

Meeting Minutes

JLL Board of Directors Meeting

August 14, 2007 – 7:00 p.m.

Jourdanton Little League Office

The Jourdanton Little League Board of Directors Meeting of August 14th was called to order at approximately 7:12 p.m. by President Tammy Blalock. Board members present: Rita Munoz, Tammy Blalock, Michelle Eisenhauer, Jennifer Carrasco, Karen Pesek, Rebecca Alviso, Tricia Taylor, Gerald Zuhlke and David Soward.

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 connection with any of the items being considered during the meeting.

Minutes. Tricia motioned to approve the minutes for the June 5th JLL Board meeting with the following changes:

“All-Stars. Tammy recommended Tricia Taylor as manager for Minor Girls Softball, Lydia Segura for Major Girls Softball with Rene Garcia as an alternate and Curtis Vickers for Minor Boys Baseball with David Soward as an alternate. Tammy also stated she was asked to request for *Pleasanton* to consider Jourdanton to hold the All-Stars tournament for the Minor girls. David motioned for Taylor, Segura and Vickers to be managers. Rita amended the motion for All-Star tournament to be held in Jourdanton to include the minor boys. Rudy 2nd the motion. Motion carried unanimously.”

-change from “Pleasanton” to “District 21”

Next Scheduled Meeting: Tuesday, September 11, 2007.

-change month of next meeting from September to “August” meeting date.

Rita also commented she wanted the minutes to reflect that “the bathrooms were completed with the help of Benz & Klumb.”

Karen 2nd the motion. Motion carried unanimously.

Jennifer informed the Board of the Treasurer’s Report as of to date: \$12,131.38 expenses paid with the exception of invoices from Wall’s for the 2nd half of regular season and for the all-star uniforms. David motioned to approve the Treasurer’s Report. Ms. Alviso 2nd the motion. Motion carried unanimously.

New Business:

- a) Signage for the District 21 Champions (team name with players, manager and coach) - displayed on the south field – Rita informed the Board she would like to recognize the minor girls with a sign of the players, manager and coach. The sign to be placed at the southfield. Gerald suggested we should also do this for

the other 2 teams that have won. Tricia will get pricing info and make a report at the next Board meeting.

- b) Tournament Financial Report – Tammy Blalock informed the Board the All-Stars tournament netted \$5,627.66
- c) All-Star Quitters - Tammy Blalock-There were no All-Star Quitters to report.
- d) District Champ Congratulatory Gifts – Tammy Blalock informed the Board she would like to present to each of the minor girls a congratulatory gift, example a bat bag. Tricia motioned to approve a budget of \$40 per child to get a monogrammed bat bag/bat backpack. Gerald 2nd the motion. Motion carried unanimously with David opposing.
- e) Compensation/Thank You For Pleasanton LL With Tourney – Tammy Blalock informed the Board she would like to make a contribution to Pleasanton and Poteet Little League, for helping with the All-Stars tournament. David opposed to making a contribution, a letter/plaque should be enough. Tricia motioned to place an ad in the paper thanking everyone for their help. She then proposed setting a budget not to exceed \$85 for the ad. Karen 2nd the motion. Motion carried unanimously.
- f) Season Wrap-Up: Return Bleachers, Etc. – Tammy Blalock informed the Board the things that are needing to be done to wrap up the season. Mandatory work day was scheduled for Sunday, August 19th @ 5:00 p.m.

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Adjournment: Rita motioned to adjourn the Jourdanton Little League Board of Directors Meeting of August 14, 2007 at approximately 8:16 p.m. Tricia 2nd the motion. Motion carried unanimously.