

Alhambra American Little League
2013-2014 Season
Board Meeting Notes
10 October 2013
7:00pm (7:24pm)

Attendance:
Monica Arnot
Brian Campos
Hank Canale
Ruthie Salazar
Tiffany Villaseñor
Daniel Perez
Donna Allison
Mike Dorado, Jr.

Brian moves to approve previous meeting minutes
Ruthie seconds
Unanimous approval

Potential Junior/Senior Baseball Coordinator: Mike Delgado, Jr.
Daniel moves to appoint
Tiffany seconds
Unanimous approval
Hank to call for confirmation, send Daniel contact info

Ruthie reviews \$40 deposit for 2 hours of snack bar service
Ruthie thinks parents might feel overwhelmed with water/Gatorade donation, fundraiser, registration fee, and \$40 deposit
Daniel emphasizes making transparent ALL fees right off the bat
Note for Cessy: change water/Gatorade donation to water/Gatorade requirement

Daniel to clear non-compliance form

Blue Sombrero
Free because of Dick's sponsorship
Culver City Little League uses it
Hank to check with Francois to compare
Hank assigns researching Culver City website (Google search: Culver City Little League)

Flyer is top priority
Early bird discount: (same as last year's: \$75 (TBall), \$95 (Tiny, Minor, Major), \$115 (Intermediate, Junior, Senior))
Afterwards: +\$10 across all divisions
December 14th - In-Person Registration Day

Registration fees must be paid in full
Carl's Jr Books will be available
Donna to send out email blast

Chris Takeshita might come back?
Hank to call Tom re: Chris joining Board again

Ruthie motions to accept Nancy Safety Coordinator
Daniel seconds
Ayes: Brian, Ruthie, Tiffany, Daniel, Donna
Abstain: Monica

Daniel to follow-up with Ellen re: Helen Castro as Registration Coordinator

Daniel moves to vote John Bebout, Lance Valdez, Ally Becerra off the Board
Ruthie seconds
Ayes: Monica, Ruthie, Tiffany, Daniel, Donna
Abstain: Brian

Outsourcing the snack bar
Ruthie presents two caveats:
-Does our insurance cover it?
-Does the City allow it?

Hank mentions food trucks
Ruthie mentions inviting Menchie's
mentioned: Tholen: IHOP & Baskin Robins

Tiffany presents uniforms
Dress to Play - \$30
 but Monica says La Loma gets it for \$23 (to follow up)
Prietos - youth: \$28 (full button down), \$25 (two buttons)
 adults: \$30 (full button down), \$27 (two buttons)
 + \$10 Sew-on front logo
 + \$3 Nicer hat
Hank: A4 - Another company
Tiffany to research socks and belts

Daniel motions for fees:
Early bird discount (11/29-12/15): (same as last year's: \$75 (TBall), \$95 (Tiny, Minor, Major), \$115 (Intermediate, Junior, Senior)) (ends 12:01am 12/16)
Afterwards: +\$10 across all divisions
Tiffany Seconds
Unanimous Approval

Ruthie motions for 25 hours per child per hardship

Daniel seconds
unanimous approval

Daniel reports on stolen laptop
No report found in APD
Insurance can't help
Daniel to present laptops for purchase next meeting

Ruthie to look up cost of phone system

Everyone review by-laws and Constitution for next meeting

Ruthie motions to adjourn
Tiffany seconds
Unanimous approval