

Meeting Minutes
Jourdanton Little League
Board of Directors Meeting
December 1, 2009

The meeting was called to order at approximately 6:39 p.m.

The Board Members present include: Rodney Burch, David Soward, Tawnya Burch, Richard Vyvlecka, Daniel Alviso, Gerald Zuhlcke, Orlando Carrasco, and Amanda Beltran

David make a motion to accept minutes from October Meeting and November Meeting minutes with one correction made to November Meeting minutes.

Old Business

- Discussion of Fundraising Committee Chair and Members tabled until next meeting.

New Business

- Audit of Checkbook made by Gerald from October 2008 - September 2009
Motion made by David to accept audit. Seconded by Tawnya. Motion passes unanimously.
- Set Registration Date as follows:
January:
1st - Saturday, January 9, 2010 at Jourdanton Elem. Library 10:00 a.m. - 12:30 p.m.
2nd - Monday, January 11, 2010 at JLL Office 5:30 p.m. - 7:30 p.m.
3rd - Saturday, January 23, 2010 at JHS Gym 10:00 a.m. - 12:30 p.m. (During Hoops)
Motion to accept said schedule made by Richard. Seconded by Gerald. Motion passes unanimously.
- Set Try-Out Date as follows:
February 6th and 7th 1:00 p.m. - complete
February 13th and 14th if weather not permitting on previous dates
Motion to accept said schedule made by David. Seconded by Orlando. Motion passes unanimously.
- Set Draft Date - Discussion of Majors being set for a Monday, Upper Minors for a Tuesday, Machine Pitch and T-Ball for a Wednesday; all of the same week. Week to be determined by Player Agent. Motion made by David for Player Agent to schedule Draft Date. Seconded by Daniel. Motion passes unanimously.
- Team Announcement Date will be set for March 1, 2010, with practices beginning on March 2, 2010. Motion made by David to accept this date. Seconded by Tawnya. Motion passes unanimously.
- Discussion of streamlining of Registration process. Proposal of utilization of online

registration without the absorption of fees by the league. Online registration to be managed by Player Agent. Motion made by Tawnya to use this feature. Seconded by Richard. Motion passes unanimously.

Meeting adjourned at approximately 7:25 p.m.