

ECWLL Board Meeting Minutes October 13, 2008

Board Members in attendance: Jayson Kamoss, Kim Laurey, Sherry Russell, Anna Ohlhauser, Larry Russell, Steve O'Hara, Claudia Rodriguez, Skip Cole, Mingo Villa, Sam Salazar and Johnny Rodriguez

Board Members not present: Noel Neely

Others in attendance: John Hernandez, Alan Colton

Treasury Position

John Hernandez and Alan Colton expressed an interest in the vacant Treasurer position last season so they both came to the meeting at different times to discuss their qualifications to the board. After they left the board voted and Alan Colton will be ECWLL's new Treasurer for the 2009 Season.

Handouts

Jayson handed the following out to be read and discussed at future meetings: ECWLL League Rules, ECWLL Constitution, ECWLL Ground Rules, 2009 LL Coaches Handbook, Board Member Duties and Responsibilities and 2008 Sponsor Donation Rundown

District 41 Meeting

Jayson informed board that at District 41 meeting on Oct. 9th, ECWLL was the only league that had all paperwork turned in. He also reported that a lady from Active Online was at the meeting to discuss Online Registration. A fee of 3.9% would be charged if you register online. Out of \$90 registration, the league would keep \$86. More questions need to be asked regarding proof of Birth Certificates. District requires Safety Officer to submit one new safety item each season. Jayson suggested a Safety Sign to include league address. Steve will take care of this.

Sponsor Plaques

All but 1 sponsorship plaque (picture needed) have been distributed to sponsors by Sam Salazar for the 2008 Season.

Bank Account

Jayson closed checking and savings accounts at Union Bank and opened checking and savings accounts at San Diego County Credit Union. No fees will be charged. Total balance for both accounts will be \$7,174.43 after a deposit of \$1,025.00 from Winterball registration and an outstanding check in the amount of \$293.28 written to Dan Blunt for All Star Expenses. Account balances are low due to 2008 season not making any money in the Snack bar (see income/expense sheet).

Registration 2009 Season

Jayson made up a new Registration form for the 2009 season. It includes a section to check off required documents, Snack Bar Buyout, Waiver needed, etc. It also includes a volunteer section. Hardship cases will need to provide proof of eligibility. Type of proof needed TBD.

Board voted on the following:

1. To increase Registration Fees to \$80 for Early Bird and \$95 for Regular with Sibling discount in \$5 increments. Increase needed as ECWLL is the only league with low fees and costs to operate league have gone up
2. Candy Buyout \$30 with possible prizes for team with the most sales (pizza, snack bar card, etc.)

Early Bird Registration (\$80): Nov. 1 (9:00-11:00), Nov. 7 (6:00-9:00), Nov. 15 (9:00-11:00), Dec. 6 (9:00-11:00), Dec. 13(9:00-11:00),

Regular Registration (\$95): Jan 10-11 (9:00-11:00)

Upcoming Dates

Try outs: Jan. 24 & 25 (9:00)
Cap and Cake: Feb. 21st 11:00-3:00, site TBD
Opening Day: Feb. 28 (**Family Fun Day**)

Miscellaneous

1. There will be no age bracketing with the exception of 12 year olds who must play in Majors and safety related issues. President, Chief Umpire and Player Agent will evaluate player if needed.
2. Board voted to implement the 10 run rule
3. Snack bar cleanup was discussed and should begin soon
4. Minors will be referred to as Minor A and Caps will be referred to as Minor B
5. Property Players vs. Draft was discussed and will be determined once we know how many teams are in Majors and Minor A division
6. Hit-A-Thon fundraiser possibility was discussed

Board Responsibilities:

Board positions have specific duties for each one however; it is every board members responsibility to help in all areas, if needed.

Equipment/Storage Shed

Larry and Sherry Russell cleaned out Hill Street storage shed to take inventory on all equipment. A lot of old uniforms and broken equipment was found and sorted through. Board will be selling old jerseys at Nov. 1 and Dec. 6 registrations as a league fundraiser. Several new items were also found (see Equipment Inventory List provided by Larry) With the majority of inventory unusable and thereby freeing up a lot of space, Board voted to cancel storage shed at Hill St. and store equipment in Larry Russell's personal storage shed at his home until locks can be placed on Score booth/storage and backroom of snack bar cleaned out. At that time, equipment will be stored in those locations. Savings to league will be \$700 a year.

Topics to discuss at a later date

1. Skip mentioned Marlins jerseys need to be replaced as they are shot. 2008 Marlins team purchased their own due to poor quality
2. Possibility of inter-district play (Steve)
3. Division Reps. for each division to make sure information is relayed to all teams in each division (Mingo)
4. Mentoring position for new T-Ball and Caps Managers/Coaches to provide proper training (Mingo)
5. Mentoring program for older baseball players to help coach Caps division (Steve).

Upcoming Meetings

Jayson will be attending Presidents meeting on November 13th.

Chief Umpire Clinic will be held Nov. 7 – 9.

Next Board Meeting will be: Nov. 10th, 6:30 @ Denny's on Mollison

Submitted by: Sherry Russell, Secretary

Date: October 16, 2008