

MINUTES

Special Meeting Of The Jourdanton Little League

Board of Directors
February 15, 2007 – 6:30 p.m.
Jourdanton Elementary Library

The Special Meeting of the Jourdanton Little League Board of Directors on February 15th was called to order at approximately 7:21 p.m. by President Tammy Blalock. Members present were: Michelle Eisenhauer, Patricia Lugo, Melina Ruiz, Rebecca Alviso, David Alviso, Angie Balaszi, Eddie Carrasco, Rudy Segura, Lydia Segura, Sid Lopez, Rita Munoz, David Soward, Karen Pesek and Tammy Blalock.

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.

New Business:

- A. Approve League’s constitution, local rules and inter-league rules. David Soward went over the League’s constitution, local rules and inter-league rules. Karen motioned to accept the constitution and inter-league rules as is and to accept the local rules with the below changes:

Article XIII– All-Star Selection

- The Player Agent shall choose the number of players..... “If there are less than 13 players to the team, only two coaches will be allowed. If there are 13 or more players to the team, three coaches will be allowed during All-Star play.”

Deleted: 12

Deleted: 12

Article XIV – Playing Rules

TEE-BALL PLAYING RULES

- This division will be allowed to have a maximum of two practices per week. Each practice will not exceed one hour in length.

Deleted: only one

- B. Discuss bids to fix electrical boxes – David motioned he will get 3 bids to repair the electrical boxes on the northfield for the Board to discuss at a later meeting. Karen 2nd the motion. Motion carried unanimously.

Adjournment. Karen motioned to adjourn the Special Meeting of the Jourdanton Little League Board of Directors of February 15, 2007 at approximately 7:50 p.m. Rebecca 2nd the motion. Motion carried unanimously.

Jourdanton Little League
General Membership Meeting
February 17, 2008 – Immediately following Board Meeting
Jourdanton Little League Office

The Jourdanton Little League General Membership Meeting was called to order at approximately 4:57 p.m. by President Tammy Blalock. Members present were: Shellie Kaiser, David Soward, Richard Vyvlecka, Yolanda Benavides, Glenn Burgess, Leeroy Escobar, Orlando Carrasco, David Alviso, Sr., Rebecca Alviso, Tricia Taylor, Michelle Eisenhauer, Tammy Blalock and Jennifer Carrasco.

-Michelle motioned to approve the Constitution with the below additional changes to the Local Rules to read as follows: Shellie 2nd the motion. Motion carried unanimously.

ARTICLE VIII – LATE REGISTRANTS AND THE PLAYER AGENT WAITING LIST

If a candidate wished to register after the last **scheduled** registration date, their name will be placed on a waiting list in order of the date of the candidate's notification to the Player Agent.

ARTICLE XIII – ALL STAR SELECTION

The President must recommend **and the Board must approve** all Tournament Managers and Coaches.

With no further business to discuss the JLL General Membership Meeting of February 17, 2008 was adjourned at approximately 5: 14 p.m.