

Jourdanton Little League

Board of Directors Meeting
December 5, 2006 - 6:30 p.m.
Jourdanton Little League Office

MINUTES

I. Meeting Called to Order. The Jourdanton Little Board of Director's Meeting of December 5th was called to order at approximately 7:19 p.m. by President Tammy Blalock. Board Members present were: Tammy Blalock, David Soward, Gerald Zuhkle, Jennifer Carrasco, Orlando Carrasco, Melinda Ruiz, Rebecca Alviso, and Michelle Eisenhauer

II. Announcement.

Tammy made the following announcement: The Board of Directors may hold an executive session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.

III. Approval of the Minutes. Jennifer presented the minutes for October 3, 2006. David motioned to approve the minutes with one change on the 3rd paragraph regarding the Treasures Report to change from "\$1,148.19" to "\$11,148.19." Change was noted and Gerald 2nd the motion. Motion carried unanimously.

IV. Treasurer's Report – Jennifer Carrasco. Membership dues were deposited-Checking balance is \$6,010.35. CD Balance is \$11,604.15. David approved Treasurer's Report. Jennifer 2nd the motion. Motion carried unanimously.

V. Citizens to be Heard. There were no citizens to be heard.

VI. New Business:

- a. Changing Power Companies – Karen Pesek –Tabled by Ms. Alviso to put on January's agenda since Karen was unable to attend meeting. David 2nd the motion. Motion carried unanimously.
- b. Set Budget: Capitol Improvement – Orlando Carrasco presented an estimate of \$6,000 needed for concrete, electrical boxes, fence and all other material for complete new men and women bathrooms (size 10 x 12 each). This will include 2 stalls and a handicap stall for each. David motioned for the Capitol Improvement Budget to be set at \$6,500. Gerald 2nd the motion. Motion carried unanimously.
- c. Set Registration Dates and Fees – Registration dates were set for January 27th, from 9:00 a.m.-12:00 p.m. in the High School Gym and

January 30th from 6:00 p.m. – 8:00 p.m. at the Jourdanton Little League office. Fees were set at \$45.00 for the first child and \$40.00 for each additional child. David motioned. Ms. Alviso 2nd the motion. Motion carried unanimously.

- d. Discuss Little League Registration Forms – Tammy proposed to change registration forms from a 3-part form to a 4-part form. Copies will be for parent, manager’s binder, treasurer’s files and a file (office) copy. Also, suggested was for only the treasurer to accept fees.
- e. Set Field Maintenance Dates – Field Maintenance Dates were set for January 13th and January 20th at 9:00 a.m.
- f. Discuss Fund Raiser – Melinda Ruiz and Karen Pesek. Melinda proposed Skratchers as a possible fundraiser. David tabled so Melinda could get more info and since Karen was unable to attend meeting. Jennifer 2nd the motion. Motion carried unanimously.

VII. Committee Reports

- a. Financial Review Committee – Gerald compared the year's bank statements, the checkbook register and a Quik Books annual report with the ending balance being the same. Gerald suggested keeping a running balance in the check book register itself, as opposed to just in Quik Books. Rebecca motioned. Jennifer 2nd the motion. Motion carried unanimously.
- b. Opening Day Committee – Tammy suggested possible events to happen on Opening Day to include: fireworks, aircraft flyover, parade, balloon release, and music. Orlando to discuss with his cousin pricing info for fireworks. Alternative would be Mr. W (pricing gathered by Tammy). Fireworks budget was set by Melinda at \$350, Rebecca 2nd the motion. Motion carried unanimously.

VIII. Next Scheduled Meeting: Wednesday, January 10, 2007 at 6:30 p.m. at the Jourdanton Little League Office.

IX. Adjournment. Orlando motioned to adjourn the meeting, Gerald 2nd the motion. Motion carried unanimously. Meeting was adjourned at 8:32 p.m.