

La Porte Boys Baseball Association

Meeting Minutes

July 10, 2024

Attendees

Stephen Bailey, Eric Stanley, Janie Giron, Jana Cambron, Jason Cunningham, Brittany Hager, Pablo Garcia, Gabe Gann, Jacob Vincik, Kurt Nelson, Josh Cambron, Ben Yackell

I. Call to Order

Stephen called to order the regular meeting of the La Porte Boys Baseball Association at 6:30 PM on July 10, 2024, at Pecan Park.

II. Old Business

- A. Financial report - Stephen provided an update for current funds in bank accounts, per conversation with Gloria Ramirez.
- i. Bank Account – Gabe Gann, Pinto Commissioner, motioned to make the following changes to the account at Beacon Federal Credit Union.
 - Remove Michael Ferguson, Christopher Heath Patterson, Nick McCanless & Gloria Ramirez
 - Add Stephen Bailey (President), Eric Stanley (Vice President), Juanita Giron (Treasurer)

0 Opposed, all in favor, motion passed.
- B. La Porte Boys Baseball Association Entity:
- i. Dissolution of La Porte Boys Baseball Association. Motion by Josh Cambron (Colt/Palomino Commissioner) and seconded by Eric Stanley (Vice President).

0 Opposed, 1 Abstention – Jason Cunningham, motion passed.
 - ii. Creation of La Porte Youth Baseball Association as new entity. Motion by Gabe Gann (Pinto Commissioner) and seconded by Kurt Nelson (Bronco Commissioner)

0 Opposed, 1 Abstention – Jason Cunningham, motion passed.
- C. Concession Stand –
- i. To have Gloria Ramirez & Amberley Boggs to handle complete operations including managing and buying inventory. Motion by Josh Cambron (Colt/Palomino Commissioner) and seconded by Ben Yackell (Field Maintenance).

0 Opposed, all in favor, motion passed.

III. New Business

- A. Eric Stanley (Vice President) will handle uniforms for upcoming Fall season.
- B. Stephen Bailey (President) to work on all titles for equipment/vehicles, including transfer of title for buggy purchased last spring.
- C. Appointment of Vacancies –
- i. Treasurer – motion by Gabe Gann (Pinto Commissioner) and seconded by Eric Stanley (Vice President) to appoint Janie Giron.

0 opposed, all in favor, motion passed.

D. Vacant Board Positions –

- i. Fundraising/Sponsorship
- ii. Uniforms – needs to be posted
- iii. Secretary – needs to be posted

IV. Adjournment

Motion to adjourn meeting at 7:50 PM by Jana Cambron and second by Kurt Nelson.

Minutes submitted by: Janie Giron