

**Jourdanton Little League Meeting
March 2, 2004**

The meeting was called to order at approximately 7:03 p.m.

Thirteen Board Members were present to include: Lee Roy Escobar, Jill Foster, Liesl Hons, Tricia Taylor, Karen Pesek, David Alviso, Sr., Rebecca Alviso, Curtis Vickers, Rita Munoz, Gerald Zuhlke, Sylvia Campos, David Soward and Tammy Blalock.

Karen Motioned to approve the minutes as presented from the February 10, February 15 and February 17 meetings. Tricia 2nd. Motion carries unanimously.

Jill presented the Treasurer's Report and provided a profit and loss statement for the league's records. Jill advised that the smaller CD had been cashed in (\$2,543.39) and that the current checking balance was \$20,346.26. Jill also advised that the larger CD's balance was \$10,947.26. No Motion was made to approve the Treasurer's Report.

Tricia advised the Board that Jourdanton State Bank would not approve a loan without a personal guaranty from members of the Board since the loan amount was above the collateral amount. Jill advised that she had spoke with the Bank of Alice and they would approve the loan, even if above the collateral amount, without personal guarantees if the collateral CD was moved to the Bank of Alice. Jill also advised that the loan payments could be set up at the same time the CD is set to mature each year, the Bank of Alice offered the same interest rate as JSB and that it would cost \$38.00 to break the CD from JSB. Jill requested to also move the checking account should we decide to obtain financing from the Bank of Alice. Curtis Motioned to break the JSB CD and pay the penalty fee, move it to the Bank of Alice, secure a loan for the south field lighting upgrades and hold off on moving the checking account. Sylvia 2nd. Motion carries unanimously.

Liesl recommended Richard Wells as a Tee-Ball Manager. Tricia Motion to approve Richard Wells as a manager. Karen 2nd. Motion carries unanimously.

Liesl advised that the Medina Little League was looking for a used scoreboard and that they have offered to purchase the old north field scoreboard. Curtis Motioned to request \$500.00 from Medina Little League in exchange for the scoreboard. David S. 2nd. Motion carries unanimously. Gerald Amended the Motion to stipulate that Medina would take down the scoreboard. David S. 2nd. Motion carries unanimously.

Liesl advised the Board that she would like to have some sort of commitment from the Board that a member would be present at all home games. It was decided that we would wait for the Inter-League schedules to be approved and distributed before obtaining commitments.

David S. advised the Board that there were some parents who were concerned about younger players playing with older players and that they have threatened to quit.

Rita advised the Board that there was an 8-year-old player who probably needed to be moved from the Upper Minor Division to the Lower Minor Division because of a safety issue. Rita advised she will monitor the situation.

Liesl advised that the League would need to pay an additional \$172.00 for chartered teams to Little League, Inc. for four more teams not included on the original charter application.

Rita suggested to the Board, that in the future, all manager applicants be contacted whether or not they have been approved by the Board. Rita advised that there were some ill feelings due to the way this has been handled in the past.

Liesl advised that Reagan Qualls from Pleasanton LL had told her that our Junior Boys could play in the Pleasanton Complex, but he was unsure as to what it would cost other than paying the umpire reimbursements. Liesl advised that she had not heard back from the JHS Athletic Director (family emergency) and that she was leaning toward playing at the Complex.

Rita advised that as of tonight's meeting, there were 19 Junior Girls and there may be 20, and it looked as if there would be two Junior Girls teams. Rita advised that if this did happen, try-outs and a draft would need to take place. Expansion Option 4 was discussed.

Curtis advised the Board that the status of the field maintenance was coming along - more sand was needed, the welding was almost completed, and the fencing has not come in, although it has been ordered. Curtis advised that the next two weekends would be work weekends.

Karen advised the Board that George Olson would not be available to help with Opening Day ceremonies. Sylvia advised that her daughter Tessa would be available to sing the National Anthem at a couple of games. Many other ideas were discussed for Opening Day: first pitches, fireworks, new flags (Karen to obtain), helicopter fly-by, Missions Ballepeno or Puffy Taco, door prizes, celebrity appearances, programs. David S. advised that he could take to Richard Wells' father who is in a band to ask if he would be interested in helping on Opening Day and also advised that he would speak to Weldon Cude about a possible door prize. Curtis will obtain a PA system for the south field.

Tammy advised the Board that it would cost a total of \$30.50 per month for telephone service in the JLL office – an additional \$1.50 could be added to the monthly charges if we wanted a long distance block for the phone. It would cost a total of \$60.50 for installation charges to the outside of the building. Sylvia Motioned to dispose of this item from the agenda. Tricia 2nd. Motion carries unanimously.

Liesl advised that the Little League, Inc. insurance policy will cover all of the workers at the Strawberry Festival and will provide products liability coverage.

Tammy advised of Pepsi's offer in regard to a contract – would not provide the entrance signs, but could shorten the contract time to 3 years, provide cups and coolers and a \$2.00 rebate for every bottled case that was sold during the season. Tricia moved to allow Liesl to take over the contract negotiations and try to obtain a better offer from Coke. Sylvia 2nd. Motion carries unanimously.

Tammy advised as to the cost of the aluminum entrance signs – approximately \$135.00 each. Tammy will purchase two aluminum signs, 4'X6', white with red lettering, (one for each field) that says, "Welcome to Jourdanton Little League – North Field (South Field)".

Tammy requested any input as to the persons and businesses who will be listed on the commemorative signs that will be placed at each playing field. Tricia Motioned to table this item. Gerald 2nd. Motion carries unanimously.

The next meeting was set for April 5, 2004.

Curtis Motioned to adjourn the meeting. David S. 2nd. Motion carried unanimously. Meeting was adjourned at approximately 9:34 p.m.