

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

Attendance:

Daniel Perez
Monica Arnot
Jazmin Perez
Ruthie Salazar
Elaine Gonzalez
John Lewis
Nancy Mullen
Hank Canale
Greg Quintero
Dawn Fierke
Donna Allison
Ellen Hake
Cecilia Wimberly
Guest : Rene

Not Present:

Mike Delgado, Jr.
Rosie Coronado
Tiffany Villasenor

Nancy moves to approve last meeting minutes
Greg seconds
Unanimous approval

Nancy shares 2012-2013 Season's Treasurer's report with Board
prepared both Income and Expense report
Cessy requests that report regarding Fundraising monies raised
Daniel will check to ensure that Blue Sombrero can produce Fundraising report.
Specifically, Cessy would like to see a breakdown of buyout vs. coupon books in a
fundraising report.

Umpire Presentation

Guest speaker Rene San Miguel speaks to Board about his work as umpire coordinator,
coach, recruiter
Rene has been coaching for 25 years, umpiring for 15 years. He has been a coach in 5
World Series and has sent 4 kids to the pros.
Experience includes the the travel ball team, The Dukes, the Duarte Stars, and
Sunnyslope ASA
Rene believes parent involvement is very important.

Also involved with ASA of Pasadena and Sierra Madre
Rene assures us that none of his umpires will be lazy.
Extra umpires needed will come from Phil DiPrima's organization
No signing fee
Rene assures us that he will be able to cover all of AALL's needs; will make AALL first priority
Rene shares that the ultimate goal is to make sure kids have fun and create memories of their experiences with Little League.
Rene will make sure that every game is fair and there is a qualified umpire at every game.
In the case of a forfeited game, Rene will charge only 1/2 of the umpire fee
Rene's umpires encourage noise from players and kids, as long as it's positive

Daniel gives update of new website
Registration set to open for all divisions November 28
All fee levels set-up (include \$40 snack bar worker fee, early registration discount, sibling discount)
FAQ Page created
About Us page created with Board of Directors and programs available (details of divisions)
Coaches page with resources
Essential documents (birth certificate, ID, birth certificate) can be submitted via email

Daniel got flyer approved by AUSD for distribution
Daniel to send updated flyer to Monica and Cessy
Elaine to find out cost of Plaza Printing for 5000 double sided b&w copies
Ruthie to find out deadline for ad in Around Alhambra

Board agrees to meet at Granada Park at 8:30am on December 14th before
Registration to clean out snack bar and equipment room

Daniel reminds the Board that Opening Day planning should begin soon; suggests
Board begin thinking of theme for 61st Opening Day

Daniel to add link new website on old website home page

Daniel brings up scholarship offer from HitOneDeep Baseball camp organizer Rob Nelson, Head Coach of Temple City High School varsity baseball team. Daniel to ask Rob for two free attendances (\$370 value).

Unknown whether or not we will have Granada Park on December 124
Hank to check with Cary

Cessy nominates Dawn to Fundraising Coordinator
Daniel seconds
Unanimous approval

Elaine suggests making Board members exempt from
Cessy to be Team Parent Coordinator, will assist Fundraising

Ruthie motions for \$200 for phone in snack bar
Monica seconds
11 ayes; Daniel opposes

Elaine motions to adjourn
Daniel seconds
unanimous approval (9:14pm)