

La Porte Boys Baseball Association

Meeting Minutes

February 9, 2022

Attendees

Nick McCanless, Gloria Ramirez, Eric Stanley, Chris Rains, Chrissy Haskins, Amberley Boggs, Cassandra Schnabel, Stephen Bailey, Gabe Gann, Lisa Gann, Casey Nowetner, Faraon Garza, Kevin Manning, Jana Cambron

I. Call to order

Nick McCanless called to order the regular meeting of the La Porte Boys Baseball Association at 6:01 PM on February 9, 2022, at Pecan Park.

II. Approval of minutes from last meeting

Minutes from previous meeting were reviewed. Approved as listed.

III. Open issues

- a) Uniforms – Potential delayed; Need to establish a backup plan in case we don't receive in time. Jerseys are the biggest concern.
- b) Opening Day – discuss participating in Sylvan Beach Day parade in lieu of our Opening Day parade. Discuss timing of games that weekend and any financial impact of changing the parade.
- c) Field Renovations - Athletic Field Specialists state that they are complete.
- d) Concession Stand Freezer – city is scheduled next week to perform the electrical work required.
- e) Taxes – need to find a CPA, Amberley handling.

IV. New business

- a) Equipment – need to order catcher's gear and baseballs. Need to replace broke dragger.
- b) Umpires – Cody will be the point person to Lance to handle any rainouts/rescheduling.
- c) Concession Stand Employees – 25 applicants; will have them train during exhibition games.

- d) Colt Division – Close registration on 2/18. Start later at/on Opening Day. They are required to do fundraiser or discuss alternatives w/ Amberley.
- e) Committees – each committee needs to meet annually to review any feedback from year and future needs/budget adjustments. Will add frequency for each committee to Constitution.
- f) South Houston – will pay a fee based on games played that includes umpires, equipment and award costs. Commissioners from both leagues will meet to go over rules and any other questions.
- g) Bank Account – Gloria Ramirez, Vice President, motioned to make the following changes to the account at Beacon Federal Credit Union.
 - Remove Michael Ferguson and Christopher Patterson
 - Add Amberley Boggs (Treasurer) and Kevin Manning (Head Commissioner)

0 opposed, all in favor, motion passed.

V. Adjournment

Nick McCanless adjourned the meeting at 7:41 PM.

Minutes submitted by: Jana Cambron