

Meeting Minutes
Jourdanton Little League
Board of Directors Meeting
March 1, 2010

The Meeting was called to order at approximately 6:32 p.m.

The Board Members present were:

Rodney Burch, Holly Bailey, Richard Vyvlecka, Gerald Zuhlke, Amanda Beltran, David Soward, and James Rodriguez

Motion to approve Meeting Minutes made by Holly. Seconded by James. Motion passes unanimously.

New Business:

General discussion of need for banners for the start of the season.

Motion made by David to switch home and visitors dugouts for both fields. Seconded by Gerald. Motion passes unanimously.

Approval of Trades:

General discussion of procedure to follow for sign-up for Board Member on Duty for all home games.

Equipment budget amendment needed. Adding \$1000 to current budget of . Motion make by David to add funds to the equipment budget. Seconded by James. Motion passes unanimously.

Discussion of all areas of fencing that are in need of repairs. Maintenance agrees to mend areas before start of season.

Approval of Coaches:

Andres Ramos
Michele Hasten
Jeff Forest
Lauren Cordova
Joe Lopez
Scott Smoot
Gary Murphy
Cassidy Key
Karen Elmore
Greg Lilly
Joe Lopez
Scott Smoot

Gary Murphy
Tracy Smith
Andrew Guerra
Brennan Klumb
Clint Hinds
Orlando Carrasco
Orlando Moya
Cruz Garcia
Holly Bailey
Billy Bailey
Gerald Zuhlke
John Elemore
Julio Dillard
Amador Lugo
Rodney Burch
Joseph Brown
Michael Gaither
Brad G

Motion by David to accept presented coaches. Seconded by Holly. Motion passes unanimously.

Discussion of request from Jr. League Manager to use Little League funds to purchase a higher grade hat for his team. The difference to be paid by Manager by his own out-of-pocket funds. David points out that Article 11, Section 1 of our Constitution states that “The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of funds in such a manner as will give no individual or team and advantage over those in competition with such individual or team.” Concluding that the Manager’s request would be a direct violation of the constitution. Motion by David that no action be taken for Jr. League hats or jerseys. Seconded by Holly. Motion passes unanimously.

Update given by David Soward for Raffle ticket prizes.

Meeting adjourned at 7:26 p.m.