

# **La Porte Boys Baseball Association**

## **Meeting Minutes**

April 13, 2022

### **Attendees**

Gloria Ramirez, Kevin Manning, Jana Cambron, Christina Reilly, Lisa Gann, Eric Stanley, Chris Rains, Chrissy Haskins, Cody Lenz, Cassandra Schnabel, Stephen Bailey, Gabe Gann, Casey Nowetner, Faraon Garza, Josh Cambron

### **I. Call to order**

Gloria Ramirez called to order the regular meeting of the La Porte Boys Baseball Association at 6:36 PM on April 13, 2022, at Pecan Park.

### **II. Approval of minutes from last meeting**

Minutes from previous meeting were reviewed. Approved as listed.

### **III. Open issues**

- a) Future Projects Account – Money has been moved to this account for tax (including penalty) and new dragger(s).
- b) Baseballs – Chris is keeping track of amount we have in the storage buildings. Need to order more. Need to figure out a process for boxes/books being returned to their assigned locations each night. Possibly build a box for each building with slots for each field.
- c) Opening Day Run Down – Chris proposed a bigger tent for satellite concession stand. Need a better process for wristband sales right after opening ceremony concludes. Jana proposed not having tournament on Saturday of Opening Weekend. We can be overflow fields on Sunday. Parents of older divisions complained about having games& kids not being able to participate in activities.

### **IV. New business**

- a) Allstar Selection/Costs – Managers need to submit applications if they want to be considered. Committee will meet to discuss final selections. Kevin will send out the email tonight for families to be aware of dates and associated costs if their child is asked to play.
  - (a) \$100 Uniform Fee & \$100 for 50/50 Raffle; Chris motioned to approve and second by Josh. All in favor; 0 opposed.

b) Tournament:

- City Championship – ring for winners
- 1<sup>st</sup> & 2<sup>nd</sup> Winners – Trophies
- 4U – Trophies for all players
- Going to review cost of Home Plates we did previously to give to All Star selections. All in favor, 0 opposed (Lisa did not vote).
- Closing Ceremony starts at 4pm on field 5 or 7 (after last game)
- Chrissy making elections boards.

c) Disciplinary Committee –

- Franks Sr. – Suspended next 2 games in Pinto for cursing and be more sportsmanlike.
- Brad Lewandowski – Strong verbal warning about sportsmanlike conduct and lack of compliance to our volunteer code of ethics in not having appropriate volunteers registered.
- Mary Lewandowski – Unsportsmanlike and not compliant with code of ethics for volunteers with not registering. Suspended rest of season/post season in Spring 22 season.
- Gabe Gann – 1 game suspension

d) Playoffs – pushed back a week due to school testing.

e) Colt – All voted in favor to give refund of \$75; Josh will reach out to Managers to get their feedback before we proceed.

**V. Adjournment**

Gloria Ramirez adjourned the meeting at 7:45 PM.

Minutes submitted by: Jana Cambron