

## ECN Board Meeting Minutes

Date: 11/13/25

### Roll Call:

Attended – Ross K, Melissa K, Jen M, Bryan M, Elena S, Kristen S, Adam S & Katy V.

Absent - Tiffany W, Ryan S & Courtney W

Call to order: 6:42pm

1. Will approve Financials for September and October next meeting.
2. Will approve October Meeting Minutes next meeting
3. Board Positions
  - a. Vote on new member – Keila Nelson as Director of Scorekeeping – 7 vote yes and 0 vote no. Welcome Keila!
4. Registration Banners
  - a. Two banners are up Bostonia
  - b. Banner at WD Hall – **Jen** to place
  - c. Literacy First – **Jen** to ask about a banner
  - d. Banner at Magnolia – **Ross** to place
  - e. Banner at Naranja – **Kristen** to place
  - f. Will following up with Johnson - **Katy**
5. Board and Brew fundraiser reminder – 11/17 4pm-8pm
6. Sponsorship
  - a. Plaques for sponsors. Crown Awards and Cherished Memories are too expensive. **Jen** to call and ask Awards by Navajo for price.
7. ECN sample blanket has been ordered. If board likes and approves fundraiser, we will set up a google sheet pre order. Payment must be received before order.
8. Scoreboard Update - Waiting to hear from Scoreboard Solutions to schedule return appointment for controller board. **Ross** to follow up with contact.
9. Mountain Empire Donation - We will be sending Nate's family a check in the amount of \$1,200. The board voted 8 to 0 to round the check up to this said amount. **Courtney** to cut and mail check. **Ross** to contact Mt. Empire to get mailing address.
10. Background checks for board members will be emailed out by **Kristen**
11. Vote on Hardship Waiver for Jeremy Hawes – Age 13 wants to play at Patriot Jr/Sr league. 7 approve and 1 decline. **Melissa** to approve waiver in system.
12. 2026 Season Timeline - Field allocation
  - a. Will submit allocation for fields from 4pm – 6pm for Tee Ball (next to Greenfield Middle) and Minor A Field Monday – Friday; Caps\Majors Field will be 4pm – 9:30pm Monday – Friday since we will have lights back.
  - b. Saturday Tee Ball – 8am – 2pm; Minor A – 8am – 6pm; CAPS/Majors – 8am – 9pm
  - c. Once daylight savings change in March, will go to 7pm for the Minor A field\* save some money

13. New parent meeting to be held in early January

14. Reminder Early bird registration closes 11/30/25

15. Regular registration closes 12/31/25

16. Finalize jersey designs for CAPS and higher by Friday 1/9/26 (**Ross and Katy**)

17. Manager Selection

a. Managers for CAPS – Majors (maybe Intermediate depending on numbers) confirmed prior to assessments

b. Josh Moffit has said that he would like to manage a CAPS team again

c. Ernest Flint has volunteered via Sports Connect to be an assistant coach for Rookies. He coached tee ball last year.

d. Robert Smith has said that he would like to manage a MAJOR'S team

e. Garret Nelson has said that he would like to manage a MINOR'S A team

f. All interested parties must fill out an online application. Then interviews will be conducted with those applications received.

18. Assessments

a. Saturday 1/10/26 – contacting the city to see if they can make an exception since fields are closed until 1/15/26.

b. Makeup assessment – Monday 1/14/26

c. **Will need everyone to help setup and clean up**

19. Draft Day

a. Draft for Majors Wednesday, 1/21/26.

b. Draft for Minors A & Minors B Thursday, 1/22/26. Location TBD.

20. Practices Start can start Monday 1/26/26

21. Player Jerseys names and numbers need to be confirmed by managers by Saturday 1/31/26.

22. Cap and Cake is Saturday 1/31/26 at Bostonia Global.

a. 3pm setup – 4pm basket check in & 5pm start

b. **Will need everyone to help setup and clean up**

23. Opening Day will be Saturday 3/7/26

a. Opening Day Committee is **Jen, Elena, Katy, Kelia & Ryan**

**b. Will need everyone to help setup and clean up**

24. Interleague starts Saturday 3/14/26

25. Picture Day will be Sunday 3/15/26 at the fields

a. Makeup pictures will have more information available later. Players who miss will need to stop by their studio in La Mesa.

26. Hit a thon will be Sunday 4/19

a. **Will need everyone to help setup and clean up**

27. All Star Manager Discussions will start Mid-April

28. All Star player discussions will start May 1<sup>st</sup>

29. Internal TOC (Caps – Majors)

a. Monday 5/18 – starts around there

b. **Will need everyone to help setup and clean up**

30. Closing Ceremony

a. Saturday 5/30

b. **Will need everyone to setup and clean up**

31. Equipment to Purchase

a. Practice baseballs for managers – **Katy** to handle

b. Bases – approved previously – **Katy** to handle

32. Vote to host District TOC again – All 8 members vote yes.

33. District Dates:

a. Safety Plan Due – Jan 8<sup>th</sup>

b. Teen Meeting – Feb 2<sup>nd</sup>

c. Scorekeeper Game Changer Clinic – Feb 23<sup>rd</sup>

d. Scorekeeper Clinic – Feb 24<sup>th</sup>

e. Player Agent Tournament Meeting – May 7<sup>th</sup>

f. President Draw Dinner Meeting – May 20<sup>th</sup>

g. Little Stars Manager Meeting – May 27<sup>th</sup> or 28<sup>th</sup>

h. Little Stars Begins – June 1<sup>st</sup>

i. D41 TOC Manager Meeting – June 2<sup>nd</sup> or June 3<sup>rd</sup>

j. D41 TOC Begins – June 6<sup>th</sup>

k. All Star Manager Meeting – June 15<sup>th</sup> or June 16<sup>th</sup>

l. All Stars Begins – June 20<sup>th</sup>

Meeting Adjourn: 8:54PM – 1<sup>st</sup> – Bryan & 2<sup>nd</sup> - Elena