

Jacinto City Little League Board Meeting Minutes

August 1, 2019

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

Meeting Start time: 7:35 pm
 10337 East Fwy, Houston, TX 77029
 Tepatitlan

Meeting minutes:
 Following is for the First Meeting of August.

Agenda Items:
 Appoint new board member position; League Status, By-Laws Approval, Fall Ball loose ends, concession Stand Sales, Umpire-in-Chief to select umpires.

Financial Report:

With the By-laws approval, submission of all documents will be given to CPA to IRS for Tax Exempt Re-instatement application.

1.0 Secretary:

Myra Rodriguez was absent from the meeting, Ariana Ibarra to take meeting minutes.

2.0 President:

Gilberto Ibarra will need to complete the required items for IRS Tax Exempt Re-instatement.

3.0 Vice President:

Yadi Sosa will talk to Rick about printing lager Fall Ball Poster Flyers and Distribute throughout JC

4.0 Treasurer:

Linda Guien 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 gather coaches to helping during the fall season.

6.0 Safety Officer:

Tony Gonzalez will wait to see if any new volunteers have signed up, will also help fill out League Inspection form.

7.0 Coach Coordinator / Player Development Coordinator

Jorge Rodriguez will submit a program for the fall season conditioning, fundamentals, and skills training.

8.0 Information Officer / Marketing Director:

Luisa Perez has been removed as head League Information Officer. Jo Ann Acrey will assume full responsibility of uploading the communication on all social Medias platforms.

9.0 Uniform Coordinator:

Brisy Razo Has presented a uniform quote for fall season unfirms, Estimated 100 players gives us pricing at \$8 shirt and \$8 hats. Still pending the color selection and Hat design to "JC" still need to decide font style. Presently estimates show us under budget.

10.0 Event Coordinator:

Ariana Ibarra will need to plan out Fall Ball First Game souvenirs give away.

11.0 Volunteer Coordinator:

Cynthia Guido will start to recruit parents that would like to help during the season but not be on the board..

12.0 Sponsorship/Fundraiser:

Steve Razo will approve the new sponsorship form and letter.

13.0 Concession Managers:

Luisa Banda will start creating a menu that will be used for the fall season. Once she has an updated count of Spring Season remaining items.

14.0 Umpire in Chief:

Jorge Sosa is the new Umpire-in-Chief; he will be the Umpire point of contact for all divisions and will start to contact to set up all games.

15.0 Equipment Manager:

Joe Acrey

Joe will inspect the equipment in the sheds and make list of all items needed to be replaced. As well as all new items to be purchased by the league for the league.

16.0 Field Maintenance:

Roland Pastran will remain as field maintenance manager. Roland and Gilberto will list and purchase new field equipment such as L-screen, cones, and other training equipment or the fall season.

General Board Members:

All board members have been made aware of the current status of the league financially and physically. Next board meeting will be August 6th @ 6:00 pm with City Council Members

Meeting end time: 9:30 pm