

**DCLL Board Meeting-Minutes**  
**September 12, 2023**

Meeting called to order at 6:40pm

Attendance: Leighann Leyba, Tom Gurrola, Erin Mercado, Sandy Woodard, Jessica Santomauro, Gabe Lara, Michelle Ascensio, Amanda Gonzales, Luisa Soracco. Lauren Pahissa

Absent: Lina Galaviz and Camille Hawkins

Motion by Tom Gurrola: Approval of previous minutes for August  
Second by Jessica Santomauro

Opening remarks by Sandy Woodard:

- 204 players for Fall ball, the most in years
- Teams are still seeing movement and game schedules will be out this week
- Meet and Greet was a huge success and parents gave great feedback
- Field meeting with the city was informative and no issues w neighbors in DC area brought to city level
- District meeting 9/11/23 went over schedule, safety and Fall ball FAQs
- Meeting scheduled 9/13 to go over all updates and schedules with managers
- Background checks and safety on all our practices and games will be enforced
- Survey at the end of winter ball to get changes feedback

Treasurer report by Sandy on behalf of Erin Mercado:

September 12, 2023 Bank Account Balance: \$102,142.54

- Unreconciled Transactions: 2,111.29
- Total Income: 92,803.01
- Net Income: 10,068.30
- Fall registration generated \$10,538.10 in income which is roughly \$2,000 over the original budget due to price increase and marketing efforts
- Fundraising brought in \$30,600.72 to date with additional fundraising planned for Fall Ball
- Meet and Greet generated \$548.71 in the Snack bar and 625.52 in Spirit wear sales
- Total improvement expenses for the shed came to \$7,697.03 for the wrap and plumbing
- Fall uniforms came in under budget but is showing inflated expenses due to late payment for Fall 2022 uniforms lading in this fiscal year.
- Without the late fee from previous year our Net income would have been approximately \$14,000.00

Fall ball update by Sandy/Michelle Ascensio:

- Low numbers for Rookies and T-ball which is why some movement is still being done
- All managers and assistant coaches have reached out with their questions
- Games to start 9/20/2023

Open Board Positions update by Lauren Pahissa:

-Three parents have joined our meeting with interest in joining the board;

Jay Zepeda, Norma Garcia and Bryan Gossage

- Open positions are:
- Division Directors for Tball/Farm, Rookies, Minors, Majors and Upper Divisions
  - Snack Bar Coordinator
  - Field and Maintenance

Motion by Jessica Santomauro: to add Bryan Gossage to the Board  
Second by Luisa Soracco

All in favor 8 votes

Motion by Michelle Ascensio: to make Bryan Gossage the Rookies Division Director

Second by Jessica Santomauro

All in favor 8 votes

Motion by Amanda Gonzales: to add Norma Garcia to the Board

Second by Gabe Lara

All in favor 8 votes

Motion by Amanda Gonzales: to make Norma Garcia the Tball/Farm Division Director

Second by Leighann Leyba

All in favor 8 votes

Field and Maintenance committee interest includes Sebastian Mercado, Jonathan Pahissa, Andy Galaviz

-reach out to these parents and plan field days

Closing remarks:

-Safety background checks will begin this week for all parents helping on fields in any capacity

-Live scan will be more expensive but requested by district so DC will review how much they will cover

-Food handlers permit is suggested for all Board Members for the Snack bar shifts

-Safety Clinic will be organized and scheduled for all coaches and assist. Coaches re; CPR, AED and Protocols

-Next meeting October 10, 2023

Meeting concluded at 8:06 pm