

Meeting Minutes
Jourdanton little League
Board of Directors
May 5 2009
Jourdanton Little League

The meeting was called to order at approximately 7:37p.m.

The Board members were present to include: David Soward, Orlando Carrasco, Carrie Huschke, Rodney Burch, Jo Ann Guerra, Richard Vyvlecka, Margarito Vega, Gerald Zuhlke, Tawyna Burch, and Crystal Lopez

David Soward began our meeting by reviewing minutes from the Board of Directors Meeting on April 8 2009. A motion was made to accept minutes into record by Tawyna; second by Carrie motion passed.

Treasure's Report- Shellie—Shellie was not present she was attending a softball game

Old Business

- ✓ Fundraising Fishing Tournament – Presented by Carrie and discussed by Board of Directors- The only date available for the fishing tournament is May 23. Board member discussed date which is a holiday weekend and short notice to prepare for tournament. A motion was made by Rodney to postpone Fishing Tournament for a better date this year or next year; second by Margarito; Board approved 8 for and 1 against.
- ✓ Open Bids and take action on Flag Pole- The Jourdanton little league received one sealed bid from Keith Higginbotham of \$10.00 for the Flag Pole; a motion was made from Gerald to accept the \$10.00 bid and second from Orlando; Board approved unanimously and Mr. Higginbotham is the new owner of the Flag Pole.
- ✓ Delinquent Registration Update- David spoke informing Board that several parents had paid outstanding registration fees and some still had balances owed to JLL. David will send out letters to parents with

outstanding balances by Friday May 10, 2009 in an attempt to collect fees prior to season ending

New Business

- Accept Registration of Karen Pesek- Tawyna motioned to accept Karen's Registration from the Jourdanton Little League she was fundraising coordinator. Second by Carrie and Board of Directors approved.
- Consider to Rescind Motion regarding \$60.00 reimbursement to Karen Pesek- Discussion by all Board of Directors concerning the previous approved motion on April 8, 2009 (during the Jourdanton Little League Board of Directors monthly meeting) to reimburse Karen for time off of work to set up stand at Strawberry Festival. Discussion concentrated on Robert's Rule of Order and the fact that we as Board members are volunteers. Jo Ann motioned to rescind previous motion of reimbursement of \$60.00 to Karen Pesek and to send her a certified letter asking her to reimburse Jourdanton Little League the amount of \$60.00 and to only accept payment from Karen Pesek; second by Margarito and approved Unanimously by Board of Directors
- Final Net Profits Strawberry Festival- Total bill from Labatt was \$2004.00 total net profit from Strawberry Festival Weekend was \$5015.09
- Discuss upcoming All-Stars Intent Forms- Forms have been distributed to all Managers and need to be back in by May 28
- Painting new bathroom discussion- Bathrooms need to be painted and paper towel holders need to be put on; no tentative date was selected for this project

Adjournment 8:20 PM