

MEETING MINUTES
Jourdanton Little League
Board of Directors Meeting
June 3, 2008 – 7:00 p.m.
Jourdanton Little League Office

The Jourdanton Little League Board of Directors Meeting of June 3, 2008 was called to order at approximately 7:06 p.m. by President Tammy Blalock. Board members present were: Shellie Kaiser, Tammy Blalock, Tricia Taylor, Michelle Eisenhauer, Jackie Jerkins, Glenn Burgess, David Soward, Rebecca Alviso, and Yolanda Benavides.

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 May 6th meeting. Rebecca 2nd the motion. Motion carried unanimously.

Treasurer's Report – given by Shellie Kaisier. As of 6/3/08 the current balance is \$18,296.72. Tricia motioned to approve the Treasurer's Report. Yolanda 2nd the motion. Motion carried unanimously.

New Business

- a. All Star Uniform Budget-Tricia motioned to approve a budget of \$1800.00 @ \$45/player. 40 total all star players. (1) 9/10 Baseball team; (1) 10/11 Softball team; (1) 11/12 Baseball team and 5 other players. David 2nd the motion. Motion carried unanimously.
- b. Fill Player Agent Position-Currently Tammy Blalock is the President and Player Agent for the Jourdanton Little League. A Player Agent is needed for the All Star Tournament. Tricia motioned for Michelle Eisenhauer to be the player agent for the All Star Tournament. Glenn 2nd the motion. Motion carried unanimously.

Richard Vyvlecka arrived @ approximately 7:15 p.m.

- c. Help with Minor All Star Tourney in Pleasanton – Tammy informed the Board if anyone is interested in helping in any way with the Pleasanton tournament to let her know and she will submit a list to Pleasanton's LL President.
- d. Recommend/Approve All Star Managers/Coaches – Tammy Blalock recommended the following individuals as All Star Managers/Coaches: Tricia Taylor, Timmy Taylor, David Soward, Amador Lugo, Orlando Carrasco, Leeroy Escobar, Rocky Mendez, Mark Medina, and Rodney Burch. Michelle motioned to approve the above. Rebecca 2nd the motion. Motion carried unanimously.
- e. Nine Year Olds Parent Consideration Before Moving to Majors – Glenn Burgess spoke with about 12/15 parents regarding if they had a 9 year old in the minors would they want for them to go up to the majors team. All parents said no. Glenn believes this is will hurt the majors team. Mr. Burgess also stated he believes 10 year olds should be moved up before any 9 year old.

Tricia stated it is ultimately the Board's decision. We went by the LL rules so the managers do not have to decide. Tammy stated Pleasanton was able to have the parents consent because they changed their local rules. Tammy also stated that as a safeguard the player agent is there to protect that player.

f. Drawing for Raffle – Raffle was held off until June 5th.

Other Business: Tricia motioned to increase the regular season's equipment budget by \$400 and \$1200 for the All Stars budget. Glenn 2nd the motion. Motion carried unanimously.

Next Scheduled Meeting, Tuesday, August 5, 2008

With no further business to discuss, Tricia motioned to adjourn the meeting at approximately 8:07 pm. Yolanda 2nd the motion. Motion carried unanimously.