

ECWLL Board Meeting Minutes

May 5, 2010

Board Members in attendance: Jayson Kamoss, Andy Fierro, Claudia Rodriguez, Johnny Rodriguez, John Hernandez, Domingo Villa, Sheila Bair, Mingo Villa, Sam Salazar, Myra Fierro, Jorge Gonzalez

Board Members not present: Tirza Gonzales, Anna Olhauser, Joe Helmers

Others Present: Regina Steele with Challenger Division

Auxiliary

- Padres Tickets- still about 50 left. Reminder date is May 16, 2010.

Player Agent

- 12 Year Old Banquet- unanimous vote to have it at Dave and Busters (meal will depend on cost).
- Closing Ceremony – Saturday June 5, 2010 (with a potential championship game in the evening).
- District TOC- June 11-June 19, 2010. ECWLL hosting Major Div. Host provides balls as donation to District.
- All Star Selection Meeting- tentatively June 12, 2010
- All Star Announcement – June 15, 2010
- All Star Parent Mandatory Meeting – June 15, 2010 at 7pm.
- All Star Fees: \$60 to include: socks, belt, pictures, jacket, helmet, game/practice hats, practice T-shirt, trophy.
- All Star Pictures / Certifications – June 19, 2010 at West Hills
- Scorebooks- there are incomplete books, which mean teams may not be able to advance to District TOC.

Information Officer

-Scoreboard should be turned off if people begin to complain- There are too many complaints, interruptions to the score booth which are disrupting scorekeepers.

Safety Officer

- Managers and Umpires need to keep arguments to a minimum.
- An email went out two weeks ago stating that the behind the plate umpire is in charge of the game.

Chief Umpire

-Teams using fields that are not available or have not been made available to all teams. Requests go through Jorge Gonzalez (Major Representative). Jorge to make schedule making fields available.

Treasurer

- Account balances as of April 2010: Checking - \$13,872.06 Savings - \$50.00.

President:

- Board Nominations – *The District has mandated that league elections will be as follows: Nominees will run for a spot on the board, not a specific position. The top 16 elected individuals will decide on who gets what position in October 2010, at their first official board meeting for the 2011 season. Nominations are from May 15 – May 20, 2010 and voting will take place from May 22 – May 27, 2010. Tirza Gonzales is responsible for the process of nominations and elections.*
- Winter ball – *No Winterball this year, as Board Member absent from duties. ECN and FHLL will take ECWLL Kids.*

Next Board Meeting will be: June 2, 2010 at Renette Rec. Center @ 6:30pm

Submitted by: Tirza Gonzales, Secretary

Date: May 20, 2010