

La Porte Boys Baseball Association

Meeting Minutes

March 1, 2023

Attendees

Nick McCanless, Gloria Ramirez, Kevin Manning, Janie Giron, Christina Reilly, Jana Cambron, Eric Stanley, Chris Rains, Chrissy Haskins, Cody Lenz, Amberley Boggs, Cassandra Schnabel, Stephen Bailey, James Hall, Faraon Garza, Travis Earp, Josh Cambron

I. Call to order

Nick called to order the regular meeting of the La Porte Boys Baseball Association at 6:05 PM on March 1, 2023, at Pecan Park.

Motion to accept minutes: Cody Lenz and Faraon Garza.

II. Open Issues

1) Opening Day Review:

- a) Vendors start arriving and setting up Friday night, spray chalk to mark spots
- b) Tables/barriers Friday evening along with tents, Nick to reach out for assistance
- c) Nick arranged for detective to watch over raffle baskets Friday night
- d) Winners of raffle & baskets will collect prizes at designated time, not at time of drawing, to reduce chaos and confusion
- e) Send Nick bio background info on all participants in ceremonies, to share a few things on each person
- f) Check out before leaving at the end of the day Saturday
- g) PG has games Saturday starting at 8am, parking lot will be crowded
LP Merch being sold, Nick getting hats, bring hangers & clothes racks

2) New Scoreboards:

- a) On-Duty Board Members responsible for books & controllers for each field
- b) Check all areas are stocked: controllers, books, balls (7/8, 1,2,3,4 and 5,6,9,10)

III. New Business

- 1) Work on mounds to start next week after Opening Day:
- 2) Field Maintenance department: Nick has been working on titles, job responsibilities, etc.
 - a) Supervisor: Daniel, Crew Leader: Mason, Working Hands: all other crew members
 - b) Field Maintenance reports to Nick, they are separate from concession, PG, etc
 - c) Field Maintenance workers are allotted \$15/day per 8 hr shift of food from concessions
- 3) Concession Stand has new protocols in place:
 - a) No eating in stand
 - b) No hanging out in stand
 - c) Picking up free food items under a Board Member's perk can be done by a Board Member only
 - d) White golf cart is for concession stand use only
- 4) Orange golf cart is for Board Member On-Duty
- 5) Field, Concession, and On-Duty Board will need to carry radios

IV. Adjournment

Motion to adjourn meeting at 7:11 PM by Cody Lenz and second by Chrissy Haskins.

Minutes submitted by: Janie Giron