

# La Porte Baseball Association

## Meeting Minutes

May 21, 2025

### Attendees:

Stephen Bailey, Eric Stanley, Kevin Manning, Jackie Olivo, Jana Cambron, Estevan Lopez, Jason Cunningham, Josh Cambron, James Hall, Kellie Hall, Gabe Gann, Kurt Nelson

### I. Call to Order

- a. Stephen Bailey, LPBA President, called to order the regular board meeting of La Porte Baseball Association at 6:00 pm on May 21, 2025, at Pecan Park.

### II. Report of Officers

- a. Presidents Report
  - i. **Approval of April meeting minutes:** April meeting minutes approved by Jana Cambron, 1<sup>st</sup> and Kurt Nelson, 2<sup>nd</sup>.
  - ii. **Approval of Closing Day LPBA Board Elections:** Kurt Nelson, Bronco Commissioner, has motioned to approve the board elections Josh Cambron, 2<sup>nd</sup>. All in favor. Motion passed.

\*\*\*\*6:09PM PART 2 OF MEETING \*\*\*\*

- iii. **City Contract Update:** City Council has approved our contract.
  - a. Our contract states that the City Council can choose to place a non-voting member on our board.
- iv. **Turf Project Update:** The city is looking to turf 4 fields, 1 Mustang field, 1 Bronco field and both tee ball fields.
- v. **Parking Issues at Pecan Park:** The city has posted signs warning the public to not park on the grass. Board Members are not responsible for telling the public not to park on the grass. Perfect Game to be posting on their website about parking.
- vi. **LPBA Scholarships for LP High School students:** 6 scholarships were awarded to students in the amount of \$500 each.

b. Treasurer Report

- i. **Operating Account Update:** Lisa Garcia, Treasurer, provided an update of the current balance for LPBA Operating Account.
- ii. **Outstanding expenses/invoices to be paid:** Minimal/various expenses that need to be paid include Concession and Field Maintenance employee payroll.
- iii. **LPBA taxes have been accepted by IRS**
- iv. **LPBA is considering helping the All-Star teams with gate fees, registration and other fees.**

III. **New Business**

- a. **Capital Improvement Project Ideas:** LPBA discussed improvements that can be made to Pecan Park. Some ideas brought forth were
  1. Redo mounds on 3,4,7,8 and purchase mounds for 5/6
  2. Grade and level fields
  3. Update all catchers' gear
  4. Lightning detection system
  5. Covered or indoor batting cage (city thinks we would have issues with permits)
  6. Pitching machines
- b. **Player Agents Reports:** Jana Cambron provided the board with an update on Spring player balances, updates to the Sports Engine Website, and Fall Ball dates.
  - a. **Spring Player balances:** 19 players have outstanding balances.
  - b. **Sports Engine:** Sports Engine will be making updates to the website that will be going live soon. They also offered LPBA, Sports Engine Play, where they place cameras on the fields for live streaming, for free.
  - c. **Fall Ball Dates:** Fall registration will open July 1<sup>st</sup> and will close August 7<sup>th</sup> with draft to follow on August 9<sup>th</sup>. Games will be played starting September 6<sup>th</sup> through October 25<sup>th</sup>.
- c. **Potential sale of LPBA trailer:** Stephen mentioned the potential sale of the LPBA trailer that is not being used.

IV. **Old Business**

a. None

Motion to adjourn meeting at 7:06pm by Gabe Gann and seconded by Kevin Manning.

Minutes submitted by Jackie Olivo, LPBA Secretary