

La Porte Boys Baseball Association

Meeting Minutes

August 7, 2024

Attendees

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

I. Call to Order

Stephen Bailey (President) called to order the regular meeting of the La Porte Boys Baseball Association at 6:00 PM on August 7, 2024, at Pecan Park.

II. Report of Officers

A. President's Report

- i. Board has access to lights, scheduling to resume by board.
- ii. The bank account with Beacon has been updated: removal of previous board members and addition of current board members.
- iii. 501c(3) status in currently in progress, Travis Earp (Pony Commissioner) gathering details
- iv. Buggy title for vehicle purchased in Spring is now in hand, Stephen Bailey (President) will work on transferring title to the league.

B. Financial Report

- i. Reviewed current balance in account: Operations, Concession, Allstar
- ii. Fall budget presented for all to review, currently a work in progress
- iii. July monthly statement available for review
- iv. To have Gloria Ramirez added to Concession account, to handle complete financial operations of Concession Stand needs. Motion by Jana Cambron (Player Agent) and seconded by Gabe Gann (Pinto Commissioner).

0 Opposed, all in favor, motion passed.

III. New Business

A. Open Board Positions

- i. Uniform Manager – Brittany Hager

0 Opposed, all in favor, motion passed.

- ii. Secretary – Jackie Olivo, only applicant no vote required, motion passed.
- iii. Foal Commissioner:
 1. Kellie Hall
 2. LJ Bonuz
 3. Mirando Mora

Abstention – Eric Stanley (Vice President), motion passed Kellie Hall for Foal Commissioner

- iv. Sponsorship -Frank Medina

- Fundraising role will be absorbed by Opening Day Committee

Abstention – Eric Stanley (Vice President), motion passed Frank Medina for Sponsorship

B. Fall Season Draft

- i. Reviewed needs for all divisions, commissioners are looking for managers and coaches as needed.
- ii. Uniform mock-ups in progress, reported by Brittany Hager (Uniform Manager)
- iii. Jason Cunningham (Equipment Manager) will check inventory, communicate with Managers at draft baseball will be given prior to start of season and their responsibility to bring for games. Extras will be available (for purchase) in the main concession stand.
- iv. Discussed options for locking up controllers and score books. Josh Cambron (Colt/Palomino Commissioner) will research details on box currently used for F7 and F8.
- v. Confirmed location and time of draft. Commissioners will communicate with managers and coaches all freeze forms are to be submitted prior to start of draft for each division.

C. City approved funds to begin turfing fields. Stephen and Eric to meet with the city to discuss details and planning.

D. Eric Stanley (Vice President) presented a spreadsheet reflecting current key distribution. Please communicate your needs and keys can be made.

E. Batting Cages

- i. The cages need maintenance and replacement of equipment. Motion by Josh Cambron (Colt/Palomino Commissioner) and seconded by Ben Yackell (Field Maintenance).

0 Opposed, all in favor, motion passed.

- ii. Discussed options to lock cages.

F. Umpire pricing

- i. 4U \$52 (\$50), 6/8U \$56 (\$55), 10U \$62 (\$60), 12U \$64 (\$62), 14U \$66 (\$65), 16U \$68 (\$68)

G. Employees

- i. No changes to current practices of payments for services.

H. Field Rental Policies/Procedures

- i. New opportunities presented to league with interested parties reaching out to James Hall (Tournament Director). Board to review on a case-by-case basis.

IV. Old Business

A. Confirmed name for new entity as La Porte Baseball Association

B. Discussed acronym for new entity's website: lpbatx

V. Adjournment

Motion to adjourn meeting at 6:55 PM by Josh Cambron (Colt/Palomino Commissioner) and seconded by Ben Yackell (Field Maintenance).

Minutes submitted by: Janie Giron