

La Porte Boys Baseball Association

Meeting Minutes

July 2, 2024 – Special Meeting

Attendees

Stephen Bailey, Kevin Manning, Janie Giron, Jana Cambron, Holly Goines, Eric Stanley, Jason Cunningham, James Hall, Brittany Hager, Gabe Gann, Jacob Vincik, Travis Earp, Josh Cambron, Ben Yackell

I. Call to Order

Stephen called to order the Special meeting of the La Porte Boys Baseball Association at 6:40 PM on July 2, 2024, at Pecan Park.

II. Old Business

- A. Discussed the possible dissolution of LPBBA
 - i. Dissolve LPBBA and allocate all assets, file for new 501(c)(3) of non-profit to start a clean slate with new entity
 - ii. Continue under LPBBA, handling scenarios as they arise
 - iii. Travis will present the process of filing paperwork to dissolve and answer questions
- B. Concession Stand
 - i. Stephen will reach out to Gloria Ramirez and gauge interest in managing concessions.
 - ii. Currently reviewing options for concessions:
 - 1. hiring manager(s) to handle all aspects of concession stand
 - 2. food trucks and concessions sell small items – drinks, candies, chips, etc.
- C. Transition of Action Items
 - i. Stephen will contact Nick regarding switching over all items.
 - 1. Possible dissolution of existing entity.
 - 2. Bank account access
 - 3. City contract
 - 4. IRS access generally and 501(c)(3) status
 - 5. Social media account transfers
 - 6. Park lights access / control
 - 7. PG contract scheduling

III. New Business

- A. Head Commissioner
 - i. After a vote, Kevin Manning will remain Head Commissioner.
- B. Appointment of Vacancies
 - i. Shetland Commissioner – Pablo Garcia
 - ii. Bronco Commissioner – Kurt Nelson
 - iii. Vice President – Eric Stanley

II. Adjournment

Motion to adjourn meeting at 7:50 PM by Josh Cambron and second by Kevin Manning.

Minutes submitted by: Janie Giron