

# Jourdanton Little League

Board of Directors Meeting  
February 6, 2007 - 6:30 p.m.  
Jourdanton Little League Office

## MEETING MINUTES

The Jourdanton Little League Board of Directors Meeting of February 6th was called to order at approximately 7:05 p.m. by President Tammy Blalock. Board Members present were: Tammy Blalock, David Soward, Orlando Carrasco, Jennifer Carrasco, Gerald Zuhlke, Rita Munoz, Tricia Taylor, 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. Tricia motioned to approve the minutes for the January 10<sup>th</sup> Board Meeting. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.

Jennifer presented the Treasurer's Report. Checking Balance is \$8,807.68 and the CD Balance is \$11,683.13 Gerald motioned to approve the treasurer's report. David 2<sup>nd</sup> the motion. Motion carried unanimously.

### Citizens to be Heard.

- a. Discuss possible Little League/Longhorn Field – Arthur Garcia. Mr. Garcia did not attend meeting.

### New Business:

- a. Accept Simona Olson's Resignation – Simona Olson verbally informed Tammy Blalock she will be resigning as Baseball Coordinator due to her son deciding not to play baseball this season David motioned to accept resignation. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.
- b. Approve Tricia Taylor as Softball/Baseball Coordinator – Gerald motioned to approve Tricia as Softball/Baseball Coordinator on a temporary basis. David 2<sup>nd</sup> the motion. Motion carried unanimously.
- c. All Board members re-submitted volunteer forms. Previous forms submitted were for 2006.
- d. Approve uniform/photograph bids – Tammy advised Wall's was the only business to submit a bid for uniforms although others were solicited for. David motioned to accept the uniform bid submitted by Walls. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously. Tammy advised that two photograph bids were received: Portraits by Susan and Stendenbach's. Discussion took place concerning the bids. David

motioned to approve the photography bid submitted by Stendebach's. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.

- e. Recommend/approve managers: President Tammy Blalock recommended to appoint a manager(s) and an alternate for each category.

Tammy recommended Mark Martinez, Jeanette Briones, Lupe Vacca, Michael Galindo, and Bryan Borth as t-ball managers. David motioned for Mark Martinez, Jeanette Briones, Lupe Vacca, and Michael Galindo as t-ball managers and Bryan Borth as an alternate. Rita 2<sup>nd</sup> the motion. Motion carried unanimously. Lupe later declined, so Bryan moved to manager position. No alternate.

Tammy recommended Carl Paxon, Bryan Herndon, Carrie Huske and Glen Burgess as lower minor baseball managers. Rita motioned for Bryan Herndon, Glen Burgess, and Carl Paxon to be the managers for lower minors baseball and Carrie Huske as an alternate. Gerald 2<sup>nd</sup> the motion. Motion carried unanimously. Carl declined and Carrie moved to manager position. No alternate.

Tammy recommended Orlando Carrasco, Keith Higgenbothom, Curtis Vickers, Joseph Meyer and Armando Vidales as upper minor baseball managers. Gerald motioned for Orlando Carrasco, Keith Higgenbothom and Curtis Vickers to be the managers for upper minors baseball and Joseph Meyer as an alternate. David 2<sup>nd</sup> the motion. Motion carried unanimously.

Tammy recommended Mark Medina and Patrick Martinez as majors baseball managers. Tricia motioned for Patrick Martinez to be the manager for majors baseball and Mark Medina as an alternate. Rita 2<sup>nd</sup> the motion. Motion carried unanimously.

Tammy recommended Keith Burriss as a junior baseball manager: Tricia motioned for Keith Burriss to be the manager for junior baseball with no alternate. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.

Tammy recommended Roger Aguerro as a lower minor softball manager. Tricia motioned for Roger Aguerro to be the manager for lower minor softball with no alternate. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.

Tammy recommended for Tricia Taylor, Brennan Klumb, Casey Chapa, Lupe Vacca and Jaime Ramirez as upper minor softball managers. David motioned for Tricia Taylor and Jaime Ramirez to be the managers for upper minors softball and Brennan Klumb as an alternate. Gerald 2<sup>nd</sup> the motion with Tricia abstaining. Motion carried unanimously. Since then Jaime Ramirez, Brennan Klumb, Kristal Burriss and Lupe Vacca have declined. Christy Castellon was asked to manage with no alternate. (Casey Chapa's daughter was drafted to the majors team)

Tammy recommended Rudy Segura and Renee Garcia to be managers for majors softball. Tricia motioned for Rudy Segura and Renee Garcia to be the managers for majors softball with no alternate. David 2<sup>nd</sup> the motion. Motion carried unanimously. Since then Rudy has asked that Lydia be named manager in his place.

Tammy recommended David Alviso, Jr. to be a manager for junior softball. David motioned for David Alviso, Jr. to be the manager for junior softball with no alternate. Orlando 2<sup>nd</sup> the motion. Motion carried unanimously.

- f. Review and approve inter-league rules – David motioned to have item tabled since the inter league rules have not been received. Gerald 2<sup>nd</sup> the motion. Motion carried unanimously.
- g. Managers meeting scheduled for March 1<sup>st</sup> at 7:00 p.m. at the Jourdanton Elementary Library.
- h. Opening day program ads to be sold – Tricia motioned to have mom & pop ads to be sold (business card size) at \$5.00 each for the opening day programs. Banner and sponsorships will be included at no cost. Michelle 2<sup>nd</sup> the motion. Motion carried unanimously.
- i. Opening day little league pins/budget – David motioned to approve little league pins to be given to each player on opening day with a budget of \$300. Tricia 2<sup>nd</sup> the motion. Motion carried unanimously.
- j. Distinguishing opening day special guest of honor/budget – Died due to lack of motion.
- k. New board of directors shirts/budget – David motioned to get the cheaper shirt (\$7/shirt) for each board member, preferably not white. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.
- l. County-wide umpire's clinic – Tammy brought to the board's attention that at the inter league meeting it was agreed to have a county wide umpire's clinic and that umpires can not be paid without giving them a 1099.
- m. Little League Night Out at Missions/Puffy Taco Appearance – Died due to lack of motion.

Special Board Meeting was scheduled for February 15<sup>th</sup> @ 6:30 to approve the League's constitution, local rules, and inter-league rules.

Adjournment. David motioned to adjourn the Jourdanton Little League Board of Directors Meeting of February 6, 2007 at approximately 8:59 p.m. Jennifer 2<sup>nd</sup> the motion. Motion carried unanimously.

