

Jourdanton Little League
Board of Directors Special Meeting
April 17, 2007 – 7:00 p.m.
Jourdanton Little League Office
Meeting Minutes

The Jourdanton Little League Board of Directors Special Meeting of April 17 was called to order at approximately 7:10 p.m. by President Tammy Blalock. Board Members present were: Karen Pesek, Rudy Segura, Rita Munoz, Tammy Blalock, Jennifer Carrasco, Tricia Taylor, Michelle Eisenhauer, Rebecca Alviso, David Soward, and Melinda Ruiz.

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.

Discuss waiver request for 12 year-old girl. No action was needed. Was resolved by Majors manager Renee Garcia agreeing to have 12 year old placed on her team.

Discuss waiver request for 15 year-old boy to play with junior boy team. This will also make for a complete junior boy team. No action needed-junior boys combining with another team.

Discuss/ pursue resolutions to Board member duty during the season. After much discussion it was decided for a Board member to be present at all home games at the North and South fields to assist managers with any problems that may arise. A to-do list will be posted on the refrigerator at each concession stand on how to open/close the concession stand. A contact list with names and phone numbers will also be posted.

Adjournment. Tricia motioned to adjourn the Jourdanton Little League Board of Directors Special Meeting of April 17, 2007 at approximately 8:01 p.m. Jennifer 2nd the motion. Motion carried unanimously.