

**Jourdanton Little League General Membership Meeting
October 5, 2004**

The meeting was called to order at approximately 6:30 p.m.

Ten Board Members were present to include: Rebecca Alviso, David Alviso, Mark Gawlik, Liesl Hons, Curtis Vickers, Rita Munoz, Oscar Munoz, Daphne Shelton, Jaime Ramirez and Tammy Blalock.

David A. Motioned to accept the minutes of the August 3 and September 13 meetings as presented. Becky 2nd. Motion carries unanimously.

Liesl had out a detailed financial report in absence of an elected treasurer and advised the Board that the checking balance was \$4069.64. Rita Motioned to accept this treasurer's report as presented. David A. 2nd. Motion carries unanimously.

Liesl advised the Board that Cynthia Huddleston had requested resignation from her position as treasurer. Rita Motioned to approve Cynthia's resignation. Becky 2nd. Motion carries unanimously.

Liesl appointed Gerald and Curtis to the Financial Audit Committee.

Liesl appointed David S., Rita, Tammy and Daphne to the Constitution/Local Rules Review Committee. In addition, Liesl requested any recommended changes be presented by the January Board meeting.

Liesl appointed Tammy to the Bid Committee for uniforms, banners and pictures. (Tammy is responsible for securing bids, not approving them.)

The Board unanimously agreed to keep the Board meetings on the first Tuesday of each month at 6:30 p.m.

Liesl inquired if there were any quitters from the All-Stars this past season. Members present denied that there were any quitters.

Liesl inquired what the Board's maintenance goals were for this season. (1) North Field Concession Stand, (2) North Field Scoreboard, (3) All new locks and combinations, and (4) North Field Dugouts – raised and cemented.

Liesl requested that the Board try to solicit for the open positions of treasurer and fund raising coordinator.

Rita advised the Board that she had been looking into an online registration packet from eteamz that would allow the League to collect payments online, as well as credit card payments, although parents would still have to physically submit birth certificates and proof of residency. Rita advised she would find out more information.

Liesl inquired about registration fees for the upcoming season. After discussion, Tammy Motioned to raise the registration fee to \$50.00 for one child, \$45.00 per child for families with two registered players, and \$40.00 per child for families with three or more registered players. In addition and as an option, parents would be able to contribute \$25.00 per registered player for the un-fundraiser, eliminating those players from taking part in the players' annual fundraiser. Curtis 2nd. Motion carries unanimously.

Tammy advised of web site and necessary passwords.

Gerald advised via telephone that all equipment had been turned in, with the exception of 2 first aid kits.

Rita advised that Clint Hinds would be willing to donate a golf cart for use during regular season for the concessionaire, Becky.

Curtis advised that MG Building Materials was still trying to figure out a problem with an incorrect billing.

The next meeting was set for November 2, 2004.

Curtis Motioned to adjourn the meeting. Rita 2nd. Motion carried unanimously. Meeting was adjourned at approximately 8:49 p.m.