

ECWLL Board Meeting Minutes

January 6, 2010

Board Members in attendance: Jayson Kamoss, Andy Fierro, Myra Fierro, Tirza Gonzales, Skip Cole, Claudia Rodriguez, Johnny Rodriguez, John Hernandez, Anna Olhauser, Jorge Gonzalez, Domingo Villa

Board Members not present: Mingo Villa, Sam Salazar, Sheila Bair, and Joe Helmers

Others Present: Regina Steele with Challenger Division

Player Agent:

- Last signups this weekend: Friday 1/8/10: 630pm-8pm and Saturday 1/9/10: 9am-12pm.
- Tryout Schedule: Saturday 1/23/10: Majors: 9am-11am & Minors A: 1130am-1230pm.
- Draft: Tuesday 1/26/10.

Auxiliary

- Opening Day 2/27/10 starting at 11am. Pictures will be from 12pm-1pm, starting with the Challengers at noon. Four photographers will be doing team pictures every 15 minutes.
- Can order Padres Little League Day Tickets as of 1/11/10. Will start off order with 100 and will work with Team Moms to get word out/tickets ordered.
- Team Mom Meeting Thursday 2/4/10 at 630pm.

Treasurer

Account balances as of December 2009: Checking - \$18,537.75 Savings - \$50.00.

President:

- Fence: All Board Members in favor of a sturdier fence over the break-away style for safety and security reasons. Jayson will get exact pricing after measuring field and inform Board. City of El Cajon wants to come out and assess where the fence can go and at this time Jayson will look at distance as to where fence can and will go (200–225 feet).
- Need more cones for the Minors' fields.
- All Board Members in favor of Ground Rule Changes for 2010:
 - Minor B can steal bases (will be up to managers to decide if all year round or just after spring break).
 - Minor B: no coaches will pitch. After four balls, player is walked.
- All Board Members in favor of Constitution Changes for 2010:
 - Added more members to the board to make it total of 16.
 - Added detailed information for new positions: Minors and Majors Coordinators.
 - Changed "Winter Ball" to "Fall Ball."
 - Treasurer prepares taxes and handles getting them filed.
 - Quorum is now 8 board members (half of total Board Members).
 - Bank Account is now at San Diego County Credit Union and not Union Bank.
- President selected and Board approved (4) Major Managers, (1) Minor A Manager and (3) Minor B Managers. Selected Managers have been notified. Openings still exist in Minor A and T-Ball. Selections made per the January 02, 2010 deadline as advertised on mailings and league website.

Next Board Meeting will be: February 3, 2010 at Renette Rec. Center @ 6:30pm

Submitted by: Tirza Gonzales, Secretary

Date: January 7, 2010