

La Porte Boys Baseball Association Meeting

Minutes

July 12, 2023

Attendees

Nick McCanless, Janie Giron, Jana Cambron, Eric Stanley, Cody Lenz, Cassandra Schnabel, James Hall, 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 July 12, 2023, at Pecan Park. Motion to accept minutes: Eric Stanley and Jana Cambron

II. Open Issues

- A. Allstars: went over remaining teams playing.
- B. Attendance: All absences should be reported to President and Secretary in a reasonable time prior to start of the meeting and are required to include the reason for the absence.
- C. Fall Uniforms: Discussed designs of jerseys and hat styles.
 - i) Motion by Eric Stanley: use Spring '23 designs for Fall'23 uniforms and MLB hats. Motion passes, no abstentions.
 - ii) Eric is checking on availability of MiLB one last time and will advise the board prior to closing of registration if it will MLB or MiLB.
- D. Equipment Manager: Jorge Robles and Jason Cunningham submitted for open position. Jorge submitted a written summary, read by Nick. Jason was present and spoke to the group directly.
 - i) Nick called a vote: Jason Cunningham is the Equipment Manager; All in favor, No abstentions.

III. New Business

- A. Meeting minutes: In efforts to improve communication, the distribution and acceptance of minutes will be changed.
 - i) The minutes are to be sent via group email the following Monday.
 - ii) If there are no issues of concern, reply only to Secretary with some kind of 'thumbs up' or looks good. If there is an issue such a typo or missing item, reply all with concerns. All replies should be returned to the Secretary by Wednesday. If you were absent, you would need to abstain from the vote.
 - iii) The final Minutes will be updated and resent to group email by the following Wednesday.
- B. Each board member is responsible for providing a monthly update for their position. This does include a financial report each month.

- C. Each board member should prepare a job description for the board position they hold, be sure to list all responsibilities. The job description should be emailed to Nick no later than August 7, 2023. It should include both fall, spring, and off-season responsibilities.
- D. Committees:
- i) Photography: Gabe Gann – reach out to companies, put together a report and present to board to vote on who to use
 - ii) Disciplinary: Josh Cambron – anyone interested in serving please text Nick
 - iii) Constitution: Nick McCanless - anyone interested in serving please text Nick
- E. Tabled for next meeting: Due to missing/lost equipment at end of the season, James suggested giving the Manager discount of \$100 at the end of the season. If any equipment is not turned in, the Manager will forfeit their \$100 discount.

IV. Adjournment

Motion to adjourn meeting at 7:34PM by Josh Cambron and second by Travis Earp.

Minutes submitted by: Janie Giron