

Jourdanton Little League Minutes
September 5, 2006

The meeting was called to order at approximately 7:21 p.m.

Ten Board Members were present to include: Liesl Hons, David Soward, Jennifer Carrasco, Rebecca Alviso, David Alviso, Oscar Munoz, Rita Munoz, Melinda Ruiz, Lupe Vacca and Tammy Blalock.

Also in attendance were general members: Patricia Lugo, Janie Gallegos, Simona Olson, Angie Balaszi, Cynthia Aguero, Karen Pesek, Cody Baker, Sid Lopez, Melida Lopez, Tricia Taylor.

Not in attendance but paying dues for general membership were Orlando Carrasco and Timmy Taylor.

Liesl advised that the purpose of the meeting was to elect a new Board of Directors for the upcoming season. She established that we had a quorum of the general membership being that more people were present than the previous year.

Liesl opened the floor for nominations:

David S. nominated Jennifer to the Board. Melinda 2nd. Tammy nominated David S. to the Board. Jennifer 2nd. Jennifer nominated Tammy to the Board. Melinda 2nd. Simona nominated Rita to the Board. Melinda 2nd. David S. nominated Rebecca to the Board. Jennifer 2nd. Angie nominated Melinda to the Board. David S. 2nd. David S. nominated Orlando to the Board. Simona 2nd. Rebecca nominated Karen to the Board. Tricia 2nd. Jennifer nominated Gerald to the Board. Tricia 2nd. Tammy nominated Tricia to the Board. David S. 2nd. Jennifer nominated Simona to the Board. Karen 2nd. Simona nominated Patricia to the Board. Rita 2nd.

Tammy Motioned to cease nominations. Oscar 2nd. Motion carries unanimously.

Tammy Motioned to accept the nominees as members of the Board of Directors for the 2006-2007 season. Rebecca 2nd. Motion carries unanimously.

The Board entered into Executive Session at 7:38 p.m.

The Board reconvened into Regular Session at 8:02 p.m.

David S. announced the following appointments to the Board of Directors: Tammy Blalock - President; David Soward – Vice President, Information Officer; Jennifer Carrasco – Secretary/Treasurer; Rita Munoz – Player Agent; Karen Pesek – Fundraiser; Melinda Ruiz – Umpire Coordinator; Rebecca Alviso – Concessionaire; Patricia Lugo – Assistant Concessionaire; Gerald Zuhlke – Equipment Manager/Safety Officer;

Simona Olson – Baseball Coordinator; Tricia Taylor – Softball Coordinator; and Orlando Carrasco – Field Maintenance.

Liesl Motioned to accept the officers as presented. David S. 2nd. Cody Baker opposed to the Motion. Motion passes by majority.

Next meeting was scheduled for October 3, 2006 at 7:30 p.m.

Tricia Motioned to adjourn the meeting. Liesl 2nd. Motion passes unanimously. Meeting was adjourned at approximately 8:06 p.m