

**Meeting Minutes**  
**Jourdanton Little League**  
**Board of Directors**  
**December 9, 2008**

*The meeting was called to order at approximately 6:40 p.m.*

*The Board members present were: Davida Soward; Carrie Huschke; Rodney Burch; Tawnya Burch; Deanna Higginbotham; Jo Ann Guerra; Margarito Vega; Gerald Zuhlke; Richard Vyvlecka; Daniel Alviso; and Shellie Kaiser.*

*Board members not present were Leslie Richardson, Crystal Lopez, and Karen Pesek.*

*David began our meeting by reviewing minutes from November 4 meeting motion was made by Rodney and second by Carrie motion passed and minutes entered into record.*

***Treasurers Report*** by Shellie Kaiser balance of \$7101.43

***Old Business***

- *Constitutional/By-Laws will be emailed to all board of directors with changes highlighted in red for review; changes will be on January agenda for approval*
- *North Field Restroom Project Paradise painting will prepare plans for upgrading men's restroom and addition of 10 X 10 restroom for Women; plans will be given to B Klumb for bid on slab, building, and roof; Bid will be presented at January Board of Directors meeting*
- *Fund Raiser ideas tabled for January Meeting*
- *Deanna and Carrie will send out Christmas Cards to all Sponsors and provide receipt of cost to Shellie for reimbursement*
- *Meeting nights were discussed and we will continue to have our Board of Director meeting on the first Tuesday of each month next meeting scheduled for January 6, 2009*

- *Board of directors discussed and a motion was made by Gerald to file charges against Sonia Moya for not returning last years equipment; seconded by Rodney and approved by the board; David Soward will file report needed against Ms. Moya*

### ***New Business***

- ❖ *Registration days Saturday January 10, 10-1PM @ Elementary Library and Monday January 12 6-8 pm @ Elementary Library*
- ❖ *Opening Day March 28 motion made by Deanna and second by Margarito approved by board*
- ❖ *Try out dates Sunday February 1 and Saturday February 7 @ 1.00p.m.*
- ❖ *Draft Date February 16<sup>th</sup> and 17<sup>th</sup>*
- ❖ *Team Announcement on February 20<sup>th</sup>*
- ❖ *Opening day Committee was selected; suggestions to be presented @ February meeting*
  - *Deanna Chairperson*
  - *Carrie*
  - *Tawyna*
  - *Karen*

*January work days Sunday 18<sup>th</sup> and Saturday 24<sup>th</sup>*

*Lillian Walton Foundation donated 1500.00 to Jourdanton Little League check presented by Gerald Zuhlke*

*Meeting Adjourned at 7:47 p.m.*