

Meeting Minutes
Jourdanton little League
Board of Directors
June 2, 2009
Jourdanton Little League

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

The Board members were present to include: David Soward, Orlando Carrasco, Rodney Burch, Tawnya Burch, Jo Ann Guerra, Shellie Kaiser, Margarito Vega, Crystal Lopez, Daniel Alviso, and Gerald Zuhlke

David Soward began our meeting by reviewing minutes from the May Board of Directors Meeting. A motion was made to accept minutes into record by Tawnya; second by Gerald motion passed.

Treasure's Report- Shellie—Balance in account is \$13,143.09

Old Business

- Delinquent registration update parents listed below still have an outstanding balance
 1. Mary Reyes ----- 60.00
 2. Stephanie Guerrero ----120.00
 3. Carrie Huschke ----- 85.00
 4. Albert Beltran ----- 50.00
- Karen Pesek Reimbursement Update- \$60.00 has not been received

New Business

- ✚ Accept resignation of Carrie Huschke – Motion to accept made by Tawnya; second by Orlando; approved by Board of Directors
- ✚ Accept resignation of Leslie Ellis- Motion made by Rodney to accept; second by Orlando; approved by Board of Directors

- ✚ Nominate and elect Player Agent- Crystal Lopez was nominated to take the position of Player Agent; Gerald motioned to approve the nomination; second by Margarito; Approved by Board of Directors
- ✚ Approve new manager for Machine Pitch softball Lady Bugs- Jeanette Briones was selected to complete season for Lady Bugs- Motion made by Orlando to enter her name as the manager for the Lady Bugs; second by Tawnya; Approved by Board of Directors
- ✚ Approve All-Star Manager-
 1. 9-10 Girls – Motion made by Daniel to accept Albert Beltran as manager; second by Tawnya; Motion approved
 2. 9-10 Boys- Motion made by Gerald to accept Tracy Smith as manager; second by Rodney; Motion approved
 3. 11-12 Girls- Motion made by Rodney to accept Tricia Taylor as manager; second by Tawnya; Motion approved
 4. 11-12 Boys- Motion made by Tawnya to accept Gerald Zuhlke as manager; second by Rodney; Motion approved; 1 abstained
- ✚ Approve All-Star Coaches-
 1. 9-10 Girls- Motion made by Daniel to accept Rita Munoz; second by Rodney; Approved by Board of Directors
 2. 9-10 Boys –Motion made by Margarito to accept Andrew Guerra; second by Rodney; Motion approved
 3. 11-12 Girls- Motion made by Rodney to accept Timmy Taylor; second by Tawnya; Motion approved
 4. 11-12 Boys- Motion made by Tawnya to accept Keith Higginbotham and Michael Gaither; second by Orlando; Motion approved
- ✚ Set Budget for All-Stars Uniforms- Motion made by Daniel that we set \$50.00 budget per player for the use of All-Stars Uniforms; second by Rodney; approved unanimously by Board of Directors
- ✚ All Star Equipment budget- Crystal Motioned to set equipment budget in the amount of \$750.00; second by Orlando; Motion approved and budget set
- ✚ Mike Faz Fundraiser- Motion was made to donate \$100.00 to the Mike Faz Fundraising benefit by Tawnya; second by Rodney; approved by Board of Directors
- ✚ Discuss adding cabinets and counters to concession stand; Saturday June 6 @ 9-930 was the agreed upon date to begin project
- ✚ Discussion painting new restroom- Daniel will pick up filler and green paint for project no date selected to begin with project
- ✚ Left over concession stand items- Discussion made items will be sold

instead of leaving them in stand for next season.

- ✚ Board Members traveling with All-Star Teams- Discussion made outlining importance of Board member presence at each game.

Discussion of Board Personnel issues and theft from Little League
Concession stand-- Executive session began at 7:35 pm and ended at 8:04pm.
No action taken by board.

A special meeting was set for June 8 @ 6:30p.m.

Adjournment – 8:18p.m.