

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

Attendance:  
Greg Quintero  
Dawn Fierke  
Ellen Hake  
Nancy Mullen  
Monica Arnot  
Tiffany Villaseñor  
Mike Dorado Jr.  
Brian Campos  
Jazmin Perez  
Donna Allison  
Elaine Gonzalez  
John Lewis  
Hank Canale  
Daniel Perez

Daniel moves to approve last meeting minutes  
Elaine seconds  
Unanimous approval

Daniel emphasizes responding to emails, communicating when unable to attend meetings

Daniel moves to migrate to Blue Sombrero  
Tiffany seconds  
Unanimous approval

John suggests hosting clinic on Dec 14th  
Will be advertised with separate flyer  
Hank to ask for field  
John to ask for fees

Daniel to add sponsor info to back of registration flyer  
Daniel to add website info to flyer  
Daniel to send final flyer to Hank

Dawn Fierke  
retail worker - works weekends  
Team mom history  
Ellen motions to appoint Dawn to Board

Tiffany seconds  
Unanimous approval

Nancy to send Treasurer's report to all via email

Elaine to send Daniel Board formatting page to change bank info

No new information on uniforms

Elaine mentions that contract for fireworks booth expired  
Elaine to send Hank contact to investigate renewing contract

Monica to check with umpire contact and send info to Hank  
Hank to follow up with Phil to get fees

John suggests TechSoup for Microsoft Office - \$24 for non-profits

Daniel moves to buy Toshiba

Nancy seconds

Unanimous approval

Daniel to wait for Dawn to hear back from techie contact re: free Microsoft & cheaper/  
better laptops

Ally Becerra not able to attend previous meetings due to surgery

Ally expresses interest in joining next year

Elaine motions to adjourn

Daniel seconds

Unanimous approval (8:43)