

## ***ECWLL Board Meeting Minutes December 2, 2009***

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

***Board Members not present:*** Mingo Villa, Sam Salazar

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

### ***Treasurer***

Account balances as of October 2009: Checking - \$15,171.33 Savings - \$50.00.

### ***Presentation:***

Ryan Eifler with San Diego Padres presented information on:

-Padres Coaches Clinics in January 31, 2010 (Ages 5-8 9a-12pm, Ages 9-12 1-4pm and February 2, 2010 (Ages 9-12) 5-8pm. Register Day-of or Pre-Register online at Padres.com.

-Little League Opening Day on May 16, 2010 at 1:05pm vs. Dodgers (parade will be at 11:15am and kids/coaches will line up at 10:30am). Need to get a deposit to Ryan to reserve seating.

### ***Auxiliary***

-Myra reserved the National Guard Armory at 451 N. Pierce St, El Cajon, CA 92020 for the Cap-n-Cake Night on February 20, 2010 from 3-5pm. There will be no charge for use of room, chairs or tables.

-First Team Mom meeting will be on Thursday February 4, 2010 at 6:30pm. Location TBD.

### ***Safety***

-CPR Classes are provided at no charge by District. Class Dates are 1/9 and 1/16/10. One person from each team needs to be CPR certified.

### ***Equipment:***

-Board approved new Major Mesh Jerseys with piping. All other divisions will get cotton shirts. Joe will email John with jersey sizes for Challenger Division.

### ***Player Agent:***

-Currently about 55 players have signed up (including 5 Challenger) at the Early Bird pricing. Early Bird pricing is no longer accepted and now signups are at regular pricing.

### ***President:***

-Jayson will give Ryan Eifler from Padres deposit for Little League Day on May 16, 2010. Tickets will be sold to ECWLL at \$20 each for Field Reserved seats.

- Taxes from many previous years have finally been handled. Accountant charged league \$379, which is a substantial savings due to his normal \$120hr rate and 16+ hours of work for ECWLL.
- Jayson will purchase new BBQ grill.
- Jayson looking into purchasing our own fence for \$1000-\$1500. Usually we pay about \$1000 a year to rent a fence. Purchasing a new fence is more cost-effective (the lifespan for a fence is about 5 years).
- We may team up with Fletcher Little League in using scheduling software this year.
- Jayson working on our Constitution. Will be done by January (need to add new members and make some minor changes).
- Jayson working on ground rules.
- Tryouts this year will be on Saturday January 23, 2010 and the rain date will be January 24, 2010. The draft will be done by Managers week of January 25, 2010 and first day of practices can start as of Monday February 1, 2010. Deadline for Managers Applications is January 2, 2010.

***Upcoming Meetings***

***Next Board Meeting will be: January 6, 2009 at Renette Rec. Center @ 6:30pm***

Submitted by: Tirza Gonzales, Secretary  
Date: December 4, 2009