

Jourdanton Little League Meeting  
October 3, 2006

The meeting was called to order at approximately at 7:20 p.m.

Seven Board Members were present to include: David Soward, Rebecca Alviso, Rita Munoz, Jennifer Carrasco, Orlando Carrasco, Melinda Ruiz and Karen Pesek.

David presented the Board with the Treasure's Report that Tammy had left. Checking balance was \$6397.97 and CD was \$11148.19. Karen made motion to accept Treasurer's Report as presented. Rita 2<sup>nd</sup>. Motion carries unanimously.

David presented minutes for August 8, 2006 and September 5, 2006 meeting. Karen made motion to accept minutes. Rebecca 2<sup>nd</sup>. Motion carries unanimously.

Forming of Committee's:

- a. Constitution Committee will consist of Rita - chairperson, Melinda and Simona.
- b. Financial Committee will consist of Gerald — chairperson, Jennifer and Karen.
- c. Opening Day Committee will consist of Tammy - chairperson, Melinda, Karen, Simona, Jennifer, David, Rebecca.

Set Maintenance goals were prioritized in this order

1. Restroom
2. Electrical Box
  - a. Light bulbs replaced
3. Fence on North Field
4. Level North Field and explore possibility of Sprinkler system
5. Side Walks

Workdays will be discussed in November meeting.

Budget for Capital improvements was tabled until Orlando and David can get together on a size for the restrooms.

Rita made the motion to set the budget for equipment of \$2,000.00. Karen 2<sup>nd</sup> motion. Motion carries unanimously.

General Membership meeting to be set November 8, 2006 at 7:00p.m.

David advised the Board of the water leakage on both fields. David will call Dan Nick, City Manager in regard to water leakage.

David advised that lock combination needed to be changed and will take care of it. Karen made

Motion to adjourn meeting. Melinda 2<sup>nd</sup>. Motion carries unanimously.