

ECN Board Meeting Minutes

Monday, May 12th

Start 7:02pm

Bostonia Rec Center

Attendees: Katy, Jen, Kristin, Adam, Maricela, Lessly, Melissa R, Jorge, Ross, Courtney, Ryan, Elena, Melissa K

1. Approve Minutes from last meeting 1st Elena 2nd Lessly
2. Approve Financials for March & April 1st Lessly 2nd Kristin
3. Hit-a-thon
 - a. THANK YOU to all who showed up. Overall, the turnout was great. Approximately \$12,000 was raised, but is \$2,000 less than last year.
 - b. How can we advertise more? Placing a count down in the snack bar, putting a banner, thermometer, flyers of the prizes for kids to see?
 - c. Shirts will not be ready until the closing ceremony, but goodie bags can be handed out.
4. Internal TOC Schedule
 - a. Majors
 - i. Game 1 – Monday 5:30pm Chihuahuas (visiting) vs. Rumble Ponies (home team)
Snack bar will be closed
 - ii. Game 2 – Wednesday 5:30pm Rumble Ponies (visiting) vs. Chihuahuas (home team)
 - iii. Game 3 (If needed) Friday 5:30pm Chihuahuas vs. Rumble Ponies
 - b. Minor A
 - i. Game 1 – Wednesday 5:30pm Storm Chasers vs. Seawolves/Firefighters
 - ii. Game 2 (Championship) Friday 5:30pm Winner of Game 1 vs. Seawolves/Firefighters
 - c. Minor B
 - i. Game 1 – Wednesday 5:30pm Dragons vs. Pickles (Home)
 - ii. Games 2 – Friday 5:30pm Winner of Game 1 vs. Hammerheads
 - d. Depending on availability there will be two umpires per game. One behind the plate, and the other on the bases.
1st place only will receive something
5. 2025/2026 Board Nominations
 - a. Need sign up sheet posted on the snack bar door to go up tomorrow 5/13/25 by Katy
 - i. Just number and lines – no positions
 - b. 14 days prior to annual meeting date
 - c. Sign ups close 48 hours before the annual meeting
 - d. Take down Wednesday 5/28
6. Annual Meeting Date
 - a. 10 day notice required for regular members
 - b. Notify as early as possible, but no later than the 20th.
 - c. Only Regular members are allowed to vote
 - d. Needs to be within month of May

- e. 5/31 at Closing Ceremony
 - f. Annual meeting will be announced at closing. People can
7. Closing Ceremony Updates
- a. 11am – 2pm
 - b. Will need full board support in setting up need at least 6 volunteers
 - i. Check in table- Katy will volunteer if able
 - ii. Volunteers to monitor Jumpy House-Magnolia to be contacted by Kristin
 - iii. Volunteers to monitor Obstacle Course-
 - iv. Volunteers to monitor Dunk Tank-
 - v. Volunteers to be dunked- will be posted to the management chat
 - vi. National Anthem – Ross to contact
 - vii. Face painting 1130-130
 - viii. Invitations to sponsors to be sent- Melissa can forward the list to Lessly for year book
 - ix. Sponsors need to be made baskets
 - x. Lessly to contact her person for making the shirts and plaques
 - xi. Trophies have been ordered
Not all leagues order trophies some have teams figure it out.
 - xii. TOC rings have been ordered
8. All Star – Post Season
- a. Manager Selections have been selected
 - i. Little Stars manager - Jimmy
 - ii. Minor A Manager- Adam
 - iii. Major Manager - Nick
 - iv. Ross to meet with Nick and Aaron tomorrow
 - v. Ross to meet with Adam and Nelson
 - b. Player Eligibility
Players need to play 8 games, district TOC do not count in the 8 games.
Players on waivers if approved by district will be eligible for next season.
 - c. Pins have been ordered
 - d. Ross to send email to Melissa K and Lessly with information
9. Field Maintenance Day 6/1 to clean up for TOC
10. Email from league family
- A response was sent and invite extended to attend board meeting.
Changes to be made to better the league
Creating stories vs posts
Directing parents through the proper channels to avoid confusion.
Having visuals to promote events
Accessibility? Most board members are at the field, but maybe encouraging email or having ways to contact can improve accessibility.

Meeting Adjourned 8:15 pm 1st Elena 2nd Katy.