

## ***ECWLL Board Meeting Minutes November 10, 2008***

***Board Members in attendance:*** Jayson Kamoss, Skip Cole, Alan Colton, Mingo Villa, Sam Salazar, Johnny Rodriguez, Claudia Rodriguez, Anna Ohlhauser, Kim Laurey, Noel Neely, Sherry Russell, Larry Russell

***Board Members not present:*** Steve O'Hara

### **Cap & Cake/Opening Day**

Pictures will be taken from 8-10:00 on Opening Day with Ceremonies beginning at 10:30. Anna will check with Emerald Middle School to see if we could use their parking lot for Opening Day with gate access to Tuttle. Challenger division will be using all four fields and play 1 inning games. Challenger pictures will be taken on the following weekend. Kim and Anna will check out facilities at the Elks Lodge for possible use for Cap & Cake. It would be free of charge to ECWLL. Savings to League \$185.00

### **Candy Sales**

Anna checking into selling \$2.00 candy bars with ECWLL's information personalized on each bar. No extra charge for personalization just advanced notice to allow for printing.

### **Draft/Manager/Coach/Player Info**

Board voted on Draft vs. Property Players for the 2009 season. Managers in Minor A's moving up to Majors are not eligible for Coaches option during their first year in Majors regardless of past 2 years with same Coach. Anyone wishing to be a Manager or Coach must turn in Application by Jan. 11, 2009. Background checks will be run on all volunteers through Choice Point. First 80 applicants are free of charge.

T-Ball players that are age 6 will play in T-Ball and are not eligible to move up to Minor B, no exceptions, per Claudia. Chief Umpire, Player Agent and President will evaluate other players wanting to move up or down in divisions on a case by case basis.

### **Bank Account**

Savings account is still open at Union Bank and Sherry Russell will close as soon as she is told to do so. Alan Colton took over as our new Treasurer and was given all bank account material. Alan and Sam will meet with Jayson at SD County Credit Union to be added to new Signature Cards.

### **Sponsorship Letter**

Sam Salazar revised ECWLL's Sponsorship letter and Noel will revise a section to include Challenger Division.

**Registration Signs**

Board voted to approve ordering 25 Registration signs from Super Cheap Signs for \$99.00. Signs will be placed throughout our boundary area.

**Fundraiser**

Baseball ASAP fundraiser is tentatively set for Feb. 7. Cost to players is \$49.00 with \$15.00 going back to ECWLL. Open to all El Cajon Leagues.

**Equipment/Accountability**

Ideas were discussed on ways to handle accountability for all Baseball Equipment and Jerseys to cut down on yearly expenses to League for repurchase of missing equipment/jerseys.

**Registration 2009 Season**

November 14 was added for early registration.

**Equipment/Storage Shed**

Hill Street Storage will be closed as of November 30, 2008. All equipment will be stored with Larry Russell until other storage areas are rearranged. Savings to league will be \$700 a year. Larry will go through jerseys to see if any are in need of immediate replacement for the 2009 season. Baseball distribution and costs were discussed and lowest price found so far is \$22.49 a dozen.

**Upcoming Meetings**

Jayson will be attending Presidents meeting on November 13th.

Player Agent will attend Player Agent meeting on November 13<sup>th</sup>.

***Next Board Meeting will be: Dec. 8<sup>th</sup>, 6:30 @ Denny's on Mollison***

Submitted by: Sherry Russell, Secretary

Date: November 16, 2008