

## AGENDA

### LPBA SPECIAL CALLED BOARD MEETING

OCTOBER 30, 2024

ATTENDEES: STEPHEN BAILEY, ERIC STANLEY, JANIE GIRON, PABLO GARCIA, BEN YACKELL, GABE GANN, KIRT NELSON, HOLLY GOINES, JANA CAMBRON, JOSH CAMBRON, JAMES HALL, JACON VINCIC

#### **I. CALL TO ORDER**

- a. STEPHEN BAILEY (PRESIDENT) CALLED THE MEETING TO ORDER AT 6:15 ON OCTOBER 20 AT PECAN PARK**

#### **II. REPORTS OF OFFICERS**

- a. President's Report
  - i. La Porte Baseball Association has been formed (EIN 33-1663495)
- b. Financial Report
  - i. Bank Account for New Entity – La Porte Baseball Association
    1. Treasurer Juanita “Janie” Giron motioned to close the existing Beacon Federal Credit Union accounts under La Porte Boys Baseball Association and transfer all funds to a new bank account to be opened under the newly formed entity La Porte Baseball Association (FEIN 33-1663495). Motion by Janie Giron and seconded by Gabe Gann

Vote Results – 0 Opposed, all in favor, motion passed

- ii. Treasurer Juanita “Janie” Giron motioned to open a new bank account under the newly formed entity La Porte Baseball Association (FEIN 33-1663495) and the following people and positions would have full access to all LPBA banking accounts:

President – Stephen Bailey  
Vice President – Eric Stanley  
Treasurer – Juanita Giron

Motioned by Janie Giron and seconded by Ben Yackell

Vote Results - 0 Opposed, all in favor, motion passed

- b. Treasurer Juanita “Janie” Giron motioned to grant access to the La Porte Baseball Association “Concession Stand” bank account for the following people:
  - i. Concession Stand Manager – Gloria Ramirez

Motioned by Janie Giron and seconded by Jana Cambron

Vote Results - 0 Opposed, all in favor, motion passed

### **III. NEW BUSINESS**

- i. Background Check Process
  - 1. Is there another vendor besides Sportsengine that we could use?
    - a. Sportsengine pricing is \$17.95 each (see attachment)
      - i. Last spring we had 159 registered coaches - \$17.95  
x 159 = \$2,854
  - ii. The League will cover the cost of the background checks and will discuss further details on that process in coming meetings.

### **IV. Adjournment**

- a. Motion to adjourn meeting at 6:25 by Gabe Gann and seconded by Eric Stanley

Minutes submitted by Jackie Olivo