

**Meeting Minutes**  
**Jourdanton little League**  
**Board of Directors**  
**October 6, 2008**  
**Jourdanton Little League**

The meeting was called to order at approximately 7:06 p.m.

The Board members were present to include: David Soward, Orlando Carrasco, Carrie Huschke, Rodney Burch, Tawyna Burch, Deann Higginbotham, Jo Ann Guerra, Shellie Kaiser, Margarito Vega, Gerald Zuhlke, Richard Vyvlecka, and Karen Pesek  
Also in attendance were general members Crystal Lopez, Daniel Alviso, and Leslie Richardson

David Soward began our first meeting by reviewing minutes from the General membership meeting on September 2, 2008 a motion was made to changed title of document to reflect General Membership meeting instead of Jourdanton little league Minutes. Minutes approved and entered in record.

Shelly Kaiser presented a Treasure's report as follows: Bank account stands October 7, 2008 with a balance of 6053.18

David Soward proceeded with the election of (3) board members

- Leslie Richardson was nominated by Carrie Huschke seconded by Deanna Higginbotham
- Daniel Alviso was nominated by Gerald Zuhlke seconded by David Soward
- Crystal Lopez was nominated by Karen Pesek seconded by Carrie Huschke

David motioned to cease nominations seconded by Deanna Higginbotham motion was carried unanimously

David continued with new business election of officers and other board positions

- *President* David Soward nominated by Deanna Higginbotham seconded by Karen Pesek
- *Vice President* Deanna Higginbotham nominated by Carrie Huschke and seconded by Gerald Zuhlke
- *Secretary* Jo Ann Guerra nominated by Gerald Zuhlke and seconded by David Soward
- *Treasurer* Kellie Kaiser nominated by Carrie Huschke and seconded by Deanna Higginbotham
- *Player Agent* Leslie Richardson nominated by Deanna Higginbotham and seconded by Carrie Huschke
- *Fund Raising Coordinator* Karen Pesek nominated by David Soward seconded by Gerald Zuhlke
- *Assistant Fund Raising Coordinator* Carrie Huschke nominated by David Soward seconded by Deanna Higginbotham
- *Equipment Director* Gerald Zuhlke nominated by David Soward seconded by Orlando Carrasco
- *Information Officer* David Soward nominated by Gerald Zuhlke seconded by Deanna Higginbotham
- *Safety Officer* Rodney Burch nominated by Tawyna Burch and seconded by Margarito Vega
- *Umpire Coordinator* Tawyna Burch nominated by Rodney Burch seconded by Carrie Huschke
- *Softball Coordinator* Rodney Burch nominated by Tawyna Burch and seconded by Karen Pesek
- *Baseball Coordinator* Margarito Vega nominated by Gerald Zuhlke seconded by Orlando Carrasco
- *Concession stand Director* Crystal Lopez nominated by Leslie Richardson seconded by Carrie Huschke
- *Assistant Concession Stand Director* Daniel Alviso nominated by Gerald Zuhlke and seconded by Margarito Vega
- *North Field Maintenance* Orlando Carrasco nominated by Gerald Zuhlke and seconded by Margarito Vega
- *South Field Maintenance* Richard Vyvlecka nominated by Orlando Carrasco and seconded by Gerald Zuhlke

Motion made to accept the officers as presented Deanna Higginbotham seconded passed by majority

Meeting nights were discussed and decision was made to meet first Tuesday of month @ 6:30 pm until January. Meeting nights will be placed on the December agenda. Motion passed

Appointment of Financial review Committee was discussed and the following board members were selected

- Gerald Zuhlke Chairman
- Karen Pesek
- Tawyna Burch

Appointment of Constitution Committee was discussed and the following board members were selected

- David Soward
- Rodney Burch
- Deanna Higginbotham
- Leslie Richardson
- Crystal Lopez

Capital improvements and Goals were discussed and the following goals were set for 2009

1. North field restroom remodel
2. Pitching machines for Coach pitch teams

2009 Equipment budget set for 1750.00 Gerald Zuhlke will inventory all equipment approved by all board members

2009 Maintenance Budget set for 500.00 and approved by all board members

2009 Capital Improvement Budget set for 2500.00 and approved by board members

Jourdanton Little League will receive an approximate credit of 500.00 for Tournament travel by David Soward

Meeting adjourned at 8:11 p.m.

