

## ECN Board Meeting Minutes

Date 7/9/2025

Bostonia Rec Center

Call to order 6:58pm

Attendees: Elena, Ross, Melissa K, Courtney, Kristin, Adam, Ryan, Brian, Leslie, Tiffiany, Yadira, Katy, Jen, Yadira, Maricela, Jorge, Melissa R

1. Approve Financials: 1<sup>st</sup> Elena 2<sup>nd</sup> Brian
2. Approve Minutes: 1<sup>st</sup> Courtney 2<sup>nd</sup> Lessly
3. Fall Ball Season Update
  - a. Registration ends 7/31  
Registration still having in person, no one has shown up yet.
  - b. As of 7/7/25 11PM – 54 Players registered
    - i. Tee Ball 9 players registered
    - ii. Rookies – 12 players registered
    - iii. CAPS – 7 players registered
    - iv. Minor A – 15 players registered
    - v. Major – 11 players registered
    - vi. Intermediate 1 player registered  
Some players may be moved up depending on need; this is still being reviewed.
  - c. Prospective Managers:
    - i. Tee Ball – Jorge Rodriguez
    - ii. Rookies – Maybe Erik Herrera
    - iii. CAPS – Joshua Moffit
    - iv. Minor A – None
    - v. Majors – None
    - vi. Intermediate – None  
Phone calls will be made to see if anyone is interested, if anyone is interested
  - d. Equipment Purchase for Managers
    - i. Dozen Baseballs for each manager– Epic Sports - \$30 x6 (1 extra dozen in case we need to split a team)
    - ii. Dozen Tee Balls for Tee ball manager – Epic Sports - \$30x2 (1 extra dozen in case we need to split a team)
    - iii. Batting cage balls- No need there are plenty.  
Jen to purchase
  - e. In person registration
    - i. 7/15 at the fields 5:30pm – 7:30pm (Melissa and Kristin) An email blast will be sent
    - ii. Also taking return of managers equipment- Katy will double-check to see if information is in the share drive.
4. ECN First Annual Trade Up Day

- i. 7/20 at the fields 11:30 am – 2:30 pm (Elena and Tiffany)
- ii. Also taking return of managers equipment

5. Financials

This season's expenses have increased due to an overall increase in charges everywhere.

The goal is to stick to the budget agreed upon.

Moving forward, the budget is to be discussed in monthly meetings and added to the agenda.

There will be increased communication between event committees and the treasurer.

And a monthly budget report will be created.

6. New Board Selection for 2025/2026

- a. Roles in RED are required positions for 2025

President	Director of Safety
Vice President	Umpire in Chief
Secretary	Director of Scorekeeping
Player Agent	Chief Information Officer
Treasurer	Director of Concessions
Director of Managers (Coaches Coordinator)	Team Parent Coordinator
Director of Procurement (Purchasing Agent)	Director of Sponsorship & Fundraising
Juniors Coordinator/Fall Ball Director	Director of Field Maintenance/Facilities
	Equipment Director

After today, anyone interested in joining the board can come to next board meeting to be voted in.

7. Meeting Adjourned 7:41pm Elena 1<sup>st</sup> Jen 2<sup>nd</sup>