

**Jourdanton Little Board Meeting
April 5, 2005**

Meeting was called to order at 7:35 p.m. by President Liesl Hons. Also present were Tammy Blalock, David Soward, Gerald Zuhlke, Oscar Munoz, Rita Munoz, Becky Alviso and Rebecca Gonzales.

The loan for the Lights from the Lillian Waltom Foundation is due April 9th. Gerald Z. announced that the Foundation agreed to renew the principal amount balance of \$15,000.00 at 6 1/2% providing that interest is paid up to date. Tammy Blalock made the motion to pay \$1,000 on the principal plus the interest from 12-31-04 to 4-9-05 (\$264.45). The motion was seconded by David Soward and the motion passed unanimously.

Minutes from the March 8, 2005 and March 22, 2005 meetings were approved on a motion by Mrs. Alviso, second by Rita Munoz.

The board approved the following as Honorary Members; Glen Burgess, Tom Foster, Pete Herrera, Adrian Caloss, Brennan Klumb, Orlando Carrasco, Keith Higginbotham, Leann Loza, James Sizemore, Dan Higginbotham, Cody Baker, Greg Rose, Richie Gentry, Mike Hurt, Johan Dinkelman, Donna Burgess, Becky Guerra, Lee Huercca, Phillip Netardus, Krystal Burris, LeeRoy Escobar, Frank Balazi, Ed McClure, Rick Villarreal, Junior Loza, Richard Loza, Randy Watt, Yvonne Herrera, Mary Lee Vrana, Mark Medina, Woody Wilson, Shana Baker, Armando Calvillo, Jerry Stacy, Harvey Lyssy, Sid Lopez, Michelle Forrest, Alma Velasquez, Sonny Detmar, Jimmy Harlos, and Dan Matocha. Motion was made by David Soward and seconded by Gerald Z. Passed unanimously.

The board discussed opening day. Board thought everything went very well. President Hons discussed the participation of board members on opening day.

Board commended Director Oscar Munoz and others who work hard to get the concession stand ready for opening day.

The Board discussed need to get chalk for fields. G. Zuhlke stated he will get 20 bags from MG.

The Board discussed Directors helping out by attending games so there will be Directors present at all games.

The Delinquent Fee list was discussed and is being worked on by Tammy.

The Poteet Strawberry Festival fund raising booth was discussed and that there is still a need for volunteers to help out.

The Board decided to purchase roll-up windows for the North Field Concession Stand and that the funds are already in the budget. Oscar stated he will order them.

Tammy B. brought up removing and replacing the 35' pitching rubber for the girl's softball field. The Board decided they would purchase a removable pitching rubber with anchor to alleviate the problem.

New Business was discussed. Liesl Hons announced that David Alviso had resigned from the Board leaving the position of Umpire Coordinator vacant. President Hons stated she needed help with this matter. David S. and Gerald Z. both stated they would be willing to assist.

The Board discussed conduct of certain managers & problems and complaints of parents and others. No action taken at this time.

Director David S. brought up to the board issues involving T-Ball regarding the times the games or scheduled for were too early and some parents were complaining. Rita M. stated she would look into making some changes. David S. also motioned a problem that all T-Ball teams were not treating runners that were put out the same, some allowing them to stay on base and others sending them back to the dugout. The Board decided to direct Baseball Coordinator Jaime Ramirez to contact the T-Ball Managers and advise them that runners that were put out be sent to the dugout as per baseball rules. David S. stated he would email Jaime R. with these instructions.

David S. made motion to adjourn meeting and it was seconded by Gerald Z. Motion passed and meeting was adjourned at 9:03 p.m.