

**Jourdanton Little League General Membership Board Meeting  
October 4, 2005**

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The meeting was called to order at approximately 6:42 p.m.

Thirteen Board Members were present to include: Liesl Hons, Rebecca Alviso, Curtis Vickers, Rita Munoz, Oscar Munoz, David Soward, Melinda Ruiz, Lupe Vacca, Orlando Carrasco, Jennifer Carrasco, Eddie Carrasco, Deanna Higginbotham and Tammy Blalock.

David Motioned to accept the minutes from the June 8, 2005 meeting as presented. Deanna 2<sup>nd</sup>. Motion carries unanimously. David Motioned to accept the minutes from the September 6, 2005 General Membership meeting as presented. Rebecca 2<sup>nd</sup>. Motion carries unanimously.

Liesl presented a Treasurer's Report as follows: Bank account stands at \$7,255.26 through the end of September, 2005; Liesl also provided a profit and loss statement for the books. David Motioned to accept, in part, the treasurer's report pertaining the bank account balance only. Rita 2<sup>nd</sup>. Motion carries unanimously.

Liesl accepted volunteers for the Financial Review Committee: Rita and Curtis.

Liesl accepted volunteers for the Constitution/Local Rules Review Committee: Jennifer, Melinda, Lupe and Rita.

Rita advised the Board that all the league's All-Stars fulfilled their commitments last season.

Oscar, Eddie and Orlando advised the league of their maintenance goals for this season:

1. Replace South Field outfield fence;
2. Raise roofs and cement the North Field dugouts;
3. Replace burnt out lights on North Field;
4. Finish out the North Field concession stand windows/Replace windows in South Field concession;
5. Replace bleachers;
6. Replace telephone posts at North Field currently used for parking barrier;
7. Close area between concession stands and backstops; and
8. Install some type of sprinkler system.

Budgets for upcoming season were discussed. Curtis Motioned to allow a \$5000 budget for capitol improvements and a \$1000 budget for regular maintenance. Lupe 2<sup>nd</sup>. Motion carries unanimously.

Rita advised placing a bulletin board on each concession stand to provide information to players and parents.

Eddie suggested having a work day on October 16 or after.

Liesl reminded everyone that the Little League Road Show would be October 15 in Hondo. Tammy Motioned for the League to pay for the registration costs of anyone wishing to attend. Deanna 2<sup>nd</sup>. David amended the Motion to also include a mileage allowance of .38 per mile. Curtis 2<sup>nd</sup>. Motion carries unanimously.

Tammy advised that she would have the results of the on-line survey compiled for discussion at the next meeting.

The next meeting was set for November 1, 2005.

Curtis Motioned to adjourn. Rebecca 2<sup>nd</sup>. Motion carries unanimously. Meeting was adjourned at approximately 7:34 p.m.