

## ECN Board Meeting June Minutes

Date 6/26/25

6:30pm via Google Meet

Call to order

Attendees: Bryan, Tiffany, Yadira, Ross, Melissa K, Adam, Ryan, Jen, Elena, Kristin, Maricela

1. Approve Minutes from May Meeting 1<sup>st</sup> Bryan, 2<sup>nd</sup> Adam
2. Approve Financials- Save for next meeting
3. TOC THANK YOU- Special shout out to Ed, Jeremy Gunther, Yadira, Tiffany and board members who were able to be there.
4. Little Stars  
A formal complaint was made, and the board member(s) involved withdrew themselves. The investigation was conducted by the assigned committee, the event was documented, filed, and concluded with a resolution.  
\*Recommendation for a formal process to be added to the bylaws, providing a structured approach for the elected committee, allowing actions to be taken for not following the signed code of conduct. Board agrees and will be discuss in future board meeting.
5. Fall Season
  - a. Fall Field Allocation: has been submitted
    - i. August 1<sup>st</sup> 2025, practices can begin.

### Changes by the City

- ii. Minor A Field is now recognized as Field 1
  - iii. Major and CAPS Field is now recognized as Field 2
  - iv. Tee Ball\Track is now recognized as Field 3
  - v. A \$2.00 per hour per field charge
    1. Possible charge for Fall season is \$1280
- Recommendation**
2. Reducing field usage after Halloween since we'll lose an hour with time change.
- vi. Minor A Field (Field 1) is available to us Monday – Sunday
    1. 4pm – 8pm M-F for practicing
      - a. \$8 per day x 5 days = \$40 per week
    2. Saturday – for extra practice or make-up games, would need to permit those fields, as long as the managers agree. If we do not apply for a permit, the field will be available to others.  
Board agrees to permit them from 8am-4pm \$16
    3. Sunday – 8am – 4pm
      - a. 8 hours x \$2 = \$16
  - vii. Will be submitting permit requests to the City
  - viii. Needs to be submitted by September 15<sup>th</sup> 2025

- ix. Major and CAPS Field (Field 2) is allocated to soccer Monday – Sunday. We will receive the fields after soccer is over at 12pm
- x. Tee Ball/Track Field (Field 3) is allocated to soccer Monday – Sunday. We will receive the fields after soccer is over at 12pm.
- xi. Tee ball can play on one of the dirt fields to avoid the track.
- b. Registration
  - 42 players have been registered as of today 6/26/2025
  - i. Registration Close Date
    - End of July, same as last year
  - ii. In person registration
    - Tuesday July 8<sup>th</sup> 530p-730p Elena
    - Tuesday July 15<sup>th</sup> 530p-730p Melissa and Kristin
    - Sunday July 20<sup>th</sup> 1130a-230p Elena and Tiffany
    - 1. Tie in Managers to return equipment
    - 2. Can also advertise to bring their used equipment to bring it on July 8<sup>th</sup> and 15<sup>th</sup> and can come check out the swap table 1130a-230p
  - iii. Player Registration Breakdown as of 6/26/25 subject to change with registration being open and birth date cut offs.
    - 1. Tee Ball – 7
    - 2. Minor C (Rookies) – 11
    - 3. Minor B (CAPS) – 11
    - 4. Minor A – 9
    - 5. Majors – 2
    - 6. Intermediate - 1
- c. Games
  - i. Start the week of Labor Day
- d. Managers
  - i. Tee Ball
  - ii. Rookies
  - iii. CAPS
  - iv. Minor A
  - v. Major
  - vi. Intermediate/Junior
- 6. Field Equipment needing to be replaced and/or purchased
  - a. Ladder 8ft Yes
  - b. Water Hose 2X50ft 5/8 Yes
  - c. Folding Tables 5 from Costco Yes
  - d. Brooms and dustpans- Yes, 2 push brooms, 2 broom dust pan combo
  - e. Mound covers with chains that don't blow away (sponsorship option logo, around \$400 before printing) Maybe T-Mobile? No action needed right now will look at sponsors
  - f. Hudson sprayer (about \$30) Yes
  - g. New bases for 3 fields (around \$500 per set), breakaway bases to avoid injury-Yes

- h. Add screens on dugout fences, reducing parent interaction with players- Needs approval, we have black screens, should be allowed since Softball "allowed". Need to contact City.
- i. Add screen behind home plate- No
- j. Can someone contact the place on Greenfield for a potential sponsor? Hold for now, need to look at it a little more, due to gopher issue.
- k. Turf batting cage (sponsorship option) It would extend the life on the baseballs
- l. Grass on infield- Someone would need to maintain it
- m. Batting cage fixing the fence, Ross or Jen can contact American fence in Santee and for quote  
How can we stop the holes in fences? Cameras? Motion sensor ones?
- n. Baseballs there are enough for Fall
  - i. For managers
  - ii. For games

Equipment approved to be purchased:

- a. Ladder 8ft Yes
  - b. Water Hose 2X50ft 5/8 Yes
  - c. Folding Tables 5 from Costco Yes
  - d. Brooms and dustpans- Yes, 2 push brooms, 2 broom dustpan combo
  - e. Hudson sprayer (about \$30) Yes
  - f. Bases for 3 fields. Yes
7. Field Repairs
- a. Weld nut onto lock shackle so they don't disappear-Jorge can do it
  - b. Ross talking with City regarding hole in the fence in right field on Field 1 Again
  - c. Critters living by the dugout on Majors Field and by the backstop on Minor A Field, do we handle ourselves or talk to City? We can attempt to handle critters
  - d. Shade for bleachers on all fields (we might still have the fabric fencing)- Get an idea
  - e. Shade for dugout on CAPS field - We might still have some green ones.
  - f. Turf bullpen (will have to add extra fencing to close it). Portable mound in the pen, is what other leagues have.- No need to turf.
  - g. Repair bullpen for Major and Minor A fields- Needs to be maintained, bring back dirt, and put a gate to protect it.  
Due to a lack of maintenance for years, the bullpen can be rebuilt. Ryan and Ross can rebuild. Jen has free dirt, or we can purchase it depending on the amount needed.
8. ECNLL Garage Sale??
- a. Shirts
  - b. Gloves
  - c. Hats
  - d. Bats
- Can we plan a field maintenance in August and advertise a Garage sale that day.  
Jen and Ross need to meet to go over the jerseys we should keep.

Extra Padres tickets for July 8<sup>th</sup> are available for board members, if interested, email Jen.

9. Next Meeting

a. 7/9/2025 (subject to change due to location) Location TBD

b. Voting meeting for the 2025/2026 Board

Process: Board positions are written on the board and members then write their names under the positions of interest.

Members look over the Board positions description and email Maricela with the position of interest.

Have top 3 ready.

If there are multiple members interested in the same position, a brief speech is given by each member on why they are best suited for the position, and a vote is held.

All current members must be in person for the meeting. Board members will be notified once the meeting location, time, and date are confirmed.

Motion to adjourn 7:55 pm, Bryan 1<sup>st</sup> and Melissa 2<sup>nd</sup>