

La Porte Baseball Association

Meeting Minutes

February 12, 2025

Attendees:

Stephen Bailey, Eric Stanley, Jackie Olivo, Lisa Garcia, Kellie Hall, James Hall, Travis Earp, Brittany Hager, Jana Cambron, Josh Cambron, Jacob Vincik, Kurt Nelson, Ben Yackell, Pablo Garcia, Gabe Gann

I. Call to Order

- a. Stephen called to order the regular board meeting of La Porte Baseball Association at 6:00 pm on February 10, 2025, at Pecan Park.

II. Report of Officers

- a. Presidents Report
 - i. **Approval of December meeting minutes:** Minutes approved by Jana Cambron 1st and Kurt Nelson 2nd.
 - ii. **City Contract Update:** So far everything has been verbally agreed upon and Stephen is waiting for a follow-up email on revisions that were sent.
 - iii. **Performance Pay Rep (Concessions food distributor):** Stephen met with our rep to go over concession expenses, a meeting with Gloria and Amberley to follow.
 - iv. **501(c)(3) Update:** Request has been approved and LPBA is officially a non-profit organization
- b. Treasurer Report
 - i. **Operating Account Update:** Lisa Garcia, Treasurer, provided an update of the current balance of Operating Account.
 - ii. **Estimated Spring Costs:** Stephen presented estimates for upcoming Spring expenses.

III. New Business

- a. **Preseason Tourney:** Deer Park proposed an amount per team for the preseason tournament.
 - i. Travis Earp motioned to approve funds for all LPBA teams that want to participate in the Preseason tournament, Josh Cambron 2nd.
15 votes
All in favor: 15
Opposed: 0
Abstentions: 0
Motion Passed
- b. **Team Mom Meeting:** Meeting will be on 2/20 at La Quinta Inn; GameChanger Photography will be going to discuss picture day.
- c. **Opening Day Committee Report:** Everything is booked
- d. **Select Teams:** Open discussion on whether select teams can practice on Pecan Park fields.

IV. **Old Business**

- a. None

Motion to adjourn meeting at 7:23pm by Jana Cambron and seconded by Kelly Hall.

Minutes submitted by Jackie Olivo