

La Porte Baseball Association

Meeting Minutes

December 15, 2024

Attendees:

Stephen Bailey, Jason Cunningham, Kellie Hall, James Hall, Travis Earp, Brittany Hager, Jana Cambron, Josh Cambron, Jacob Vincik, Kurt Nelson

- I. Call to Order
 - a. Stephen called to order the regular board meeting of La Porte Baseball Association at 6:11 on December 15 2024 at Walk On's.
- II. Report of Officers
 - a. Presidents Report
 - i. Tim Miller with the city responded to my email following up on our contract and said they would be in touch soon.
 - ii. CPA has 95% of what they need to file for 501(C)(3) but did come back with a couple of questions last week that I will get to her this week
 - iii. IRS Filing fee is \$600 plus CPA hourly rate
 - b. Financial Report
 - i. Stephen Bailey provided an update of current bank balances
 - ii. PG check from Fall season was deposited
 - iii. Gloria Ramirez (former VP) has offered to reconcile October concession stand financials to make sure all was captured properly
- III. New Business
 - a. Spring Registration is now open and we sit at 70 kids registered
 - b. Projector and set up of draft. Board approved ordering a projector to help the draft run smoothly and hopefully quicker
 - c. Opening day committee – Board approved \$7,500 budget for raffle prizes as we have done the past couple of seasons
 - d. Introduction of potential new Treasurer – Lisa Garcia

- i. Lisa spoke for a few minutes about her banking experience (she has been in banking for past few decades and currently is regional manager for Amegy Bank)
 - 1. James Hall made a motion to vote on approving Lisa as new Treasurer and it was seconded by Josh Cambron.
 - a. Vote Passed Unanimously 9-0 with 1 abstention
 - b. With the voting in of the new Treasurer, Travis Earp motioned to vote to have Juanita “Janie” Giron removed from the bank account as she is no longer Treasurer (resigned November 25, 2024) and to add Lisa Garcia as she has been voted in as new Treasurer. Jason Cunningham seconded the motion.
 - i. Vote Passed unanimously 10-0

IV. Old Business

- a. November Minutes – Motion to accept by Jason Cunningham and seconded by Jana Cambron. Minutes accepted

Motion to adjourn meeting at 6:50 by Kurt Nelson and seconded by Josh Cambron

Minutes submitted by Jackie Olivo