

AALL

2013-2014 Season Board Meeting Minutes
February 12, 2014
7:00pm (7:27pm)

In Attendance

Hank Canale
John Lewis
Donna Allison
Ruthie Salazar
Monica Arnot
Greg Quintero

Cecilia Wimberly
Tiffany Villasenor
Elaine Gonzalez
Daniel Perez (via skype)
Jazmin Perez

Not Present

Brian Campos
Dawn Fierke
Ellen Phillips
Mike Dorado

Elaine motions to accept Nancy Mullen's registration. Daniel second's. All in favor.

Elaine provides Board with Banking details. Chase account closed. Monies transferred to Wells Fargo account. Wells Fargo has 2 checking and 2 savings accounts.

Hank informs Board that will be no softball merger with Almansor. AALL gave 3 junior players to Almansor.

Managers to reminded about skills clinic and to encourage players to attend. New updated rosters to be forwarded to managers also.

Cessy requested we look into constitution/bylaws regarding amount of board members to be present at meeting for quorum. Nothing resolved; to be revisited

Drink requirement. Many ideas, many disagreements. Expense to parents vs expense to league vs profit vs no profit. End result: Monica moves to continue with the same drink requirement of Gatorade, Soda and Water. Daniel disagrees. Vote: 8 yes & 1 no

Hank - practice fiels to open up next week

Umpire contracts. Per Hank, Phil's written contract to be ready next week. Elaine will contact Rene for written contract.

Daniel - Snack bar page has gone live and parents have already been signing up.

Hardship = 20 hours per child + 2 hours for _____.

All snackbar help must be 18 years and older. No children aloud.

Uniforms - per Tiffany orders are done, in and final to M&L. Per Hank caps will be ordered tomorrow.

Daniel will be posting on website, fees not paid and/or no documentation; no uniform.

Opening Day to-do-list: Daniel asking Alhambra High band to perform, Using last year's script with name changes, invite parents(on website) to post \$25 add for child/team, Daniel to create map for booth assignments.

Rule books - have been ordered. Should arrive in time for manager meeting.

Manager's Training - Mandatory District 18 training on February 25th 6-9pm.

Things to be bought (tabled) pop-up nets & waffle balls, L-screen, generator for pitching machine, speakers.

Information on District 18 LL Board of Directors Dinner given. Decision to go must be in ASAP.

Spring break schedules: will continue to play through as too many schools with different schedules.

Round Table: Board shirts = Red for women, Blue for men. Tiffany to look into shirts and cost.

Adjournment 9:25pm