

Jourdanton Little League Meeting

August 8, 2006

The meeting was called to order at approximately 7:15 p.m.

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

Tammy presented the Board with the treasurer's report. Advised that the checking balance was \$5,406.89. Presented the Board with a Profit and Loss Report for this fiscal year, umpires' travel fees reports and a copy of the check register activity since June 6, 2006. Deanna Motioned to accept the treasurer's report as presented. Jennifer 2nd. Motion carries unanimously.

David S. Motioned to accept the minutes as presented for the June 6, June 15 and June 22 meetings. Gerald 2nd. Motion carries unanimously.

Liesl advised that she believes that this is the best Jourdanton Little League has done in years as a whole. She stated the minor boys had placed 3rd in the tournament, Uvalde winning the tournament; minor girls placed 4th in the tournament, Uvalde winning tournament; major girls placed 3rd in the tournament; Charlotte winning the tournament; and Junior girls not placing at all. She also advised that she had received many compliments regarding Sid Lopez, Mark Medina, Lydia Segura and Rudy Segura. She also had many comments from parents stating how much fun they had at the tournaments this year. Gerald inquired about Gabby Dillard's injury during the tournament, and Liesl advised that she was cleared to play the same night after going to the emergency room.

In regard to the minor girls' tournament we hosted, Liesl stated that we needed more help from the parents. All, except one, teams playing in our tournament were very gracious and friendly and even received a compliment on how good the fields looked. Liesl advised that overall it was a good and profitable experience, raising a little over \$2,000.00 as well as generating some revenue for our local businesses and sponsors.

Jennifer advised the Board that the only person who would not be eligible for All-Stars next year due to quitting, was Shelbee Fotjik. In addition, Shelbee's parents would be charged a \$25.00 uniform fee. Liesl requested that letter requesting the fee be paid and advising of next year's inability be drafted and sent.

Liesl advised the Board that a birth certificate had been lost by the league and that the parent was requesting to be reimbursed for the replacement cost of \$14.00. David S. Motioned to reimburse the parent \$14.00. Gerald 2nd. Motion carries unanimously. Liesl expressed her concern over the loss of the birth certificate. Jennifer advised that she still had some birth certificates in her possession since the tournaments and inquired how to go about returning them. David S. suggested calling parents and setting up a meeting for one night, ie. Dairy Queen.

Liesl inquired about the Board's Maintenance Goals for the 2007 fiscal year. They were as follows: finish the North Field fence, sidewalks, landscaping, central and bigger restrooms, and to fix the water leaks.

Gerald advised that most equipment had been turned in, minus a couple of tees and first aid kits.

David S. stated that he had been questioned by a couple of parents asking how we were going to recognize the All-Star players because traditionally it was done by presenting them with a trophy, which had not been done in recent years. David S. proposed the idea of presenting the players and coaches with an additional patch that would be worn on the regular season uniform to indicate that they were a previous year's All-Star player. He advised that we could buy these patches in bulk and that, in his opinion, would cost considerably less than a \$6.00 trophy. In addition, it might entice others players to come out for All-Stars and increase our numbers for same. David S. Motioned to buy All-Star patches to be worn on regular season jerseys, following All-Stars, as long as they did not cost more than \$2.00 each, and even though a player may not be returning to play the following season, they would still be eligible to receive the patch. Deanna 2nd. Motion carries unanimously. Design of patch to be determined.

Gerald advised that Level 5 baseball were hard to locate and purchase immediately before the season and asked that he be allowed to purchase some now. Tammy Motioned to allow Gerald to purchase 4 dozen Level 5 baseballs for the next season. Deanna 2nd. Tammy withdrew her Motion from the floor.

David S. advised that the Little League World Series would begin the third weekend in August and be televised on ESPN.

Next meeting was scheduled for September 5, 2006 at 7:00 p.m. to elect officers. Location to be announced and David S. to find a place. Liesl requested that parents of all players receive post cards advising them of the General Membership meeting.

David S. Motioned to adjourn. Rebecca 2nd. Motion carries unanimously. Meeting was adjourned at approximately 8:27 p.m.