

Meeting Minutes  
JLL Board of Directors Meeting  
March 4 - 6:30 p.m.

The Jourdanton Little League Board of Directors Meeting of March 4, 2008 was called to order at approximately 6:38 p.m. by President Tammy Blalock. Board members present were: Tammy Blalock, Shellie Kaiser, Leroy Escobar, Michelle Eisenhauer, David Soward, Yolanda Benavides, Glenn Burgess, Rebecca Alviso, David Alviso, Sr., Richard Vvylecka, and Jackie Jerkins. Absent/Excused: 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.

David Soward motioned to approve the minutes of the February 5<sup>th</sup> and 17<sup>th</sup> Meeting with the following correction on the February 5<sup>th</sup> minutes to read as follows:

“David Soward withdrew his name as manager from the Minor Baseball list.” Glenn 2<sup>nd</sup> the motion. Motion carried unanimously.

**Treasurer's Report** presented by Shellier Kaiser: \$7,852.17 (this does not include banners, sponsorship, or late registrants). Michelle Eisenhauer motioned to approve the Treasurer's Report. Leroy 2<sup>nd</sup> the motion. Motion carried unanimously.

New Business:

- **Pay the Lease** – David Soward motioned to pay \$100 for the lease of the 10 acres to the County of Atascosa. Glenn 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Fund Raising Ideas** – Discount cards and Candles were suggested for fund raising ideas. After some discussion, Jackie stated she will research the discount cards further as a possible fund raiser.
- **Approve Additional Managers** – Tammy Blalock recommended Michele Higginbotham as an Upper Minor Softball Manager. David Soward motioned to approve. Shellie 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Excuse Players from Tryouts** – Tammy Blalock recommended to excuse the following players from Tryouts:  
Dietrich Herrera, Zadock Dinkelmann, Alexis Wheeler, Alexandra Wheeler, and Taylor Dinkelmann. David motioned to excuse the above players. Jackie 2<sup>nd</sup> the motion. Motion carried unanimously.
- Tammy Blalock informed the Board of the players on the Majors team that did not register: Kylie Yapp, Keatlynn Dickenson and Kristen Chapa. Glen Burgess motioned to release the above players. Rebecca 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Approve any Major Division Trades** – Tammy Blalock informed the Board of the following trades: Major Softball-Allison Garcia traded for Kyanna Floyd and Gabriella Gonzales traded for Mikala Shelton. David Soward motioned to approve the above trades. Glenn 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Approve Michele Higginbotham's Resignation** – Tammy Blalock informed the Board of Higginbotham's resignation. Shellie motioned. Michelle 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Discuss & Take Appropriate Action on Children's Play Area** – David Soward informed the Board, the city manager suggested in creating a play area for the younger kids at both fields. David stated the City is replacing items at the city park

and is willing to donate these items as they become replaced. Timeframe 1-2 years. Glenn motioned to continue discussion as these items become available. Leeroy 2<sup>nd</sup> the motion. Motion carried unanimously.

- **Property Improvements from the City Of Jourdanton** – Tricia Taylor. Due to Tricia Taylor not being present, President Tammy Blalock relayed Tricia's statements to the Board: All improvements and the time David Soward spent on the Northfield parking lot and entrance is very much appreciated, although, Tricia believes more could have been done to the Southfield and would like for the Board to be informed of the improvements before hand. She also stated she doesn't want the girls to be left out. David Soward stated he did inform the Board of the improvements. The initial improvement was for the entrance way of the Northfield. When the City offered to improve the parking lot also, the offer was not turned down. The City manager stated he would like to eventually do the same improvements to the Southfield.
- **Discuss CPL bill** – tabled due to Jackie Jerkins has not had an opportunity to contact CPL.
- **Discuss fence located by the Southfield** – Tammy Blalock suggested to the Board for safety reasons to fence off the property between JLL and the Lugo's. Glenn motioned to set a budget of \$500 to have swinging gates/cable installed. Jackie 2<sup>nd</sup> the motion. Motion carried unanimously.
- **Discuss donation of Bleachers from School** – Tammy Blalock informed the Board that the school has donated some bleachers if we want them. Although they will need to be moved ASAP. David Soward motioned to accept the bleachers. Shellie 2<sup>nd</sup> the motion. Motion carried unanimously.

Next Scheduled Meeting - Tuesday, April 1, 2008

Adjournment. Michelle Eisenhauer motioned to adjourn the Jourdanton Little League Board of Directors Meeting of March 4, 2008 at approximately 8:02 p.m. Leeroy 2<sup>nd</sup> the motion. Motion carried unanimously.