DCLL Board Meeting-Minutes August 1, 2023

Meeting called to order at 6:30pm

Attendance: Leighann Leyba, Tom Gurrola, Erin Mercado, Camille Hawkins, Sandy Woodard, Jessica Santomauro, Lina Galaviz, Tina Garcia, Gabe Lara, Michelle Ascensio, Amanda Gonzales and Luisa Soracco.

Lauren Pahissa, DJ Morasky, Joey Varela and Luisa Soracco- were not present.

Motion by Sandy : Approval of previous minutes Second by Jessica

Opening remarks by Jesus:

- 80 players registered for winter ball (last season we were at 60 to 70 during this time)
- Lots of "League finders" reached out, and Jesus will follow up
- District meeting is the first Monday of every month, VP attendance is optional
- Fences are down fields look good
- Field allocations will come through Rick Fontana for fall ball
- Spring season get fields from school

Treasurer report by Sandy

July 1 balance: \$104,966.51July 31 balance: \$103,845.76

- \$300 outstanding in checks

- Baseballs have been ordered

Winter ball update by Michelle

- Player to team mapping will be discussed later
- Games scheduled to start September 15
- Practice starts two weeks before

Motion by Sandy: To remove Chris Sharp, Kandice Knapp Ochoa, Jesus Ochoa, Tina Garcia and Joey Varela from the board.

Second by Jessica Santomauro

Motion by Jessica: To make Sandy Woodard President Second by Tom Gurrola

All in favor equals 8 votes

Motion by Camille: To make Tom Gurrola interim Vice President until Spring Ball

Second by Lina Gallaviz All in favor equals 9 votes

Motion by Jessica: To make Lauren Pahissa Secretary

Second by Leighann Leyba All in favor equals 9 votes

Motion by Sandy: To make Erin Mercado Treasurer

Second by Tom Gurrola

All in favor 9 votes

Motion by Sandy: to make Michelle Ascensio Player Agent

Second by Gabe Lara All in favor 8 votes

Motion by Sandy: to make Jessica Santomauro Safety Officer

Second by Erin Mercado All in favor 8 votes

Motion by Sandy: to make Tom Gurolla Chief Umpire

Second by Aaron Gonzales

All in favor 8 votes

Motion by Camille: to make Lina Galaviz Uniform Coordinator

Second by Jessica Santomauro

All in favor 8 votes

Motion by Tom: to make Gabe Lara Equipment Coordinator

Second by Jessica Santomauro

All in favor 8 votes

Motion by Jessica: to make Leighann Leyba Head Scorekeeper

Second by Tom Gurrola All in favor 8 votes

Motion by Jessica: to make Luisa Soracco Information Officer

Second by Lina Galaviz All in favor 8 votes

Motion by Sandy: to add new member to the board, Amanda Gonzales

Second by Lina Galaviz All in favor 8 votes

Motion by Sandy: to make Amanda Gonzales Team Parent Coordinator

Second by Camille Hawkins

All in favor 8 votes

Closing remarks:

- -Winter ball meet and greet scheduled for Sep 5, 2023.
- -Uniform coordinator will hand out spirit wear
- -Need to set meeting to clean out shed and snack shack
- -Next meeting Sep 12, 2023

Meeting concluded at 7:30pm