

**Meeting Minutes**  
**Jourdanton Little league**  
**Board of Directors**  
**November 4, 2008**

The meeting was called to order at approximately 6:37 p.m.

The Board members were present to include: David Soward, Carrie Huschke, Rodney Burch, Tawnya Burch, Deanna Higginbotham, Jo Ann Guerra, Margarito Vega, Gerald Zuhlke, Richard Vyvlecka, Karen Pesek, Daniel Alviso, and Crystal Lopez.

Board members not present but with an excused absents were Shellie Kaiser and Leslie Richardson

David began our meeting by reviewing minutes from October 6 meeting; motion made by Karen and second by Gerald; October minutes approved and entered in to record.

*Treasures Report suspended until December meeting*

*Financial Review Committee chairman* Gerald Zuhlke discussed review of account, balance of statements, and verification of checks dispersed from Little League account. Gerald stated that August 29 balance was 8669.92 which showed a difference of 139.93 on hand written entries; 139.93 composed of 85.00 registration fee not paid; 55.00 bounced check; and .07 balance error.

Gerald also concluded that additional checks had been written on account to pay bills and balance as of September 10, 2008 was 7964.18

Motion to enter Financial Review report into record by Deanna and second by Carrie motion passed and report has been approved.

Old Business *Delinquent Registration* 2008 discussed by David. Art Garcia failed to pay 85.00 Registration fee from 2008. Delinquent registration was discussed and the board was advised that the three step notification as outlined in the Delinquent Registration Policy had been followed. A motion was made by Rodney to post Delinquent Registration list on Concession stand, League office and at 2009 Registration spots as per policy. Motion seconded by Karen and approved unanimously by the board,

New Business

Registration; Opening day; Draft

- ❖ Registration was reviewed by Board of Directors and motion was made by Rodney to set 2009 Registration on January 10 and 12 seconded by Carrie motion passed by Board of Directors. 2009 Registration January 10 and 12 time and place to be determined
- ❖ Opening day and Draft was tabled for December Agenda

2009 Registration Fee

- ❖ Gerald motioned to leave 2009 fees same as 2008 seconded by Carrie motion passed approved fees for 2009 Registration listed below:
  - \$45.00 First Child
  - \$40.00 Second Child
  - \$35.00 Third Child

*Constitution Local rules Committee* set date to meet November 18 @ 6:30p.m. Jourdanton Little league Office. Members listed below:

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

*North Field Restroom Improvements* A committee of 5 Board of Directors has been established to prepare a blueprint of improvements needed and present them at December Board of Directors meeting. Committee is composed of

- ✚ Margarito Vega Chairman
- ✚ Orlando Carrasco
- ✚ Daniel Alviso
- ✚ Carrie Huschke
- ✚ Richard Vyvlecka

***December meeting has been moved to December 9 @ 6:30 p.m. Jourdanton Little league office. Board of Directors will bring food and refreshments in celebration of the Christmas Holidays.***

Items discussed for December Agenda

1. Christmas cards for Sponsors
2. Fund raiser ideas

Meeting adjourned at 7:50 p.m.