

***Calhoun County Little League***

*P.O. Box 1369*

*Port Lavaca, Texas  77979*

*Tax Id:  74-2271576*

***Meeting Minutes 02/15/24***

Meeting called to order by Dallas Franklin Vice President at 6:31pm, Quorum was established with the following board members present including guests. (Labeled “GUEST”)

Alicia Calzada

Amber Brown Willis

Brian Guevara

Ceci Garcia

Dallas Franklin

Derric Franklin

Derrick Zimmerman

Elizabeth Guevara

Eric Boone

Jason Hase

Jason Janak

Kaleb Garcia

Melissa Lester

Michael Boudreux

Natalie Brown-Willis

Rene Cantu

Robert Calzada

Trevor Summers

2. **Public Comment**- None

3. **Approval of prior meeting minutes-** posted to GroupME, extra copies on hand for board members who need paper copy. Motion made by Jason Hase, Second by Elizabeth Guevara.

4. **Treasure Report/ Tax Return/Tax ID-** presented by Melissa Lester with spreadsheet with little league checks and balances. She stated she likes to deposit each item so that it is itemized on the bank statement. Petty cash was found in the concession stand in the amount of $75.00 which has been deposited in the account. Melissa also presented to the board a recurring charge to the account for “Blue Sombrero” which is connected to our online registration portal Sports Connect. Dallas stated he would call and find out what this recurring charge is and what for. He believes this is for maintenance on the website. He will update his findings. Motion to approve treasure report by Ceci Garcia second by Robert Calzada. Next topic was opening a new Tax ID number for the league. This which would prompt us having to open a new bank account. Amber Brown Willis verified if we obtain a new Tax ID this is something that will have to be done. If we don’t file taxes for 3 years as a non-profit organization our nonprofit is pulled. Melissa Lester stated she would look into obtaining a new Tax Id so we can move forward and not prompt an IRS audit. As our records show, last taxes filed were in 2021 (with our current Tax ID number), outstanding taxes that need to be filed are 2022/2023. A motion was made to obtain a new Tax ID and open a new account by Jason Hase second by Elizabeth Guevara. This was the only solution to the board to move forward, not prompt an audit, and file taxes correctly.

5. **Open Directors Positions**- Still open

6. **Concession Stand**- Pepsi contract was of discussion. The board recommended 2 changes to this contract. First was 1 one-door cooler, 2 two door coolers, and 3 year period we have to sell 1k cases as a requirement, $1000 annually and $500 for advertising. Motion was made to accept Pepsi contract by Robert Calzada, second my Trevor Summers. Concession Schedule- Alicia will pull volunteers and ask what preference is for working days. 14 years of age is the minimum age requirement. Schedule will be sent with the coaches welcome packet, as well as the instructions for required trainings, background check. Board members work opening and closing days. Dallas also made a motion to remove prior board members from the Sam’s club account and add new members: Alicia Calzada, Kaleb Garcia, Amber Brown-Willis, Lisa Frederickson, and Melissa Lester. Second by Robert Calzada. Debit card will also only be handled by Treasurer- Melissa Lester, Vice-President Dallas Franklin and President- George Cobos. Online orders will be paid in this manner and then can be picked up by any other board member. Motion was made by Dallas Franklin to increase FNB debit card limit from 500 to 3000, due to the order demand to start the season. Second by Melissa Lester.

7. **Player Director**- Robert Calzada went thru all registration numbers and handed out to the board lists of each division as they stand currently on numbers. He also stated he would be sifting thru the list and removing Seadrift kids to be on teams in Seadrift. Ceci Garcia will assist in sifting the players as well. He also went over what is needed as far as volunteers, coaches.

8. **Little League workday**- Feb. 24th, 2024. Batting cages are still work in progress.

9. **UCI**- Eric Boone went over latest training for Umpires. Mark Dieringer will be hosting classes at the Little League for anyone who would like to assist. As per Little league requirements there must be someone over of the age of 18 at all times if we have a younger umpires on the field. (14-17 years of age) Eric Boone also mentioned Coaches Clinic training in Victoria at the Hilton Inn Feb. 18th at 2pm for anyone interested.

10. **Uniforms**- We have obtained bids from Announcements Plus, Grace Plumbing, and Compadres. After much discussion on the type of shirt (cotton blend/Drifit), price quotes from Announcements plus and Compadres, we as a board had to take a vote by show of hands, to make final decisions. The outcome was the following with show of hands 10 votes (Compadres) to 4 votes (Announcements Plus), Compadres was named bid for uniforms. Motion made by Kaleb Garcia to accept and second by Derrick Franklin. Secretary Ceci Garcia tallied show of hand votes and made sure it was a fair tally amongst board members present.

11. **Fundraising/Sponsorship**-The board discussed honoring sponsors and business that donate by putting their names on a banner and have it displayed above the concession stand or somewhere visible throughout the ballpark to thank them for the sponsorship. The board will continue to discuss ways that we can thank our sponsors and show gratitude towards them in the future seasons.

Gulf Coast Title cover- we were approached to provide a covering between major and softball fields to prevent fly balls from hitting fans. The board is interested in this option, however we will address this topic off season.

Next regular meeting is scheduled for March 21st at 6:30pm. A special meeting is scheduled for Feb. 29th at 6:30pm along with an executive board meeting Feb. 21st at 6:30pm. In the future the board will discuss having multiple meetings each month- January, February, and March.

Meeting was adjourned at 7:58pm.