

AALL

2016 -2017 Board Meeting Minutes

December 7, 2016 7:00pm (7:20pm)

In Attendance

Hank Canale	Dave Duarte
Donna Allison	Christopher Mullen
Ruthie Salazar	Monica Arnot
Mike Aston	Priscilla Miranda
Joel Sandoval	Gabriel Rodriguez

Absent

Diane Espino	Mona Miller
Daniel Perez	
Gus Vega	
Cecilia Wimberly	
Conchita Banuelos	

7:20pm Hank calls meeting to order.

Dave motions to approve minutes. Gabriel seconds. All in favor. 9-0

Boundaries:

Per Hank, boundaries have not been updated.

Uniforms:

Donna brought samples of uniforms with prices from OSS Sports. No other samples brought in. Uniforms to be tabled until next meeting.

Finance:

Current Finance report distributed by Mike Aston

Add placed in "In and Around Alhambra" cost was \$220.00. Add paid by Mike Aston. Dave motions to reimburse Mike for cost. Monica seconds. Vote: 8 yes – 1 abs – 0 no

Dave motions to approve \$2869.00 to cover cost of Charter. (insurance to cover all blanketed items of AALL). Christopher seconds. All in favor. Vote: 9-0

Mike motions to approve \$225.00 Alhambra Chamber of Commerce fee. Dave seconds. All in favor. Vote: 9-0

Registration:

Per Christopher, 18 players registered as of today,12/07/16.

NELA:

NELA will not have a field to play on this year. It is suggested to share AALL fields with them.

Dave motions AALL share fields with the following stipulations: NELA to pay a \$500 administration fee to AALL and cover all of their costs; Umpires, balls, paint for chalking field and they must provide their own practice fields. Monica seconds.

Vote: 8 yes – 1 abstain – 0 no

Hank will bring proposition to NELA President.

Registration:

Staffing for In-Person Registration on January 7th and 14th: No concrete commitment made by anyone

Staffing for Tryouts and Registration on January 21st and 28th. No concrete commitment made by anyone.

Round Table:

Mike motions that those Board Member who have missed three (3) meetings in a row be removed, be added to Bylaws. Dave seconds. Vote: 7 Yes – 2 No – 0 Abstain (bylaws to be printed and distributed at next meeting)

Christopher motions meeting to adjourn. Donna seconds. All in favor.9-0.

8:29pm Meeting Adjourned