

Jourdanton Little League
Board of Directors Meeting
April 2, 2007 – 7:00 p.m.
Jourdanton Little League Office
Meeting Minutes

The Jourdanton Little League Board of Directors Meeting of April 2nd was called to order at approximately 7:23 p.m. by President Tammy Blalock. Board Members present were: Karen Pesek, Rudy Segura, Eddie Carrasco, Rita Munoz, Tammy Blalock, Jennifer Carrasco, Tricia Taylor, Michelle Eisenhauer, Paty Lugo, Gerald Zuhlke, Rebecca Alviso, David Soward and Orlando Carrasco

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- Rita motioned for the minutes of the March 6th Board Meeting to include Tricia Taylor to the list of board members present. Paty 2nd the motion. Tricia motioned to reconsider the minutes to reflect in the Treasurer's Report the breaking of the CD to pay off all bills with the exception of the plumbing bill. Jennifer 2nd the motion. Motion carried unanimously.

Jennifer Carrasco presented the Treasurer's Report. Checking Account Balance \$8,291.01 Tricia motioned to accept the Treasurer's Report. Karen 2nd the motion. Motion carried unanimously.

The Board entered into Executive Session at 7:46 p.m. to discuss item (f) police report filed 3/13/07. The Board came out of Executive Session at 8:25 p.m. and went into Regular Session.

New Business:

- a. Strawberry Festival – Karen Pesek briefly went over the instructions for shift duty at the Strawberry Festival. She also informed everyone of an informational notebook that will be at the booth.
- b. Tammy recommended Beverly Kron as a junior softball coach. David motioned to approve Beverly Kron as a junior softball coach. Tricia 2nd the motion. Motion carried unanimously.

The Board entered into Executive Session at 8:35 p.m. to discuss the recommendation of the junior baseball manager. The Board came out of Executive Session at 8:37 p.m. and went into Regular Session.

Tammy recommended John Bautista as a junior baseball manager. Tricia motioned to approve John Bautista as a junior baseball manager. Karen 2nd the motion. Tricia also motioned if Mr. Bautista declines, to notify the registered players with enough time to combine with another team. Gerald 2nd the motion. Motion carried unanimously.

- c. Opening Day Debriefing – Thank You List – Tammy Blalock thanked all board members for the success of opening day. The parade went very well and suggestion was made for the parade to become a yearly event on opening day. She would also like to send a thank you card to all the businesses that helped.
- d. Tricia motioned to waive the late fee for Junior Boys. Karen 2nd the motion. Motion carried unanimously.
- e. League-wide End-of-Year Party – Died to lack of motion.
- f. Police Report Filed 3/13/07 – Discussed in Executive Session.
- g. Form Protest Committee – Tammy appointed herself, Rita and Melinda to a protest committee if one is needed.
- h. Status on New Bathrooms – Eddie gave a status on the new bathrooms which have been completed. Work left to be done: need to hang urinal, boys/girls sign and eventually will need to have a handicap ramp installed.
- i. Tammy informed the Board of an inter-league rule change for the minors. Minors will no longer be batting their whole roster. Batting roster will be of the 9 players on the playing roster.

Next Scheduled Meeting: Monday, May 7, 2007.

Adjournment. Tricia motioned to adjourn the Jourdanton Little League Board of Directors Meeting of April 2, 2007 at approximately 9:01 p.m. Gerald 2nd the motion. Motion carried unanimously.