

Meeting Minutes
JLL Board of Directors Meeting
November 6, 2007 – 6:30 p.m.
Jourdanton Little League Office

The Jourdanton Little League Board of Directors Meeting of November 6, 2007 was called to order at approximately 6:37 p.m. by President Tammy Blalock. Board members present were: Tammy Blalock, Shellie Kaiser, Richard Vyvelecka, Rebecca Alviso, David Alviso, Sr., David Soward, Jackie Jerkins, 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 connection with any of the items being considered during the meeting.

David Soward motioned to approve the minutes for the regular Board Meeting of October 9, 2007. Shellie Kasier 2nd the motion. Motion carried unanimously.

Treasurer's Report was presented by Shellie Kasier.

Balance	\$8,904.38
INVOICES TO BE PAID:	
CPL	\$ 282.14
Security	\$ 35.39
Reimbursement for locks	<u>\$ 23.78</u>
Balance to Date	\$8,561.07

David Soward motioned to approve the balance to date of the treasurer's report. Rebecca 2nd the motion. Motion carried unanimously.

Status of sign info for field and Minor Girls Gifts – Jackie motioned to approve to get the signs w/ 3 colors. (3 colors @ \$108.06/sign) Richard 2nd the motion. Motion carried unanimously. Rita has ordered gifts and once they come in, she will take them to Wall's to have them embroidered.

Creating additional practice fields on the 10 acre lease - David Soward motioned to shred the 10 acres and look into creating 2 or 3 practice fields w/ pipe being donated for the backstops. Shellie 2nd the motion. Motion carried unanimously.

Discuss and take appropriate action to purchase new riding lawnmower - David Soward motioned to table this item until the next meeting. David Alviso 2nd the motion. Motion carried unanimously.

Shredding 10 acre property and property surrounding our playing fields. This item has been taken care of. David Soward will talk to Dennis.

The below Maintenance goals were set and prioritized before any budgets could be discussed and approved

1. Warning track (if required)
2. Ceiling fan for concession stand
3. Batting cages nets
4. Fencing behind and between the fields
5. Beautifying Fields (with trees, etc)
6. Bleacher covering

The below budgets were set:

- Concession (not needed)
- Equipment Budget was set at \$1,500.00 (this is to include break away bases)
- Maintenance Budget was set at \$500.00
- Capital Improvement Budget was set at \$3,000.00

David Soward motioned to approve the Budgets. Shellie 2nd the motion. Motion carried unanimously.

Status reports from Committees:

Constitution –Nothing to report

Financial Review – Nothing to report-have not met.

Opening Day Committee was formed: Members to include:

Tricia Taylor-Chairperson, Glen Burgess, Leeroy Escobar, Michele Higgenbotham, Yolanda Benavides, and Orlando Carrasco.

In lieu of a special Board meeting the below was voted on by email on October 17, 2007

As in the past two years, the South Texas Longhorns are requesting to use our fields and lights to practice their teams on to ready for the playoffs. Due to the time change which is approaching, they are not allowed sufficient time to practice during daylight hours and do not have facilities of their own. During the past two years, JLL has allowed them to practice in the outfield areas of our playing fields and to also use the lights. Last year Mr. Garcia, President of the S. Texas Longhorns, signed an agreement that stated they would reimburse the league for the electricity used, release the league of any liability for accidents which may occur and also reimburse the league for any damages that may occur during their use. Attached is last year's agreement for your review.

They are requesting to start using the fields on October 22 through the time they are eliminated from the playoffs.

Results were:

Yes, via email: Glen, Shellie Michelle E., Tricia, Yolanda.

Yes, by phone: Orlando, LeeRoy, Michelle H., David

No, by phone: Mr. Alviso, Mrs. Alviso.

Adjournment: Michelle motioned to adjourn the Jourdanton Little League Board of Directors Meeting of October 9, 2007 at approximately 8:20 p.m. David Alviso, Sr. 2nd the motion. Motion carried unanimously.