

ECC Meeting Minutes – 06/11/06
EAST COURSE COMBINE MEETING
Sunday June 11, 2006 (Location: Sandburg Middle School)

ECC President Bill Lincoln called the meeting to order at 15:05.

ROLL CALL

Present:

1. Bonita
2. Freeway
3. La Puente
4. San Gabriel Valley
5. Santa Anita
6. Palm Springs

MINUTES FROM THE LAST MEETING: Kristin read the meeting minutes from the 05/21/06 meeting. Lolo Ramirez made a motion to accept the minutes, as is, with a second from Sonny Cangiarella and the motion passed unanimously.

FINANCIAL REPORT: Kathy Bagu read the financial report. Kathy reported a balance of \$4712.35 in the combine account as of 05/21/06. The report is as follows:

Balance from 05/21/06	\$ 4,712.35
Deposits:	
Interest from Checking(4 months)	\$.60
Expenses:	
Sonny Cangiarella - Diplomas	\$ (205.00)
April Bank Service Charge	\$ (16.00)
Balance in Account:	\$ 4,491.95

A motion to accept the financial report was made by Lolo Ramirez with a second from Jesus Hernandez. The motion passed unanimously.

Bill Lincoln began the meeting stating the agenda would run according to old business that was covered at the last combine meeting, then discussion would begin on the YB06 schedule and then any new items or discussions would taken.

OLD BUSINESS:

Crate Counts:

Bill asked Kristin if she had a crate count from all of the clubs. Kristin stated that there were a reported 65 crates from all 6 of the ECC clubs and there are 56 crates currently on the trailer for a total of 121. Hector & Sonny both stated that there are a few crates will double numbers so there maybe a few extra crates.

Trailer Issues:

There was discussion again amongst Bill, Charlie, and Hector in regards to the trailer. Charlie will be in touch with Hector to schedule the date the trailer needs to be removed from the current location. Hector will still arrange the cleaning of the trailer. Hector will keep the combine updated.

YOUNG BIRD 2006 RACE SCHEDULE:

A discussion began amongst the representatives about the upcoming 2006 YB racing schedule. Charlie Ettensperger provided a verbal schedule from SA stating that they wanted less races and shorter races. Sonny Cangiarella passed out 3 different proposed schedules from Freeway. Lolo Ramirez provided a verbal schedule from SGV. A discussion began in regards to pros and cons of submitted proposals. Lolo Ramirez made a motion to accept the SGV proposal with a second by Mike Smith. A vote was taken and the motion did not pass. 17-yes (BON,SGV) and 20-no (FWY,LAP,SA,PS). Sonny Cangiarella made a motion to accept the 2nd proposal from FWY with a second from Jesus Hernandez. A vote was taken and the motion did not pass. 13-yes (FWY,LAP,PS) and 24-no (BON,SGV,SA). Charlie Ettensperger made a motion to accept the SA schedule with a second from George Macaluso. A vote was taken and the motion did not pass. 27-no (BON,FWY,LAP,SGV) and 10-yes (SA,PS). Bill then took the two highest yes voted schedules and asked for a revote to happen choosing either the SGV schedule or the 2nd FWY schedule. The SGV schedule passed. SGV-17 (BON,SGV) and FWY-13 (FWY,LAP,PS) SA abstained from voting on this issue.

The 2006 Young Bird Schedule is as follows:

10/15/06	Hayfield
10/22/06	Chuckwalla
10/29/06	Ehrenberg
11/05/06	Hope
11/12/06	Chuckwalla B
11/19/06	Aguila
11/26/06	By Week Thanksgiving
12/03/06	Wickenburg
12/10/06	By Week
12/17/06	Mesa

OTHER DISCUSSION ITEMS:

Bill asked if there were any other items representatives wanted to discuss.

Sections:

Sonny Cangiarella asked if the combine was going to fly the YB06 season with sections. A heated discussion began amongst representatives in regards to this topic. Bill Lincoln asked for a motion of some sort to resolve this issue. Sonny made a motion that the combine to fly without sections with a second from Jesus Hernandez. A vote was taken and the motion passed. 20-yes (FWY,LAP,SA,PS) and 17-no (BON,SGV). So starting with the YB06 season the ECC will not fly with sections.

Advertisement:

Sonny Cangiarella made a motion for the combine to put an ad in the CSRPO 2006 Yearbook. The cost is \$175 for a black & white full-page ad. There was a second from Jesus Hernandez. The motion passed unanimously.

Camcorder:

Sonny informed the combine that the cost of a new camcorder would be \$300. Bill Lincoln asked if anyone had a camcorder that they would allow the combine to borrow during racing seasons instead of having the combine incur the expense at this time. Sonny Cangiarella made a motion to allow the combine to borrow his personal camcorder with the understanding that if lost or damaged the combine would fix or replace his unit. There was a second from Jesus Hernandez. The motion passed unanimously.

Multiple Teams:

Mike Smith brought up the issue that he would like to see people encouraged to fly more than one team. He stated that if we lowered the shipping limit to 20 birds and possibly giving the flyer some sort of a break in price on the second team this would be beneficial to many. Bill Lincoln suggested taking this topic to each individual clubs for discussion. Representatives should come back with any additional ideas or suggestions to this topic at the next combine meeting.

Training:

Bill Lincoln asked representatives to discuss with their clubs the need or desire for combine training. What kind of training would they be interested in? Hector is willing to haul training tosses, clubs just need to voice what they would actually support to make it worth while for everyone. Bring any ideas or suggestions for this topic to the next combine meeting.

NEXT SCHEDULED MEETING:

The next meeting for the ECC was tentatively set for Sunday, July 30th, 2006 at 15:00. The location of the meeting will be at The Sandburg Middle School or possibly The Glendora High School (Located on Valley Center & Foothill Blvd.). Representatives will be advised of the location as the date approaches. Please contact Bill Lincoln with any topics or issues that your clubs want discussed at the Combine level.

ADJOURNMENT:

A motion to adjourn the meeting was made by Lolo Ramirez with a second by Charlie Ettersperger. The motion passed and the meeting adjourned at approximately 16:25.

Respectfully Submitted,
Kristin Swift-Ramirez/ECC Recording Secretary