

La Porte Boys Baseball Association

Meeting Minutes

May 22, 2024

Attendees

Nick McCanless, Gloria Ramirez, Kevin Manning, Janie Giron, Eric Stanley, Jason Cunningham, Amberley Boggs, Cassandra Schnabel, Stephen Bailey, James Hall, Jacob Vincik, Travis Earp, Josh Cambron, Ben Yackell

I. Call to Order

Nick called to order the regular meeting of the La Porte Boys Baseball Association at 6:39 PM on May 22, 2024, at Pecan Park.

Motion to accept minutes completed via email voting, motion passed.

II. Open Issues

A. Board positions

- i. All open positions to be posted with requirements for applicants to apply
Vice President, Treasury, Sponsorship/Fundraiser, Bronco and Shetland commissioners

B. Allstar jerseys have arrived, still waiting on hats

C. Concession Stand: Amberley and Gloria to manage all aspects, handout of financials provided to review. Stephen motion to table this and vote in June.

- i. Stephen motioned to pay Gloria and Amberley to cover concession stand from June 1 to June 10 until the next meeting. Kevin seconded the motion. Motion passed.
Abstain from vote: Josh, Jacob, Jason. Gloria and Amberley did not vote.

III. New Issues

A. Bingo for Allstar fundraiser will be on June 11 at Garden of Eden

- i. Prizes as follow: 5 games of 50/50 and 5 games of baskets
- ii. Funds will be distributed to qualifying teams only; each division must be represented and participate in the event. Teams qualified for fundraiser money are required to have 5 participating representatives at the event, which includes 4 players and 1 coach.

B. Outsource committee to meet and discuss Creative Photography's service for this past season, present findings to board at next meeting for a vote.

IV. Adjournment

Motion to adjourn meeting at 8:05 PM by Kevin Manning and second by Stephen Bailey.

Minutes submitted by: Janie Giron