

# MINUTES

## Special Meeting Of The Jourdanton Little League

Board of Directors  
February 15, 2007 – 6:30 p.m.  
Jourdanton Elementary Library

The Special Meeting of the Jourdanton Little League Board of Directors on February 15th was called to order at approximately 7:21 p.m. by President Tammy Blalock. Members present were: Michelle Eisenhauer, Patricia Lugo, Melina Ruiz, Rebecca Alviso, David Alviso, Angie Balaszi, Eddie Carrasco, Rudy Segura, Lydia Segura, Sid Lopez, Rita Munoz, David Soward, Karen Pesek and Tammy Blalock.

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.

### New Business:

- A. Approve League's constitution, local rules and inter-league rules. David Soward went over the League's constitution, local rules and inter-league rules. Karen motioned to accept the constitution and inter-league rules as is and to accept the local rules with the below changes:

#### Article XIII– All-Star Selection

- The Player Agent shall choose the number of players..... “If there are less than ~~12~~13 players to the team, only two coaches will be allowed. If there are ~~12~~13 or more players to the team, three coaches will be allowed during All-Star play.”

#### Article XIV – Playing Rules

##### TEE-BALL PLAYING RULES

- This division will be allowed to have ~~only one~~a maximum of two practices per week. Each practice will not exceed one hour in length.
- Discuss bids to fix electrical boxes – David motioned he will get 3 bids to repair the electrical boxes on the north field for the Board to discuss at a later meeting. Karen 2<sup>nd</sup> the motion. Motion carried unanimously.

Adjournment. Karen motioned to adjourn the Special Meeting of the Jourdanton Little League Board of Directors of February 15, 2007 at approximately 7:50 p.m. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.