

AALL

2013-2014 Season Board Meeting Notes

December 5, 2013 7:00pm (approx 7:20)

In Attendance:

Donna Allison	Monica Arnot
Hank Canale	Dawn Fierke
Elaine Gonzalez	Tiffany Villasenor
Cecilia Wimberly	Mike Dorado
Greg Quintero	Jazmin Perez
Ellen Hake	

Not Present:

John Lewis
Brian Campos
Daniel Perez
Nancy Mullen
Ruthie Salazar
Rosie Coronado

Elaine moves to approve 12/5 minutes. **Dawn** seconds. Unanimous approval

Elaine moves to approve purchase of 'alhambraamerican.org' domain name. **Dawn** seconds. Unanimous approval.

Cessy moves to approve official swap of positions between Daniel and Donna. **Elaine** seconds. Unanimous approval.

Elaine gives information on differences in charges and services between Chase Bank and Wells Fargo. Elaine suggests we go with Wells Fargo because we will be saving money in the long run. **Cessy** moves to approve Merchant Change to Wells Fargo Bank. **Tiffany** seconds. Unanimous approval.

Jank – Decision to vote on Umpire Company to be revisited at next meeting. Need to have all or almost all Board Members present for such an important decision.

Hank tried to get Uniform bid from OSS. Bid was not sent. Will re visit at next meeting on 12/19

Tiffany was to present a side-by-side comparison of cost of uniforms. Not all information available as of yet. This to be revisited at next meeting of 12/19

Daniel emailed registration update. Ellen read email to Board.

Per **Daniel's** email – Board Members need/must register their players on website. The sooner they are registered the sooner you will be familiar with it.

Hank was to give information regarding Fireworks Booth. He had left message with the company. As of today they had not gotten back to him. Will revisit at next meeting of 12/19

Dawn/Cessy gave update on where we stand with Carl's Jr Fundraiser. Books not available until January 2014 to be valid for the 2014 calendar year. It was mutually agreed by all members that the books be signed out at Family Day. Elaine was going to call Rosie to ask if she would like to take over sponsorship project.

Board discusses set up for Opening Day festivities. Majority agrees to continue with Carnival Type set up. Team booths as done in previous years. Possibly add game booths.

Donna asks Board Members what they want to do about next two meeting dates because of the holidays. Everyone agrees to keep 12/19 meeting date and move the 1/2/14 meeting to 1/9/14.

Round Table

Donna suggests getting and/or additional speakers for Opening and Closing Ceremonies. Need some speakers to face the players on the field because they are unable to hear what is being said.

Adjournment **Cessy** moves to adjourn. **Jazmin** seconds. Unanimous approval

Meeting Adjourned (8:48pm)