

Jacinto City Little League Board Meeting Minutes

July 17, 2019

Members Present	Members Absent	Guests
Yadi Sosa	Myra Rodriguez - Excused	Henry Guien - Excused
Jorge Sosa	Sandy Chastain – Unexcused	Joe Sánchez - Excused
Linda Guien		Joe Acrey - Excused
Cynthia Guido		Jo Ann Acrey – Excused
Luisa Perez		
Gilberto Ibarra		
Roland Pastran		
Tony Gonzalez		
Ariana Ibarra		
Brisy Razo		
Steve Razo		
Jorge Rodriguez		

Meeting Start time: 7:35 pm

1022 Mercury Rd.
Jacinto City GYM

Meeting minutes:

Following is for the First Meeting of July.

Agenda Items:

Appoint new board member position; Reassign returning board members, and removing old members.

Financial Report:

Linda, Yadi and Gilberto have been working with CPA to get all the business side ready for the next year. Currently we have submitted Articles of Incorporation, and working with CPA to get all the required documents for Tax Exemption.

1.0 Secretary:

Myra Rodriguez is the new Secretary, she will be the one to call all meetings and forward any or all communications to the league board members.

2.0 President:

Gilberto Ibarra is the new President; He will assume full responsibility for the league and will help bring in potential help to fix the league fields.

3.0 Vice President:

Yadi Sosa is the new Vice-President; she will remain a strong influence on the league and its members.

4.0 Treasurer:

Linda Guien will remain as League Treasurer; and will continue to work with CPA to finish submitting Tax Exemption forms to IRS.

5.0 Player Agent: (league coordinator)

Gilberto Ibarra will remain as player agent, and will start working on schedule for fall ball.

6.0 Safety Officer:

Tony Gonzalez is the new Safety Officer and will be in charge of submitting all Background check with JDP. Complete online ASAP document submittal to Little League on Data Center.

7.0 Coach Coordinator / Player Development Coordinator

Jorge Rodriguez will take over for both positions and help in anything else the league will need.

8.0 Information Officer / Marketing Director:

Luisa Perez and committee will be responsible for posting communications between the league and all the volunteers, parents and players on all sources of Media. (Facebook, Instagram, league website, concession Stands flyers)

9.0 Uniform Coordinator:

Brisy Razo is the new member responsible for finding a uniform vendor, and collecting all player numbers, names and sizes.

10.0 Event Coordinator:

Ariana Ibarra will assume responsibilities for all the League event days, she will gather all required by all board members.

11.0 Volunteer Coordinator:

Cynthia Guido will be responsible for collecting information for all volunteer that require background check, and create and issue badges once safety officer has completed the necessary checks.

12.0 Sponsorship/Fundraiser:

Steve Razo will be the Point of contact for all Sponsorship/Fundraiser, collecting money and ordering banners.

13.0 Concession Managers:

Luisa Banda will remain as Concession Manager for Leo Foster field, pending a manager for Smith Park

14.0 Umpire in Chief:

Jorge Sosa is the new Umpire-in-Chief; he will be the Umpire point of contact for all divisions.

15.0 Equipment Manager:

Pending member

A message was sent to all the coaches from the 2019 Spring Season, all those who have borrowed equipment have not returned any of the equipment. I final message to be sent 2 weeks before the end of fall ball through Facebook with names of all the coaches who have gear to return or inform that they will be returning for the following season.

16.0 Field Maintenance:

Roland Pastran will remain as field maintenance manager. Roland and Gilberto will work on finding a field team to prep field before every game at both fields.

General Board Members:

All members were given a copy of the Jacinto City Little League Constitution, By-Laws and Board member responsibilities. Next Meeting set for August 1st, pending location

Meeting end time: 9:00 pm