

AALL Board Meeting Notes
18 September 2013
7:00pm (7:12pm)

Attendance:
Elaine Gonzalez
Ruthie Salazar
Dave Duarte
Tiffany Villaseñor
Monica Arnot
Brian Campos
Nancy Mullen
Daniel Perez
Hank Canale
John Lewis
Ellen Phillips
Donna Allison
Cessy Wimberly

Dave: continue working with leftover projects (fields)
-Park School: to be skinned
-Moore Field: dirt field to be skinned (to be used for Intermediate, Junior)
Got OK from Steve Geweicke

Elaine nominates John and Hank for Co-Presidents
-John and Hank to work as co-presidents (not infrequent in other leagues)
Hank accepts
John accepts
Ellen seconds
Unanimous approval

Vice President
Elaine nominates Brian
Ruthie seconds
Unanimous approval

Secretary
Daniel nominates himself
Ruthie seconds
Unanimous approval

Treasurer
Ellen nominated Nancy
Nancy accepts
Ellen seconds Nancy
Ruthie nominates Elaine

Elaine accepts
Ruthie seconds Elaine
Nancy 3 yeas
Elaine 4 yeas
No objections

Registration Coordinator
Nancy nominates herself
Daniel seconds
"Within League Boundries?" feature added
Unanimous approval

Information Coordinator
Donna nominates herself
Unanimous approval

Team Parent / Fundraising Coordinator
Elaine nominates Cessy
Daniel seconds
unanimous approval
-Monica to assist with Fundraising

Equipment & Trophy Coordinator
John nominates Hank
Daniel seconds
unanimous approval

Uniform Coordinator
Ellen nominates Tiffany
Ruthie seconds
Unanimous approval

Safety Coordinator
Monica nominates herself
Daniel seconds
Unanimous approval

Snack Bar Coordinator
Elaine nominates Ruthie
John seconds
unanimous approval

T-Ball Coordinator
Ellen nominates herself
Daniel seconds
unanimous approval

Tiny Coordinator
Greg nominates himself (expressed interest beforehand)
John seconds
unanimous approval

Minor Coordinator
on hold

Major Coordinator
on hold

Junior Coordinator
on hold

Softball Coordinator
on hold

Player Agent
John nominates Brian
Daniel seconds
unanimous approval

John Bebout currently on the Board.
John Lewis: non-attendance to 2 board meetings=eligible to be voted off the Board

board members left to approach: Rosie, Allie, John, Lance

Cessy: stresses importance of Board members cover duties OUTSIDE of positions

Elaine: stresses importance of recruiting

Ruthie and Nancy brought up importance of getting families to help out in the snack bar

Monica recollects that snack bar coverage broke up by week by team

Scheduling Coordinator
John and Hank nominates themselves
Daniel seconds
Unanimous approval

John to send passwords to Donna

Daniel to make preliminary board meeting schedule

Black Friday-Dec 15: Early registration

Nancy prepare Treasurer's report, fees last year

Ruthie to follow-up with getting laptop replaced

325 S Raymond - Hank's warehouse (next meeting)

Cessy doesn't want to Carl's Jr books

Hank encourages asking for help when getting overwhelmed

Hank encourages recruiting managers and coaches
-clinics (paid for by the league)

Net and whiffle balls for teams strapped for cash

Everyone can look for sponsors

All star uniforms need to be revisited

Tiffany to research uniform vendors

Daniel moves to adjourn

Brian seconds

Unanimous approval

(8:23)