

Meeting Minutes
Jourdanton little League
Board of Directors Meeting
November 3, 2009

The meeting was called to order at approximately 6:35 PM.

The Board Members present include: Rodney Burch, David Soward, Tawnya Burch, Holly Bailey, Amanda Beltran, Margarito Vega, James Rodriguez and Richard Vyvlecka

Approval of October minutes tabled until December meeting.

Old Business

- Discussion of nomination of Chair and members of a Fund Raising Committee. A decision will be made on said committee when more members join the Board. Rodney will compose a general letter for Elementary aged children asking for parent involvement this season.

New Business

- Set Registration Fees. Motion by David to keep fees the same as previous season : 1st child- \$45, 2nd child- \$40, 3rd & subsequent child(ren)- \$30. Seconded by Tawnya. Passed by the Board unanimously.
- Set Opening Day. Motion by Margarito for Opening Day to take place on Saturday, March 27, 2010. Seconded by Margarito. Passed unanimously by the Board.
- Plan Christmas Board Party. Party will take place during December's meeting. Board members will purchase a gift valued \$10 or less for White Elephant exchange. Amanda will email members for sign-up for refreshments and supplies.

Meeting adjourned at 7:04 PM.