

Jourdanton Little League General Membership Meeting

April 4, 2006

The general membership meeting was called to order at approximately 7:59 p.m.

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

Liesl advised that the purpose of the meeting was to review, discuss and approve the Constitution and Local Rules proposed by the committee.

Rita distributed redlined copies of the proposed documents and discussion was held regarding suggested changes.

David A. Motioned to accept the Constitution as presented with no changes. Rita 2nd. Motion carries unanimously.

Deanna Motioned to accept the Local Rules as presented with the exception of changes to player/coach ratio in Article XIII and the number of practices allowed per week in Article XIV. Rebecca 2nd. Motion carries unanimously.

Tammy Motioned to adjourn. David S. 2nd. Motion carries unanimously. Meeting was adjourned at approximately 8:10 p.m.

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The meeting was called to order at approximately 8:10 p.m.

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

Tammy gave the treasurer's report and advised that the checking balance was \$12,713.94 and distributed a copy of the check register since March 21, 2006. Deanna Motioned to accept the treasurer's report as presented. Jennifer 2nd. Motion carries unanimously.

David S. Motioned to accept the minutes from the March 7 and March 21, 2006 meetings as presented. David A. 2nd. Motion carries unanimously.

Liesl announced that the maintenance directors and board members who helped with readying the fields for Opening Day did an awesome job and she complimented the improvements that were made to the playing fields.

Rita advised that the following players should be excused from try-outs: Lee Huereca, Israel Agüero, Michael Everett, Mikala Cupp and Tiffany Cupp. Deanna Motioned to excuse these players from try-outs. Rebecca 2nd. Motion carries unanimously.

Regarding the tee-ball division, David S. inquired whether or not a batter/runner who was put out would actually be made to return to the dugout. He advised that this was a problem during last year's season. No action taken.

Liesl advised that she would be preparing a list of delinquent fees so that we could begin attempting to collect registration fees from these players.

Deanna Motioned that E. C. Lath & Plaster, Gamble Equipment and Paradise Painting all be given a banner for all the businesses' assistance (equipment use/supplies) with field maintenance. Orlando 2nd. Motion carries unanimously.

Deanna requested that we buy a propane double-burner for Strawberry Festival instead of having to borrow from someone each year. She advised that she found one at Academy for approximately \$120. David S. Motioned to purchase the double-burner. Rebecca 2nd. Motion carries unanimously.

Liesl advised that two new refrigerators, one chest freezer and a chili/cheese dispenser had been purchased for the concession stands. David S. advised that we received some free chili/cheese products with the purchase of the new dispensers. Liesl also advised that we needed to purchase some tables for the north field concession to alleviate the need to remove these tables each year to prepare for the Strawberry Festival and then rush back on Sunday night to replace the tables to get the concession stand ready for games on Monday.

Liesl advised that she would like to implement a new accounting procedure for the concession stand. She advised that at the end of each night she would like two non-board members (workers, manager, coach, etc.) to count the money and for one Board member to count the money and all three verify that the amount is the same. Liesl requested forms to be made for these people to sign to verify the amount counted.

The maintenance directors advised they were very tired.

Tammy Motioned a new PA system/speaker be purchased for the south field. Rebecca 2nd. Motion carries unanimously. Deanna volunteered to pursue the purchase.

Liesl requested that the Board reconsider the age limit to work in the concession stand. There was a general consensus that the age be lowered to 14 during operating hours and limited to only one person this age.

Liesl advised the next meeting would be May 2, 2006 at 7:30 p.m.

Rita Motioned to adjourn. Orlando 2nd. Motion carries unanimously. Meeting was adjourned at approximately 9:08 p.m.