

Emergency Meeting Minutes  
Jourdanton little League  
Board of Directors  
August 4, 2009  
Jourdanton Little League

The meeting was called to order at approximately 6:54 p.m.

The Board members were present to include: David Soward, Jo Ann Guerra, Shellie Kaiser, Gerald Zuhlke, Margarito Vega, and Richard Vyvlecka

Motion was made by Gerald to accept minutes from 06/02/2009, 06/08/2009, and 06/16/2009; second by Margarito. Little league minutes approved into record.

Treasurer's Report- Shellie Kaiser stated that balance in account is \$3175.00 with 2 outstanding bills.

#### Old Business

- ❖ Delinquent registration update- Carrie Huschke \$85.00; Stephanie Guerrero \$120.00; Mary Reyes \$60.00; and Sid Lopez \$45.00
- ❖ Update on improper solicitation of funds- After our initial Board of Directors Meeting Carrie provided Jourdanton Little League with a check for \$400.00; all issues have been resolved and completed.
- ❖ Update on Karen Pesek reimbursement- reimbursement of 60.00 has not been received
- ❖ Update on excess property sale- No update provided

#### New Business

- ✚ Nominate 2 members to Complex Committee- David Soward and Gerald Zuhlke were selected by Jourdanton Little League. Margarito motioned to approve David Soward and Gerald Zuhlke to represent Jourdanton Little League; second by Shellie; approved unanimously by Board.
- ✚ Final update on Restroom Project- Project completed under budget for a cost of \$4200.00

- ✚ Maintenance issues- Daniel Alviso and Crystal Lopez will be contacted concerning outstanding issues.
- ✚ All Star report and issues- Girls 11-12 won District. Gerald motioned to set budget at \$40.00 per player for gift; second by Shellie; approved by Board
- ✚ Season Overview

Meeting Adjourned at 7:49 p.m.