

La Porte Baseball Association

Meeting Minutes

January 8, 2025

Attendees:

Stephen Bailey, Eric Stanley, Jackie Olivo, Lisa Garcia, Holly Goines, Jason Cunningham, Kellie Hall, James Hall, Kevin Manning, Gabe Gann, Travis Earp, Brittany Hager, Jana Cambron, Josh Cambron, Jacob Vincik, Kurt Nelson, Ben Yackell

I. Call to Order

- a. Stephen called to order the regular board meeting of La Porte Baseball Association at 6:00 pm on January 8, 2025, at Pecan Park.

II. Report of Officers

- a. Presidents Report
 - i. **Approval of December meeting minutes:** Minutes approved by James Hall 1st, and Jana Cambron 2nd
 - ii. **Picture Update:** GameChanger has been booked for April 12th.
 - iii. **City Contract Update:** Will be meeting soon
 - iv. **501(c)(3) Update:** Request has been filed with the IRS
 - v. **Insurance:** Has been renewed
- b. Financial Report
 - i. **Operating Account Update:** Lisa Garcia, Treasurer, provided an update of the current balance of Operating Account.
 - ii. **Historical look back and Spring planning:** Lisa compared the balance from 1/7/24 to 1/8/25 in Operating Account.

III. New Business

- a. **Presentation of rules changes/revisions from By Law Committee:** Kevin Manning, Head Commissioner, presented rule changes and revisions.
 - i. Kevin motioned to approve all proposals as a blanket statement, Kurt Nelson 2nd.
16 votes

All in favor: 16

Opposed: 0

Abstentions: 0

Motion Passed

- b. **Spring Registration Update:** 185 kids registered
- c. **Background Checks:** Josh Cambron motioned that for Spring 2025, all team managers and 1 assistant coach will have background checks submitted and paid for by LPBA. Jacob Vincik 2nd.
16 votes
In favor: 15
0 opposed
1 abstention
Motion Passed.
- d. **Opening day committee report:** Jana Cambron and Hollie Goines updated the LPBA Board with all the bookings and plans made for Opening Day.
- e. **Tryouts:** All Commissioners will have the equipment and people needed to run their tryout.
 - (a) Division dates for tryouts:
 - (i) Tuesday, 1/21, evening- Shetland and Bronco
 - (ii) Thursday, 1/23, evening- Pinto, Mustang and Pony
 - (iii) Saturday, 1/25, morning- Pinto, Mustang and Pony
 - (iv) Saturday, 1/25, afternoon- Shetland and Bronco
- f. **Preseason Tourney:** At this time, we have not heard from Deer Park.
- g. **Scorebook keeping class:** Kurt volunteered to coordinate.
- h. **AEDs:** Stephen mentioned we may need to have AED's around the fields in case of emergencies.
- i. **Scoreboard boxes and books:** Eric found new boxes for books and board boxes.

IV. Old Business

- a. None

Motion to adjourn meeting at 7:40pm by Gabe Gann and seconded by Kevin Manning.