

# **ECWLL Board Meeting Minutes**

## **February 3, 2010**

**Board Members in attendance:** Jayson Kamoss, Andy Fierro, Tirza Gonzales, Claudia Rodriguez, Johnny Rodriguez, John Hernandez, Anna Olhauser, Domingo Villa, Joe Helmers, Sheila Bair

**Board Members not present:** Mingo Villa, Sam Salazar, Myra Fierro, Skip Cole and Jorge Gonzalez

**Others Present:** Regina Steele with Challenger Division

### **Auxiliary**

- Candy coming in 2/12/10 and will be given out at practices. Sales End 03/15/10. Box=\$60, Buyout= \$30
- Tuesday 2/9/10 at 6pm is Team Mom Meeting.
- Cap-N-Cake 2/20/10 at Armory. Board members show up an hour early to help set up.
- Opening Ceremony 2/27/10 at 11am. Pictures start at 12pm. Board approved: Opening Day Ceremony Majors give Tballers welcome gift. Closing Ceremony Tballers give Majors gift. Need to start getting Tball to Majors pictures for yearbook. Need to start thinking of ideas for 12 yr old banquet.

### **Player Agent**

- Scorekeeping Clinic Friday 2/19/10 at 6pm.
- Teams: Majors (4 Teams), Minor A (2 teams), Minor B (4 Teams), TBall (3 teams)
- Draft Completed 2/2/10. Managers:
  - TBall: Cubs-Lincoln, Tigers-Jorge Gonzalez, Giants-Donny Gilmer
  - Minor B: Nationals-Andy Fierro, Mets-John Hernandez, Rockies-Eric Silva, Royals-Patrick Chavez
  - Minor A: Diamondbacks- Jorge Gonzalez Sr, Braves- Sean Driscoll
  - Majors: Angels-Roger Mejia, Padres-Steve O'Hara, Pirates-Skip Cole, Yankees-Mingo Villa

### **Information Officer**

- Google Calendar available for scheduling events on calendar.

### **Safety Officer**

- First Aid Clinic- will call rep and find out the availability and get cost.

### **Equipment**

- Picked up jerseys/hats, ordered team equipment bags and Challenger uniforms.

### **Challenger**

- All games Saturdays at 9am. Please send Jayson roster.
- Any person who will be on field to help must fill out volunteer form.
- Teams: Padres, Giants, Rockies and Angels

### **Treasurer**

Account balances as of January 2010: Checking - \$13,836.80 Savings - \$50.00.

### **President:**

- Purchased all scorekeeper supplies and ordered 12 First Aid-Kits (will be in on Friday 2/5/10).
- Received letter and phone call from State and IRS regarding taxes from 1978.
- Majors will inter-league with Rios Canyon and El Cajon National (waiting on hearing about schedule).
- Last game of season will be May 26 or 27 and then TOC and All Stars.
- City of El Cajon approved new fence to be installed at 222ft.

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

Submitted by: Tirza Gonzales, Secretary  
Date: February 17, 2010