

Bastrop Little League, Inc. Special General Membership Meeting Minutes 1/11/2025

Date: Saturday, January 11, 2025

Time: 11:00AM - 12:30pm CT

Location: Bastrop Public Library

Meeting Called to Order:

- Time: 11:05AM CT
 - Presiding Officer: Jeff Prokop
 - Secretary: Alysa Johnson
 - Vote Counters: Jason Brennan and Chelsea Chaloupka
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I. Welcome and Roll Call

1. Presiding Officer:

- Welcome, everyone, to the Special General Membership Meeting of Bastrop Little League, Inc. We appreciate your time and commitment to the league.
- We will now call the roll to confirm the presence of a quorum.

2. Secretary:

- According to Article V, Section 3 of the Bastrop Little League, Inc. Constitution, *"the presence in person or representation by absentee ballot of one fourth (25%) of the members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted."*
 - According to Article III, Section 2b of the Bastrop Little League, Inc. Constitution, *"Regular Members of the league automatically include all current Board Members, Officers of the Board and any other person who is recognized by the Board as a volunteer in the local league."*
 - Bastrop Little League, Inc. has 227 members, and therefore we must have 57 members present in person or represented by absentee ballot in order to establish Quorum.
 - We have received 44 absentee ballots in sealed envelopes.
 - 36 members have checked in, and I will go through the check in sheet to confirm that you are present. When I call your name, please state "Present".
 - If your name was not called, please come and speak to me.
 - **Number of Members Present: 36**
 - **Quorum Established: Yes**
 - We will now print the Roll Call vote tally sheet in order to record the votes as we go through each motion.
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II. Approval of Agenda

1. Presiding Officer:

- The proposed agenda has been provided to all Members in advance of this meeting by email from Secretary Alysa Johnson on December 29, 2024, including a PDF copy of the proposed Constitution.

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- According to Article V, Section 7 of the Bastrop Little League, Inc. Constitution, *“No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting.*
- The agenda is approved as presented.

2. Secretary’s Instruction:

- We will now go through the motions. Each motion will be read aloud and must be made by a Member and seconded by Another Member before a vote can occur.
- Once the motion is seconded, we will open the floor for discussion for up to 60 seconds per member that would like to comment. Please be concise and keep your points on topic for the motion at hand.
- Once there is no further discussion, will conduct a Roll Call Vote, beginning with members in attendance. We will go down the list alphabetically by last name and ask you to **RAISE YOUR HAND** and state **YAE** if you are in favor of the motion, **NAY** if you are against the motion, and **ABSTAIN** if you would like to refrain from voting on that specific motion. **Please ensure you speak loudly and clearly.**
- I will then record your vote on this printed tally sheet in the presence of two witnesses.
- Now, we need two people to volunteer to be witnesses. Your job is to monitor me and make sure that I accurately record the votes of each member in person or by absentee ballot. Who would like to volunteer to be a witness?
 - i. **Volunteer 1:** Chelsea Chaloupka
 - ii. **Volunteer 2:** Jason Brennan
- Please step forward.
 - i. **PRIVATELY TO WITNESSES:** Do you have a valid ID? You will be asked to sign the minutes of the meeting in front of a Notary.
- After we record the votes of all Members in attendance, we will then open the sealed envelopes with absentee ballots and record the Member’s vote for the current motion.
- Before we proceed, the three of us will inspect each absentee ballot and ensure the envelope is sealed. We will then write our initials on the envelope to confirm that it was sealed prior to being opened and recorded.
 - i. **PRIVATELY TO WITNESSES:** Do you have any questions before we get started?

III. Presentation of Motions

Motion 1: Repeal the Existing Constitution by Invoking Article XII

1. Presiding Officer:

- The first motion on the agenda is as follows:
- *“To repeal the current Constitution of Bastrop Little League, Inc. in its entirety, as allowed by Article XII.”*
- May I have a Member make the motion?

2. Motion Made By: Chris Kosho

3. Presiding Officer:

- Thank you. May I have a Member second the motion?

4. Motion Seconded By: Blake Watson

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5. Presiding Officer:

- o The motion has been moved and seconded. Is there any discussion?

6. Discussion [Record key points or summary of the discussion, noting who spoke and their comments]

- o **Member Name:** Alan Mowder
 - i. **Comment:** existing constitution represents BLL repeal current constitution

7. Presiding Officer:

- o If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 44 absentee		

- **Outcome:** Passed ▾

Motion 2: Adopt a New Constitution

1. Presiding Officer:

- o The second motion on the agenda is as follows:
- o *“To adopt the new Constitution, as attached to this notice, as the governing document of Bastrop Little League, Inc.”*
- o May I have a Member make the motion?

2. Motion Made By: Adrian Marin

3. Presiding Officer:

- o Thank you. May I have a Member second the motion?

4. Motion Seconded By: Frances Moreno

5. Presiding Officer:

- o The motion has been moved and seconded. Is there any discussion?

6. Discussion [Record key points or summary of the discussion, noting who spoke and their comments]

- o **Member Name:** none provided
 - i. **Comment:**

7. Presiding Officer:

- o If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 44 absentee		

- **Outcome:** Passed ▾

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Motion 3: Formally Reject the Meeting and Election Held on November 12, 2024

1. **Presiding Officer:**
 - o The third motion on the agenda is as follows:
 - o *“To formally reject the meeting, election, and results of the election held on November 12, 2024, on the grounds that minutes were not provided to the Members, and quorum cannot be established in the absence of documented proceedings. Ruth Campion, Pablo Trevino, Angelica Rodriguez, Cade Staton, Stephen DeLeon, Frank Trevino, Timothy Bailey, and Sara Mombeg are not recognized Board Members.”*
 - o May I have a Member make the motion?
2. **Motion Made By:** Matthew Reed
3. **Presiding Officer:**
 - o Thank you. May I have a Member second the motion?
4. **Motion Seconded By:** Ronald Young
5. **Presiding Officer:**
 - o The motion has been moved and seconded. Is there any discussion?
6. **Discussion [Record key points or summary of the discussion, noting who spoke and their comments]**
 - o **Member Name:** Alan Mowder
 - i. **Comment:** clear process, can't call meeting out f anywhere, pass it off- no executive members were notified, nancy g district 30 separate entity, no authority to do so,
7. **Presiding Officer:**
 - o If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 42 absentee	1 absentee	1 absentee

- **Outcome:** Passed ▾

Motion 4: Recognize the Board of Directors for FY2025

1. **Presiding Officer:**
 - o The fourth motion on the agenda is as follows:
 - o *“To formally recognize Jeff Prokop (President), Alan Mowder (Vice President), Alysa K. Johnson (Secretary), Frances Moreno (Treasurer), Adrian Marin (Safety), Blake Watson (Sponsorships), Ryan Thomas (Player Agent), Sammy Slover (Head Umpire), Tinka Salinas (Information Officer), April Lewandowski (Concessions), Ricky Peinado (Baseball Upper Coaching Coordinator), Chris Chaloupka (Baseball Lower Coaching Coordinator), Ronald Young (Baseball Coordinator), Katie Gorton (Softball Coaching Coordinator), Javier Ramirez (Tee Ball Coaching Coordinator), Jeremy Stenslie (Field Maintenance), and Nick Tinajero (Field Maintenance) as the duly elected and serving Board of Directors for Fiscal Year 2025.”*
 - o May I have a Member make the motion?

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2. **Motion Made By:** Frances Moreno
3. **Presiding Officer:**
 - o Thank you. May I have a Member second the motion?
4. **Motion Seconded By:** Summer Kozlesky
5. **Presiding Officer:**
 - o The motion has been moved and seconded. Is there any discussion?
6. **Discussion [Record key points or summary of the discussion, noting who spoke and their comments]**
 - o **Member Name:** none
 - i. **Comment:**
7. **Presiding Officer:**
 - o If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 43 absentee	1 absentee	

- **Outcome:** Passed

Motion 5: Restore Accounts and Agreements to the Board

1. **Presiding Officer:**
 - o The fifth motion on the agenda is as follows:
 - o *“That all financial accounts, contractual agreements, and other arrangements between Bastrop Little League, Inc., and third parties be restored under the exclusive authority of the recognized Board of Directors, and that non-Board members be removed from all such accounts and agreements.”*
 - o May I have a Member make the motion?
2. **Motion Made By:** Kayla King-Donner
3. **Presiding Officer:**
 - o Thank you. May I have a Member second the motion?
4. **Motion Seconded By:** Ricky Peinado
5. **Presiding Officer:**
 - o The motion has been moved and seconded. Is there any discussion?
6. **Discussion [Record key points or summary of the discussion, noting who spoke and their comments]**
 - o **Member Name:** Alan Mowder
 - i. **Comment:** meetings taken to bank, obtained access to bank until we contacted bank- still locked out. We want to get control of that. Sports connect contacted, as this was going on- laid it out- no circumstances other than admin listed on the account of the current board. Week goes by, sports connect, directed them to hand over to ruth lang, we need to back- process- players personal information, that data around minor children. Right alongside bank account.

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7. Presiding Officer:

- If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 44 absentee		

- **Outcome:** Passed

Motion 6: Recognizing the Assumed Name Certificate

1. Presiding Officer:

- The sixth motion on the agenda is as follows:
- *“To formally recognize and adopt Bastrop Little League, Inc.’s assumed name Bastrop Youth Baseball and Softball Organization (BYBSO) and to use this name as needed for legal and organizational purposes.”*
- May I have a Member make the motion?

2. Motion Made By: Ruben Moreno

3. Presiding Officer:

- Thank you. May I have a Member second the motion?

4. Motion Seconded By: Shawn Ritzkie

5. Presiding Officer:

- The motion has been moved and seconded. Is there any discussion?

6. Discussion [Record key points or summary of the discussion, noting who spoke and their comments]

- **Member Name:** Alan Mowder, Chris Losho
 - i. **Comment:** checked with secretary of the state,
- **Member Name:** Chris Kosho
 - i. **Comment:** entity name 1982- could have been called anything, used BLL, Inc, the dba does not change the name, all members of BLL, Inc, same org just using different name. If your social is taken- is still not you.
- **Member Name:** April Lewandowski
 - i. **Comment:** - question-
- **Member Name:** Alan Mowder
 - i. **Comment:** Apart from Bastrop Little League- dont want to confuse the community think its little league- we are moving to pony league-
- **Member Name:** Frances Moreno
 - i. **Comment:** this current board led a vote, when that majority said we wanted to try something different, this board led those members to a new path. Members have the choice.

7. Presiding Officer:

- If there is no further discussion, we will proceed to a vote.

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IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 44 absentee		

- Outcome: **Passed**

Motion 7: Establish Pony League Affiliation for CY2025

- 1. Presiding Officer:**
 - The final motion on the agenda is as follows:
 - *“To establish PONY Baseball and Softball as the Affiliated Organization for Bastrop Little League for the remainder of Calendar Year 2025.”*
 - May I have a Member make the motion?
- 2. Motion Made By:** Travis Fuller
- 3. Presiding Officer:**
 - Thank you. May I have a Member second the motion?
- 4. Motion Seconded By:** Charles Fritsch
- 5. Presiding Officer:**
 - The motion has been moved and seconded. Is there any discussion?
- 6. Discussion [Record key points or summary of the discussion, noting who spoke and their comments]**
 - **Member Name:** none presented
 - i. **Comment:**
- 7. Presiding Officer:**
 - If there is no further discussion, we will proceed to a vote.

Vote on this motion, in-person first alphabetically and then by absentee ballot according to the printed voter tally sheet.

IN FAVOR/YAE	AGAINST/NAY	ABSTAIN
36 in person, 43 absentee	1 absentee	

- Outcome: **Passed**

V. Adjournment

1. Presiding Officer:

- I will now entertain a motion to adjourn the meeting.

2. Motion to Adjourn Made By: April Lewandowski

3. Motion Seconded By: Tinka Salinas

4. Presiding Officer:

- All in favor, please say YEA.'
 - The motion to adjourn is passed. This meeting is now adjourned.
 - Time of Adjournment: 12:11 PM CT
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VI. Attestation

- 1. Minutes Prepared By: Alysa Johnson
- 2. Date of Completion: Saturday, January 11, 2025

President

SIGNATURE: Jeff Prokop 1-11-25
PRINT: Jeffrey Prokop DATE

Secretary

SIGNATURE: Alysa Johnson 1/11/2025
PRINT: Alysa Johnson DATE

Witness 1

SIGNATURE: Chelsea Chaloupka 1-11-25
PRINT: Chelsea Chaloupka DATE

Witness 2:

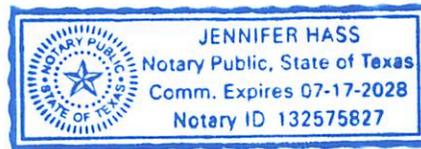
SIGNATURE: Jason Brennan 1/11/25
PRINT: Jason Brennan DATE

STATE OF TEXAS COUNTY OF BASTROP

This instrument was acknowledged before me this 11th day of January, 2025.

BY Jeffrey Prokop, Alysa Johnson, Chelsea Chaloupka, and Jason Brennan

Jennifer Hass



Jennifer Hass, Notary Public
My Commission Expires 7/17/2028