

**Jourdanton Little League Board Meeting  
December 6, 2005**

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

Eight Board Members were present to include: Liesl Hons, Rebecca Alviso, Rita Munoz, Oscar Munoz, David Soward, Jennifer Carrasco, Deanna Higginbotham and Tammy Blalock.

Deanna Motioned to accept the minutes from the October 4, 2005 meeting with the correction of adding Deanna as being present. Rebecca 2<sup>nd</sup>. Motion carries unanimously.

Liesl presented a Treasurer's Report as follows: Bank account stands at \$9,257.44; CPL bills are outstanding. David Motioned to approved the treasurer's report. Jennifer 2<sup>nd</sup>. Motion carries unanimously.

Gerald advised that the Lillian Walton Foundation donated \$1500 to the League and this amount was applied to the balance of our lighting loan.

David inquired whether or not TYFA had reimbursed the League for the CPL bills. (I don't remember the answer and I didn't write it down. ☺)

Liesl advised that the League's tax returns had been filed.

Liesl advised that she had spoke with Mr. Chapman concerning cleaning up after the bon fire and was told that this would be completed soon.

Rita asked that try-outs tentatively be held on February 11 and 18, 2006.

Registration dates were set for January 28, 2006 from 9 am until 2pm in the JHS Gym and on January 30, 2006 from 6 pm until 8 pm at the Jourdanton Little League Office.

January 14, 2006 was deemed a mandatory workday for Board members.

Jennifer advised that there was nothing new regarding the grant.

Deanna and Rita relayed new information/suggestions they gained from the LL Road Show, such as using a pitching machine for the coach pitch division and for try-outs, receiving all parental complaints in writing and respond to same only in writing, optional rules changes for pitching, no sponsors will be allowed that the main trade is alcohol, tobacco or firearms, and some fundraising ideas.

Rita Motioned to purchase the newest version of League Organizer and the merge disk as well. Tammy 2<sup>nd</sup>. Motion carries unanimously.

Reviewed online surveys and the general consensus was to post results of same online.

Gerald Motioned to set the equipment budget at \$2500. Deanna 2<sup>nd</sup>. Motion carries unanimously.

The next meeting was set for January 3, 2005.

Tammy Motioned to adjourn. David 2<sup>nd</sup>. Motion carries unanimously. Meeting was adjourned at approximately 8:32 p.m.