

# Jourdanton Little League

Board of Directors Meeting  
January 10, 2007 - 6:30 p.m.  
Jourdanton Little League Office

## Meeting Minutes

The Jourdanton Little Board of Director's Meeting of January 10<sup>th</sup> was called to order at approximately 6:42 p.m. by President Tammy Blalock. Board Members present were: Tammy Blalock, David Soward, Gerald Zuhlke, Rita Munoz, Rebecca Alviso, Tricia Taylor, Rudy Segura, Karen Pesek, and Michelle Eisenhauer.

President Tammy Blalock 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.

Minutes. Gerald motioned to approve the minutes for the December 5<sup>th</sup> Board Meeting. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.

Tammy presented the Treasurer's Report. Checking Balance was \$5,391.33. CD Balance-\$11,643.57 Tricia motioned to approved the treasurer's report. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.

There were no citizens to be heard.

### New Business:

- a. Changing Power Companies-Karen proposed to change power companies. She changed power companies and is now paying 9.9 cents/kilowatt. There is also a monthly service charge of \$4.95. The JLL is currently with CPL and is paying 22 cents/kilowatt. Gerald motioned for Karen to confirm residential and commercial charges are not different before changing power companies. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.
- b. Try out dates were set for February 17<sup>th</sup> and 18<sup>th</sup> from 1:00-6:00 p.m.  
Draft dates were set for the week of February 26<sup>th</sup>:  
Majors: Monday, February 26<sup>th</sup> – 6:00 p.m. Softball; 7:00 p.m. Baseball  
Minors: Tuesday, February 27<sup>th</sup> – 6:00 p.m. Softball; 7:00 p.m. Baseball  
Lower Minors: Wednesday, February 28<sup>th</sup> – 6:00 p.m. Softball; 7:00 p.m. Baseball  
T-Ball: Thursday, March 1<sup>st</sup> – 6:00 p.m.
- c. David motioned to have 1 child fundraiser and 1 adult fundraiser (Strawberry Festival). The child fundraiser will be discussed at a later date. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.

- d. Hosting Michele Smith Pitching/Hitting Clinic – Tricia motioned for the Little League to sponsor snacks/drinks and to pay for the use of the of the High School gym if there is a charge. Karen 2<sup>nd</sup> the motion. Motion carried unanimously. Date of clinic to be determined.
- e. Interleague Meetings – Rita and Tammy will be attending the interleague meeting to discuss schedules, rules, and protest committee.

Adjournment. David motioned to adjourn the Jourdanton Little League Board of Directors Meeting of January 10, 2007 at approximately 8:09 p.m. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.