

# Jourdanton Little League

Board of Directors Meeting

March 6, 2007 - 6:30 p.m.

Jourdanton Little League Office

## Meeting Minutes

The Jourdanton Little League Board of Directors Meeting of March 6th was called to order at approximately 6:47 p.m. by President Tammy Blalock. Board Members present were: Melinda Ruiz, Paty Lugo, Rebecca Alviso, Jennifer Carrasco, Orlando Carrasco, David Soward, Tammy Blalock, Karen Pesek, Rita Munoz, Rudy Segura 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.** David motioned to approve the minutes for the February 6<sup>th</sup> Board Meeting and the February 15<sup>th</sup> Special Board Meeting. Karen 2<sup>nd</sup> the motion. Motion carried unanimously.

Due to Karen Pesek needing to leave early, item 2B was moved up in the agenda.

**2B. Propose meeting date change.** Karen Pesek asked to move the April and May Jourdanton Little League Board Meetings to another day of the week due to her son's baseball games being on Tuesday's. After some discussion, David motioned to move the April and May meetings to the 1<sup>st</sup> Monday of the month. Start time of meeting was also changed to 7:00 p.m. since Little League baseball/softball season has started. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.

Karen also reported as of 3/6/07 banner money collected so far was \$2,030.

Karen Pesek left at 7:01 p.m.

**Treasurer's Report.** Due to information just being received on banner money, Jennifer will give a confirmed treasurer's report next month.

### Citizens to be Heard.

**Discuss possible Little League/Longhorn practice field** –Mr. Arthur Garcia expressed his appreciation for being able to use fields for the 2006 Longhorn season and gave a check to the League. Mr. Garcia would also like to continue using the field and would like for the Board to consider sub-leasing. He would have restrooms, concession stand, water and electricity installed. Before any more discussion could be held, David motioned to get the plat of property.

Rudy Segura arrived at 7:03 p.m.

### New Business

**Pay Lease for County** - David Soward informed the Board that the yearly lease payment of \$100 is due. Tricia motioned to issue a check of \$100 to pay for the county lease. Orlando 2<sup>nd</sup> the motion. Motion carried unanimously.

**Approve electrical bid** – David Soward reported he did not receive a bid from Scott Smoot but Mr. Smoot verbally informed Mr. Soward of the repairs that he would be doing which would only be replacing material/equipment we already had. A bid was received from Sotello Electric for \$2100 (labor and material). Sotello took a different approach of what his work would consist of. Mr. Sotello would put in a new post for meter loop (wiring would be underground), a 400 AMP box and 2 switches in the concession stand for lights and scoreboard will be installed. Rebecca motioned to accept bid submitted by Sotello Electric for \$2100. Patty 2<sup>nd</sup> the motion. Motion carried unanimously.

**Excuse players from tryouts.** The below players were excused from try-outs. (Back up documentation attached)

PLAYER	PLAYER
Flavio Baeza	Justin McGuire
Zachary Bennett	Haley Cruz
Robert Everett	Sydney Gutierrez
Nathan Garcia	Molly Heinen
Lee Huereca	Ardis Garcia
John Lopez	Bailey Longoria
Luis Angel Galindo	Nicole Alvarado
Jacob Saenz	Amber Dillard
Dietrich Herrera	Kylie Yapp
Patrick Loza	Nicholas Garcia

David motioned to excuse the above players from try-outs. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.

The below players registered after try-outs.

Kiee Dudel, Mina Rodriguez, Joe Anthony Ramos, Nathan Sanchez, Desney Schilling, Micah Gerdes, Dominic Sizemore, Airicha Chapa

**Approve managers (L. Segura, K. Castellano)** Tammy Blalock recommended Lydia Segura as a major softball manager and Christi Castellano as a minor softball manager. Tricia motioned for Lydia Segura to be a major softball manager and Christi Castellano as a minor softball manager. David 2<sup>nd</sup> the motion. Motion carried unanimously.

Work days were scheduled to get fields ready for opening day on March 10<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> at 1:00 p.m. David wanted to reflect in minutes donation made by Gerald (\$97 of sand), and Eddie and David each donated 8 lbs of Bermuda grass seed.

Rita Munoz left at 8:04 p.m.

**Shirt sizes of Board members** were given to Tammy Blalock for Board members' shirts.

**Strawberry festival commitments from board members/shift sign up** - Karen Pesek will e-mail info to Board members.

**Time capsule for opening day** – David Soward handed out a letter informing everyone of the time capsule that will be buried on opening day. The letter further explained how to protect the items that will be placed in the time capsule. The monument that will be placed on the time capsule was donated by Hurley's.

**Giving away baseballs for opening day** – David Soward proposed to give away baseballs to those individuals that were being honored on Opening day. Tammy recommended to have the baseballs signed. Tricia motioned. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.

**Old Business:**

**Change Power Companies** – Tammy confirmed with Karen that residential and commercial rates are the same. Tricia motioned to postpone for next month. David 2<sup>nd</sup> the motion. Motion carried unanimously.

**Next Scheduled Meeting.** Monday, April 2, 2007.

**Adjournment.** Paty motioned to adjourn the Jourdanton Little League Board of Directors Meeting of March 6, 2007 at approximately 8:40 p.m. Orlando 2<sup>nd</sup> the motion. Motion carried unanimously.