

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

The meeting was called to order at approximately 6:34 p.m.

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

- **Discuss and take action regarding improper solicitation of funds under name of Jourdanton Little league-** Discussion made by all Board members present due to the Fundraising Event held on May 23 by Leslie Ellis and Carrie Huschke. The event was held despite the fact that the Jourdanton Little League Board of Directors had voted against having it. Fundraising definition reads as follows *The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised are placed in the Local League Treasury.* The event was held and funds were not presented to the Jourdanton Little League. Rodney motioned to send letter to Carrie and Leslie demanding all proceeds from fundraiser held on May 23 at the Horseman's Bar and all documentation indicating where the funds were received from failure to present funds and documentation would result in legal action. Second by Shellie; motion approved unanimously by the Board of Directors
- **Discuss and take action on selling excess property-** Jourdanton Little league has 3 industrial toilets and 2 Doors left from Restroom Project. Motion made by Daniel to post items on Craig's list for a week; if not sold to take items to Pleasanton Flea Market to sell; second from Tawnya; approved by Board
- **Amend All-Star Uniform Budget-** Current budget was set at \$2400.00; Tawnya motioned to increase budget by \$425.00 setting new budget at \$2825.00 for 2009 season; Second by Shellie; Approved by Board of Directors

Meeting Adjourned at 7:36 p.m.

