

**Jourdanton Little League Board Meeting
August 3, 2004**

The meeting was called to order at approximately 6:49 p.m.

Ten Board Members were present to include: Liesl Hons, Tricia Taylor, David Alviso, Sr., Rebecca Alviso, Rita Munoz, Lee Roy Escobar, Gerald Zuhlke, Mark Gawlik, Sylvia Campos and Tammy Blalock.

Gerald Motioned to accept the minutes as presented from the April 5 and June 4, 2004 meetings as presented. Rita 2nd. Motion carries unanimously.

Liesl advised the Board that she would like as many members as possible to attend the next City Council meeting to request that the League be placed in the City's budget. Requested ideas for improvements to be made to the League: concession stand with press box, cement North Field dugouts, repair batting cages, landscaping, fence in more areas to prevent through traffic during games.

Liesl asked for ideas pertaining to a fundraiser for Mrs. Alviso to attend the World Series. Rita suggested that the League purchase Mr. & Mrs. Alviso a shirt to travel in to represent the League. Gerald Motioned for JLL to purchase 2 traveling shirts. Sylvia 2nd. Rebecca abstains. Motion carries unanimously.

Rita announced that she and Oscar (husband) would donate \$200 to Mr. & Mrs. Alviso.

Tricia questioned whether or not there were any outstanding debts that needed to be paid in order to close out the books for the fiscal year for income tax preparation.

Gerald requested permission to search for any close-out priced equipment and to purchase now to save money for the League by buying in off-season. Tricia Motioned to create a small budget in the amount of \$500 to purchase any equipment that is now on sale. David A. 2nd. Motion carries unanimously.

Tricia requested input as to what amount to pay on the Lighting Loan. She suggested paying above the amount of interest. Tammy Motioned to pay the interest due on the loan through December, 2004, plus an additional \$1,000. Rebecca 2nd. Gerald abstains. Motion carries unanimously.

Liesl called for any comments regarding this year and the nearing of the end of the year. Tricia advised that she felt that the inter-league really needed to be worked on and smoothed out. Liesl suggested raising registration fees. David A. also suggested bringing all bartering deals before the Board, so that the Board can make any decisions regarding bartering with any business or individuals.

Tricia Motioned to adjourn the meeting. David A. 2nd. Motion carried unanimously. Meeting was adjourned at approximately 8:03 p.m.