

**Jourdanton Little League**  
Board of Directors Meeting  
May 7, 207 – 7:00 p.m.  
Jourdanton Little League Office  
Meeting Minutes

The Jourdanton Little League Board of Directors Meeting of May 7th was called to order at approximately 7:15 p.m. by President Tammy Blalock. Board Members present were: Melinda Ruiz, Tammy Blalock, David Soward, Rebecca Alviso, Rita Munoz, Patty Lugo, Michelle Eisenhauer, Gerald Zuhkle, Tricia Taylor and Eddie Carrasco.

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.

Citizens to be Heard: Shellie Kaiser expressed her concern regarding needing to have an umpire at the coach pitch games. Ms. Kaiser stated this individual does not have to be an umpire, just someone that has the knowledge of the game with no conflict of interest from either team. Ms. Kaiser commented that it has become upsetting to attend the games. She went on to explain the coaches did exchange words at a particular game which were not appropriate for children to hear nor did they need to be in this type of environment. The Board discussed options on how to handle and assured Ms. Kaiser this will get resolved.

Also, discussed was the rescheduling of games. An 8:00 game was rescheduled to 6:00 p.m. The team was not notified until 5:55 p.m. which caused confusion and delayed the game. The assumption was made that the manager/coach was already aware of the time change. Player Agent will confirm with the manager when a game has been rescheduled.

Minutes- David motioned for the minutes of the April 2nd and April 17<sup>th</sup> Board Meeting to be approved. Gerald 2<sup>nd</sup> the motion. Motion carried unanimously.

Jennifer Carrasco was not present to give the Treasurer's Report.

Loaning of LL Equipment/Supplies to require Board approval. David motioned for the Board to adopt a policy that would require Board approval on any future use of any Little League equipment. David stated this would be for documentation and accountability purposes. Eddie 2<sup>nd</sup> the motion. Motion carried unanimously.

Discuss and vote on plumbing bill for new bathroom. David briefly went through the plumbing invoices and believes Capital Improvement Budget will need to be increased. Tricia motioned to increase the Capital Improvement Budget from \$12,000 to \$13,500. Eddie 2<sup>nd</sup> the motion. Motion carried unanimously.

Due to Karen Pesek not in attendance, Tammy relayed Karen's suggestion of converting the old Northfield bathrooms into a storage space. All of the equipment/material used for the Strawberry Festival could be stored there. After some discussions and suggestions, Rita motioned to get them running for now and start using them. Paty 2<sup>nd</sup> the motion. Motion carried unanimously.

David provided a plat of the 10 acre field the South Texas Longhorns are wanting to use. He pointed out there was a gas line right in the middle. David provided a copy to be given to Art Garcia. Item was tabled until scale drawing is received from Art Garcia.

The PA System at the Northfield is very old and is needing to be replaced. David stated a PA System could be purchased at Radioshack for \$99. We could also get two new speakers for \$200, although they can be purchased at a later date. Rita stated she could get the PA System and speakers for \$175. David motioned for Rita to go ahead and purchase the PA System and speakers for \$175 for the Northfield. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.

Umpire Schedule for coach pitch games was resolved in Citizens to be Heard.

Tammy stated the Board Member game duty responsibility is to make sure everything is locked up. A bulletin board with a "to do list" will be put in the North and Southfield concession stand.

Budget uniform for All-Stars was set at \$35 per player. David motioned to approve the budget. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.

Adjournment. Rita motioned to adjourn the Jourdanton Little League Board of Directors Meeting of May 7, 2007 at approximately 9:35 p.m. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.