

La Porte Boys Baseball Association Meeting Minutes

August 9, 2023

Attendees

Nick McCanless, Gloria Ramirez, Janie Giron, Holly Goines, Jana Cambron, Eric Stanley, Jason Cunningham, Cody Lenz, Amberley Boggs, Cassandra Schnabel, Stephen Bailey, Gabe Gann, James Hall, Jacob Vincik, Travis Earp, Josh Cambron, Ben Yackell

I. Call to order

Nick called to order the regular meeting of the La Porte Boys Baseball Association at 6:06 PM on August 9, 2023, at Pecan Park.

II. Open Issues

- A. Reviewed attendance expectations: When joining LPBBA Board you must be in attendance to all Board meetings, Registrations, Try-Outs, Opening & Closing Day, and any event required by the President as part of your duty. All absences should be communicated to the Secretary prior to the meeting, along with the reason for absence. The consequence of 3 unexcused absences in one year will result in being brought before the disciplinary committee and board for removal.
- B. Fall '23 Uniforms will include jersey and hat ONLY. This information will be shared by Jana via email and post on social media.
- C. Jason Cunningham was voted in as equipment manager at the previous meeting.
- D. Field Maintenance – Any concerns with staff should be relayed directly to Nick, to be handled immediately.

New Business

- A. Bylaws Committee – reviewed all changes as presented by committee member Cody Lenz
 - a) Motion to accept all changes: Josh Cambron, seconded by Jana Cambron
 - b) Accepted by 15, Abstain by Amberley Boggs; requests changes in redlined actual document.
 - c) Motion approved.
- B. Opening Day Spring '24 – potentially move up to last weekend in February (2/23/24)

- a) This will give more time for possible rainouts without scheduling during end of year testing days. This will also allow for a small break before All-Stars start in the summer.
- C. All-Stars – begin process mid-April with picking coaches and follow with voting on players.
- D. Fundraising board position with all requirements will be posted on social media by Jana.

III. Adjournment

Motion to adjourn meeting at 7:22PM by Gabe Gann and second by Cody Lenz.

Minutes submitted by: Janie Giron