

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

Attendance:

Elaine Gonzalez
Ruthie Salazar
Tiffany Villaseñor
Monica Arnot
Daniel Perez
Hank Canale
John Lewis
Ellen Phillips
Donna Allison
Cessy Wimberly
Jazmin Perez

Not Present:

Brian Campos
Greg Quintero
John Bebout
Ally Becerra
Lance Valdez

Cessy moves to approve previous meeting's minutes
Elaine seconds
Unanimous approval

Daniel to send PDF to Donna for uploading to the website

Monica offers to become Minor Coordinator, offers Nancy Safety Coordinator Position

Monica nominates herself for Minor Coordinator
Elaine seconds
Unanimous approval

Board accepts Nancy's resignation from Registration Coordinator

Jazmin Perez volunteers as Board Member
Cessy nominates Jazmin to Board
Ellen seconds
unanimous approval

Cessy nominates Jazmin for Softball Coordinator
Ruthie seconds
Unanimous approval

Ellen to reach out to Helen Castro re: Registration Coordinator

Hank emphasizes to reach out and recruit managers

Put Major Coordinator and Junior/Intermediate Coordinators on hold pending managers

Daniel: suggests Disciplinary Board composed of 2 Board Members, 2 parents, and 1 coach

Hank suggested keeping disciplinary issues in-house

League Fees:

2011-12: \$75 (TBall), \$95 (Tiny/Minor/Major), \$105 (Jr), \$115 (Sr) = \$40k

2013-14:

Elaine suggests keeping same fees for early registrants, increasing by \$10 after early registration

Hank suggests lowering current fees by \$10 for early registration, keeping prices for regular prices

Monica suggests a new uniform vendor:

Tiffany will ask for sample for next meeting (quote for both button-downs and regular uniforms)

Decisions of Fees

hold over until umpires quote, uniforms quote

Hank: Email: Preview of 2013-2014 Season

-Early Registration discount Black Friday - December 15th

-Ask for managers

Elaine to research umpire prices

Elaine suggests reinstating scorekeepers fees or providing a list of references

Saturday Dec 14th; 10am-2pm

Only Walk-In Reg Day for Early Bird Discount

-Daniel needs to prepare to do background checks (LexusNexus), badges

-Elaine needs to prepare with credit card, cash, receipt books, etc.

Monica brings up issue of lack of Board Members at All-Star games; embarrassing

Cessy and Ellen reminds Board of our duties as volunteers here to make the league as best as possible

Ruthie said insurance claim never filed for laptop
Ruthie will ask Dave for insurance info and send to Daniel

Ruthie wants to impose \$40 snack bar deposit on families to encourage
Families get \$40 back upon working 2 hours

Ruthie moves to impose \$40 deposit per family to get back after 2 hours of work
Daniel seconds
Unanimous approval

Ruthie wants a phone
Elaine to look up prices
Ruthie wants a sound system installed to call out order numbers
Elaine to research models, prices

Cessy decides to keep Carl's Jr books
Cessy to have some books prepared for Dec 14th

Elaine motions for Cessy to order 500 Carl's Jr books first week of Dec
Daniel seconds
unanimous approval

Donna brought up issue of trade mid-season last year
Jank clarified: trade was illegal, LL rule will be enforced this year: No trades 3 weeks
after Opening Day

Elaine to send Daniel by-laws
Daniel to send by-laws to Board

Donna brought up issue of traffic complaints regarding traveling to Northeast

Donna brought up idea of recruiting highschoolers
Ruthie welcomes idea to help the snack bar

Daniel motions to adjourn
Ruthie seconds
Unanimous approval
(9:16)