

MEETING MINUTES
Jourdanton Little League
Board of Directors Meeting
May 6, 2008 – 7:00 p.m.
Jourdanton Little League Office

The Jourdanton Little League Board of Directors Meeting of May 6, 2008 was called to order at approximately 7:13 p.m. by President Tammy Blalock. Board members present were: David Soward, Richard Vyvlecka, Yolanda Benavides, Tammy Blalock, Shellier Kaiser, Michelle Eisenhauer, Leeroy Escobar, and 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 March 25th meeting. Shellie 2nd the motion. Motion carried unanimously.

Treasurer's Report – given by Shellie Kaiser. \$6,759.84 was deposited from the Strawberry Festival fundraiser. Balance \$13,885.94. Labat has not been paid. David Soward motioned to approve the Treasurer's Report. Michelle 2nd the motion. Motion carried unanimously.

New Business

- a. Status on delinquent list – A verbal request for payment was made by Michelle Eisenhauer to the parents on the 2008 delinquent list. Next step is for a letter to be mailed out. Tammy wanted the minutes to reflect that payment has been received from Roger Aguero and Robert Gallegos and for the names to be removed from the 2007 delinquent list.
- b. Signage for Mrs. Alviso – Tricia motioned for a sign to be purchased and to be placed at the North/South field(s) for Mrs. Alviso for receiving Volunteer of the Year. Budget set at \$150. Shellie 2nd the motion. Motion carried unanimously.
- c. Distribute All Stars Information - Tammy Blalock will be distributing All Star information form to all managers next week. Forms will be due back by May 28th to Tammy personally or can be placed in a box that will be located at the Northfield.
- d. Address the Ages on the Upper Minors and Majors Teams – Glen Burgess-tabled due to Glen not being present.
- e. Status on CPL bill – Jackie Jerkins-tabled due to Jackie not being present.

Adjournment: Yolanda Benavides motioned to adjourn the meeting at approximately 7:34 pm. Tricia 2nd the motion. Motion carried unanimously.