

Meeting Minutes

JLL Board of Directors Meeting
September 11, 2007 – 6:30 p.m.
Jourdanton Elementary Library

The Jourdanton Little League Board of Directors Meeting of September 11th was called to order at approximately 6:48 p.m. by President Tammy Blalock. Board members present: Tammy Blalock, Rita Munoz, Rebecca Alviso, David Soward, Michelle Eisenhauer, Jennifer Carrasco, Orlando Carrasco, Gerald Zuhlke, Karen Pesek, and Tricia Taylor.

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. David motioned to approve the minutes for the August 14th JLL Board Meeting. One minor change “the bathrooms were not complete with the help of Benz & Klumb.” Rita 2nd the motion. Motion carried unanimously with Tricia abstaining.

Jennifer informed the Board of the Treasurer’s Report as of today’s date: \$11,754.15 This does not reflect the invoice from Wall’s that was received today in the amount of \$2,901.65. Tricia motioned to approve the Treasurer’s Report and to pay Wall’s invoice. Karen 2nd the motion. Motion carried unanimously.

Old Business:

- a) Pricing info for Signage for the District 21 Champions – Tricia Taylor was unsuccessful in getting any pricing info. She will call Platinum Design.
- b) District Champ Congratulatory Gifts – Rita Munoz- Pricing info on bat backpacks.
 - i. \$29.95 Marzono and \$24.95 Worth.
 - ii. \$6.95 shipping
 - iii. \$12.00 embroidery

The Worth bat backpack was chosen. No motion needed since budget had been approved.

- c) Gerald stated all equipment had been turned in.

Adjournment: Tricia motioned to adjourn the Jourdanton Little League Board of Directors Meeting of September 11, 2007 at approximately 7:09 p.m. Gerald 2nd the motion. Motion carried unanimously.

Meeting Minutes
Jourdanton Little League
General Membership Meeting
September 11, 2007 – 6:45 p.m.
Jourdanton Elementary Library

The Jourdanton Little League General Membership Meeting of September 11th was called to order at approximately 7:09 p.m. by President Tammy Blalock. Members present: Tammy Blalock, Rita Munoz, Rebecca Alviso, David Soward, Michelle Eisenhauer, Jennifer Carrasco, Orlando Carrasco, Gerald Zuhlke, Karen Pesek, Tricia Taylor, Leeroy Escobar, Yolanda Benavides, Richard Vyvelecka, and David Alviso.

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.

Tammy Blalock then read Robert's rules.

Elect Board Members for 2007-2008. Nominations were opened by Tricia Taylor nominating the board members wishing to return which were:

Tammy Blalock, David Soward, Orlando Carrasco, Michelle Eisenhauer and Tricia Taylor.

The below nominations were also made:
David Soward nominated Richard Vyvelecka.
Tricia Taylor nominated Leeroy Escobar.
Tammy Blalock nominated Shellie Kaiser
David Soward nominated Michele Higgenbotham
Gerald Zuhlke nominated Joseph Meyer
David Soward nominated Rebecca and David Alviso
David Soward nominated Gerald Zuhlke
Leeroy nominated Yolanda Benavides
Gerald Zuhlke nominated Glen Burgess

David motioned to cease nominations. Karen 2nd the motion. Motion carried unanimously.

The below accepted:
Richard Vyvelecka, Leeroy Escobar, Shellie Kaiser, Michele Higgenbotham, Rebecca and David Alviso, and Yolanda Benavides.

The Board entered into Executive Session at approximately 7:30 p.m. to discuss appointments. The Board came out of Executive Session at approximately 7:47 p.m. and entered into Regular Session.

The below were appointed by Tammy Blalock:

Tammy Blalock – President
David Soward – Vice President/Information Officer
Michelle Eisenhower – Secretary
Rebecca Alviso – Concessionaire
David Alviso – Assistant Concessionaire
Shellie Kaiser – Treasurer
Orlando Carrasco – Northfield Maintenance Director
LeeRoy Escobar – Equipment Manager
Yolanda Benavides – Safety Officer
Tricia Taylor – Softball/Baseball Coordinator
Richard Vyvelecka – Southfield Maintenance Director

Jennifer motioned to approve nominations. Tricia 2nd the motion. Motion carried unanimously.

Adjournment: Tricia motioned to adjourn the Jourdanton Little League General Membership Meeting of September 11, 2007 at approximately 7:51 p.m. Rita 2nd the motion. Motion carried unanimously.