

Meeting Minutes
Jourdanton Little League
Board of Directors Meeting
March 25, 2008 – 7:00 p.m.

The Jourdanton Little League Board of Directors Meeting of March 25, 2008 was called to order at approximately 7:22 p.m. by President Tammy Blalock. Board members present were: David Soward, Tammy Blalock Richard Vvylecka, Yolanda Benavides, Glenn Burgess, Leeroy Escobar, Orlando Carrasco, Jackie Jerkins, Michelle Eisenhauer, Rebecca Alviso, David Alviso, Sr., and Shellie Kaiser.

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 March 1st and March 4th minutes with the following corrections on the March 1st minutes. Glenn 2nd the motion. Motion carried unanimously.

David Soward: In watching the kids for over 5 years now, I would never vote to keep them down [that should not be kept down](#). Although in looking at numbers you can't look at it that way, [you have to look at the individual](#). Those that were moved up sat on the bench.

Treasurer's Report presented by Shellie Kaiser. \$10,899.05 this includes all registrations and some banners and sponsors monies. Glenn motioned to approve the Treasurer's report. Orlando 2nd the motion. Motion carried unanimously.

Old Business

- a) CPL Bill: Jackie Jerkins- JLL is being charged as a commercial customer. The charge per kilowatt varies each month. After some discussion, Tricia motioned for Jackie to change electric companies for the Jourdanton Little League. Michelle 2nd the motion. Motion carried unanimously.
- b) Fundraiser Ideas: Jackie reminded the Board to sign up to work the booth for the Strawberry Festival. Jackie suggested to raffle a large TV from Wal-Mart as our 2nd fundraiser and/or also to include other donated items. Glenn motioned to approve the 2nd fundraiser idea and to sell tickets at \$10 each depending on the donated items. Shellie 2nd the motion. Motion carried unanimously.

Updates from Minutes:

- a) Approve Coaches: Tammy recommended the following individuals as coaches: Bryan Serna, Ross Phillips, Joseph Brown, Claude Hensley, Amador Lugo, Mark Galindo, Keith Higginbotham, Dorothy Rodriguez, Dan Higginbotham, Leeroy Escobar, Rocky Mendez, Scott Smoot, Gary Murphy, Timmy Taylor, Michelle Eisenhauer, Patti Bowen, Rodney Burch, Gerald Zuhlke, Santos Aguero, and Cynthia Aguero. Tricia motioned to approve the above as coaches. Yolanda 2nd the motion. Motion carried unanimously.
- b) Status of Getting Umpires: Glenn will umpire for the boys and Leeroy will umpire for the girls on opening day. David Soward motioned to approve a \$75 or 4 week umpire advertisement to be put in the paper. Leeroy 2nd the motion. Motion carried unanimously.

New Business

- a) Amend Maintenance/Capital Improvement Budget – Tammy Blalock-tabled due to no action needed.
- b) Finishing Touches for Opening Day – Tammy Blalock informed the Board of the things still needing to be done for Opening Day:
 - Batting net needing to be put up
 - Boys bathroom
 - Cooler needs to be moved
 - Banners need to be put up
 - Replace bulbs of southfield score board

Opening Day:

- Parade starts at 9:30-same route
 - 4 city council members will participate
 - No Board float
 - 2 to 4 possible throw outs.
 - Orlando and Leeroy in charge of bat races for adult volunteers. Each winner will receive a \$5.00 coupon to spend at the concession stand. Participants get a \$2.50 coupon.
 - Recognize all star girls before 6:00 pm game
- c) Approve Little League Waiver Request Form from Poteet and Pleasanton Little league releasing Kloe Burris and Kennedy Huizar to play in the Jourdanton Little League for the regular season. Tricia motioned to approve request. David Soward 2nd the motion. Motion carried unanimously.
 - d) Protest Committee was formed for the Jourdanton/Jourdanton games: Glenn Burgess, Tammy Blalock, Leeroy Escobar, David Alviso, Sr. and Orlando Carrasco.
 - e) Begin Delinquent Fee Collection Attempts – Tammy Blalock gave a list of delinquent registrants for the 2008 season to the Secretary to begin collection attempts.
 - f) Approve Final List for 2007 Delinquent Registration Posting – David Soward submitted the 2007 delinquent registrants for the 2007 season for posting.
 - g) Discuss and Determine Location for Future Improved Parking Lot at the South Field – David Soward informed the board the city manager is wanting to make improvements to the southfield this summer or in the fall. A softball field committee was formed to assist in getting this done. Committee: David Soward, Tricia Taylor, Michelle Eisenhauer, and Jackie Jerkins
 - h) Address the Ages on the Upper Minors and Majors Teams – Glenn Burgess-Tabled

Yolanda informed the board she received a call regarding the 10 acre practice field is unsafe to practice. The field was looked at and the area between the backstop and halfway to the pitcher's mound needs some work. After much discussion and since the league leases this field, Glenn motioned to approve \$300.00 to level the field in the areas that are needed. Yolanda 2nd the motion. Motion carried.

Next scheduled meeting is Tuesday, May 06, 2008

Adjournment: With no further business to discuss, Glenn motioned to adjourn the meeting at approximately 9:23 p .m. Shellie 2nd the motion. Motion carried unanimously.