

Meeting Minutes
Jourdanton little League
Board of Directors
APRIL 8, 2009
Jourdanton Little League

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

The Board members were present to include: David Soward, Orlando Carrasco, Carrie Huschke, Rodney Burch, Jo Ann Guerra, Shellie Kaiser, Richard Vyvlecka, Karen Pesek, Margarito Vega and Crystal Lopez

David Soward began our meeting by reviewing minutes from the General Membership Meeting on March 3, 2009 and the Emergency Board of Directors Meeting on March 18, 2009. A motion was made to accept minutes into record by Rodney; second by Carrie motion passed.

Treasure's Report- Shellie—Balance in account is \$20,208.76; with outstanding bills that still need to be paid

Old Business

- ❖ Banner update-Karen- approximate \$,4500.00 banner income received
- ❖ Slush Machine Contract- No action taken
- ❖ Refrigerator update- Purchased by Karen for 450.49 and delivered by Margarito set up and working great.

New Business

- ✚ Opening Day- Comments were positive and day ran smooth without any complications
- ✚ Strawberry Festival – base income from concession stand at Strawberry Festival was 8693.00 from that amount we paid \$1,673.18 to the Festival commission difference \$7019.82. Food supplier Labatt will be paid from the \$7019.82 their charge will be around 2,400-2,500 leaving approximately 4519.82 in profits;

Karen would like Jourdanton Little League to reimburse her for time off to set stand up cost of time off is \$60.00. Motion made by Margarito to pay Karen Pesek for time second by Carrie approved unanimously by Board of Director

- ✚ Fundraising Ideas- Carrie presented a fundraising suggestion a Fish for Kids Tournament at The Horseman's bar; they will furnish trophies to winners; we would be responsible for marketing and setting up the event. Discussion of acceptable dates for the fundraiser were discussed. Rodney motioned to go forward with Fishing tournament on June 6 and to discuss details further on May 5 Board of Directors meeting (schedule, age groups, details on tournament, and advertising) Second by Margarito; approved by Board
- ✚ Excuse Players from tryouts- Rakel Agüero, Payton Deluna, and Kayli Beltran Deluna decided to play late and have been placed on minor league teams. Carrie motioned to excuse Rakel, Payton, and Kayli from tryouts; second by Karen; motion approved
- ✚ Approve Purchase of update software for LL computer- software cost is \$199.00; motion made by Carrie to move forward with purchase of software and seconded by Karen; Board approved purchase
- ✚ Form Protest Committee- Tawyna, Richard, and Margarito have been appointed
- ✚ Discussion of informative answering of little League questions- David commented to research questions prior to answering if unsure of answer
- ✚ Delinquent Registration List- list given to Jo Ann Guerra to make courtesy calls to parents with balances owed after 7 days if payment is not received list will be handed to David for further action; motion made by Rodney that after 7 days to follow with JLL delinquent letter if payment not received after 10days that letter has been sent to post names of parents with outstanding balances on LL office, concession stand, and next years registration. Second from Shellie; approved unanimously by Board.
- ✚ Approve Coach- Lazaro Agüero, Jeannette Briones, Danielle Martin, and Andy Ramos were discussed and Rodney motion to approve Lazaro, Jeannette, Danielle, and Andy as coaches, second by Orlando; motion passed

- + Discussion on old flag poles-David will begin accepting written bids for flag poles. Carrie motioned to sell flag poles to highest bid; second by Shellie; approved by Board
- + Concession money count- David discussed and Board agree that all concession stand money should be counted by two parents at end of each night
- + Discussion on Board Member on duty-David passed schedule of games to each Board member to sign up for 2 games.

Discussion of LL Parent- Executive session began at 8:31 and ended at 8:36
No action to be taken by Board

Adjournment – 8:37p.m.