

**Jourdanton Little League Board Meeting
January 24, 2006**

The meeting was called to order at approximately 6:41 p.m.

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

Liesl presented a Financial Report as follows: Bank account stands at \$8,857.48; total checks written in January were \$1,097.00. David Motioned to approved the treasurer's report. Curtis 2nd. Tammy opposed. Motion carries.

David Motioned to accept the minutes from the December 6, 2005 meeting with the correction of adding that the Lillian Walton Foundation donated \$1500 to the League and this amount was applied to the balance of our Lighting loan. Jennifer 2nd. Motion carries unanimously.

Rita suggested and possible ways of keeping an equipment and concession inventory were discussed. No action taken.

Liesl reminded the Board that registration would take place this Saturday and coming Monday and invited everyone out to help. She also reminded the coordinators to start collecting volunteer applications for possible managers and reminded everyone to be on the lookout for sponsorships.

The general consensus of the Board was to make registration available online again this year and to add a clause to the registration form regarding fundraising materials not accounted for by the parent/player.

Rita and Jennifer set the try-out dates for February 19 and February 26 from 1:30 p.m. until 6:00 p.m., set the draft for March 4, and Liesl set opening day for April 1, 2006.

Rita Motioned to follow the league ages as Little League has determined them according to the 2006 Age Charts. Tammy 2nd. Motion carries unanimously.

Liesl advised the Board about Inter-League developments: Poteet had a new board, Charlotte kind of had a new board, the Inter-League officers were Regan Qualls – President, Liesl – V.P. and Tammy Shannon – Secretary, it was possible that all teams would play Inter-League, including the Pleasanton's coach pitch baseball, no more softball games would be played at the Pleasanton Lion's Club field, the umpire fees would be the same as last year and that Pleasanton may be hosting an umpire clinic in March.

Liesl advised that Big Red would be our soda/beverage supplier for the current season and that they were about half the price as Coke.

Liesl set the deadline for receiving all uniform and picture bids for February 6, 2006.

Rita advised that the Constitution Committee would make no changes to the Constitution and By-Laws other than incorporating the 2006 league age determination.

David S. will contact Dan Nick to see if it's possible that the City clean up after the bon fire since it has not yet been cleaned up.

Rita suggested asking the City/Chamber of Commerce if we could borrow the aluminum bleachers in the City Park during our season.

Oscar advised that the South Field concession had been painted and new roll-up windows installed, currently working on fence (purchase 9 gauge cyclone wire through A. Lugo for \$588), will be making a portable sprinkler system with timers to water the fields, South Field has been completely de-grassed, North Field needed same, still needed to some pipe to complete the North Field dug outs, and possibly do some work to the South Field restrooms.

Next Board Maintenance/Work Day set for February 5 at 1:00 p.m.

No updates on grant research.

Curtis Motioned to purchase chili and cheese dispensers for the South Field concession stand. Rita 2nd. Motion carries unanimously.

The next meeting was set for February 7, 2006 and would be a General Membership Meeting with a regular Board Meeting immediately following.

Rita Motioned to adjourn. Lupe 2nd. Motion carries unanimously. Meeting was adjourned at approximately 7:49 p.m.