhoun County Little League



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

Board Meeting Minutes 6/18/25 at 6:00 PM

In Attendance:

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

11. Robert Calzada

1. **Call Meeting To Order** - The meeting was called to order at 6:03 PM by Robert Calzada. 11/17 board members were in attendance. A quorum was established.
2. **Public Comment** - None.
3. **Approval of Minutes** - A motion to approve the minutes from 5/14/25 with changes submitted by Carlos Guillen Jr. was made by Jason Hase. It was seconded by Kendra Boone. The motion carries with all in favor.
4. **Treasurer's Report** - Current bank balance is \$35,985.75. A motion to approve the current treasury report was made by Elizabeth Guevara. It was seconded by Jason Janak. The motion carries with all in favor.
5. VOTE - Accept Board Member Resignation - Amanda Guillen
Resignation was submitted to the board on 4/25/25. A motion to accept the resignation was made by Jason Hase. It was seconded by Elizabeth Guevara. The motion carries with all in favor.
6. VOTE - A purchase order for a ZOLL AED 8 was submitted by Haley Yarborough to CCLL on 5/22/25, for \$1,800–\$2,000, with minimal long-term costs for pad and battery replacement. A motion to purchase the AED was made by Melissa Lester. It was seconded by Alicia Calzada. The motion carries with all in favor. This purchase will include optional training, and access signs for visibility provided by CCLL.
7. All-Star Update
 - a. Baseball - 12U currently undefeated, 10U has 1 loss; they will play 6/18/25 at 8:00 PM, 11U plays this coming Saturday and Sunday
 - b. Softball - Both Minor and Major girls play this Friday & Saturday in Victoria, TX
 - c. Junior/Senior Boys - Both teams eliminated
 - d. Uniforms - did not receive what was requested due to time constraints. Robert Calzada will follow-up with Rapid to determine if teams will receive any additional items in consolation.
8. All-Star Season End
 - e. Equipment Turn-In - Equipment bags are still out for Minor Boys (Orange, team is holding for All-Star), and the Major Boys (Carolina Blue, team is holding for All-Star). Baseball Jr./Sr. Teams - equipment bags not returned (3).
9. Field Maintenance Committee - Jason Janak, Jason Hase, Brian Guevara, Rene Flores
 - i. Bleachers have arrived and are awaiting installation, chalkers (currently in transit), building has been completed and paid. The committee is requesting Quikrete inside of the building to fill holes from previously installed plumbing pipes.

- ii. Helmet cabinet update - will store strictly helmets, and will be constructed on wheels for moving ease.
- iii. Off-Season Maintenance items - Ice machine will need to be turned off, emptied completely and cleaned.
- iv. Next scheduled work day - June 20th, 2025, July 18th & 19th (optional)
- v. Future complex improvements to be considered - nets around awning to catch foul balls, bigger coach pitch dugouts, t-ball dugouts rebuilt, additional awnings and shade over any where there is seating, pitching mound covers during the off-season, replacement of yellow poly on all fence lines, and new scoreboards (1st priority Softball and coach pitch).
- vi. Dumpster pick-up schedule adjusted to minimum during off-season.

10. Next Meeting - Thursday, July 31st 2025 at 6:00 PM, Annual Meeting Thursday, August 21st at 6:00 PM

11. A motion to adjourn at 6:46 PM was made by Melissa Lester. It was seconded by Elizabeth Guevara. The motion carries with all in favor.

Minutes prepared by Amber Brown-Willis 6/30/25 at 3:19 PM.

Approved by CCLL Board Members 7/31/2025.