

LPBBA

AUGUST 10, 2016

MINUTES

ATTENDANCE: Heath Patterson, Michael Ferguson, Leah Ferguson, Gloria Ramirez, Kristen Pyeatt, Lisa Gann, Shelly McCurdy, James Russell, Melissa Guy, Gabe Gann, Nick McCanless, Kristin Young, Josh Pyeatt, Lenora Lemell, Eric Hatter, Clint Yates, Shane Patterson

Meeting called to order by: Heath Patterson

Prayer: Gabe Gann

Motion for lateral move: Shelly McCurdy made a motion to make a lateral move from Sponsorship to Uniform Manager B. Gabe Gann 2nd, 13 in favor, 0 opposed, 1 abstained. Passed.

Field Maintenance: Effective today, field 5 is no longer to be sued until further notice.

Bronco/Pony Division: Currently we have 26, not enough players to make teams. Nick McCanless made motion to allow 15 year olds to play using a wood bat and the will not be allowed to pitch. Kristen Pyeatt 2nd, 18 in favor, 0 opposed, 1 abstained. Passed.

Id Badges: Badges will be issued to all board members. Please wear them while at the fields.

Pinto Division: Nick has purchased 2 T's for the 6 year old players that are playing up a division. Orange wrist bands will be issued to these players so the umpires know which players are eligible to use the T.

Game Schedules: Need them as soon as possible

3 year old players: Josh Pyeatt, we are already having problems with the 3 year olds mixed in with the 4 and 5 year olds. We have enough to pull them into their own division.

Discount for Select Sunday League: Shane Patterson suggested we give a discount for Select Sunday League Teams that are all La Porte players. Heath Patterson made a motion, Any Sunday Select Team whose entire roster of players played in the Spring 2016 season, can play ay Sunday Select for \$780.00 per team. Shane Patterson 2nd. 10 in favor, 3 opposed, 0 abstained. Passed.

Constitution Changes: See Attached. Motion by Nick McCanless, Mike Ferguson 2nd. Will vote on this at September meeting.

Meeting Attendance: on the 3rd consecutive missed meeting any board member can be removed. Motion by Gabe Gann, Mike Ferguson 2nd. 18 in favor, 0 opposed, 0 abstained. Passed.

Motion to Adjourn: Kristen Pyeatt, 2nd Josh Pyeatt. Passed.

Constitution Proposals

Current

ARTICLE V

BOARD MEMBERS AND ELECTIONS

SECTION 1: The Board shall consist of President, Vice-President, Secretary, Treasurer, Publicity/Public Relation, Fund Raiser, Concessions Coordinator, Concessions Purchasing Agent, 2 Player Agents, 2 Uniform Managers, 3 Field Maintenance Managers, Sponsorship, 1 Tournament Directors, Head Commissioner, Clydesdale Commissioner, Shetland Commissioner, Pinto Commissioner, Mustang Commissioner, Bronco Commissioner, and Pony/Colt Commissioner.

Proposal

ARTICLE V

BOARD MEMBERS AND ELECTIONS

SECTION 1: The Board shall consist of President, Vice-President, Secretary, Treasurer, Publicity/Public Relation, Fund Raiser, 2 Player Agents, 2 Uniform Managers, 3 Field Maintenance Managers, 1 Tournament Directors, Head Commissioner, Clydesdale Commissioner, Shetland Commissioner, Pinto Commissioner, Mustang Commissioner, Bronco Commissioner, and Pony/Colt Commissioner.

Current-Remove

Sponsorship: Shall be responsible for the development, coordination, and implementation of Sponsorship raising activities for the LPBBA. Shall be responsible for any other duties assigned by the President.

Concession Coordinating Agent: Shall be responsible for the Coordination of the Concession Employees. Shall be responsible for any other duties assigned by the President.

Concession Purchasing Agent: Shall be responsible for the purchase of concession stand supplies. Shall be responsible for any other duties assigned by the President.

Current

ARTICLE IX

AMENDMENTS and By-Laws

This Constitution or any section thereof may be amended or repealed by a two-thirds vote of the Board members present at any official meeting, provided that written notice of such changes over the signature of the Secretary shall be handed/mailed/e-mailed (with proof of receipt for e-mail) to each member of the Board at least seven days in advance.

Proposal

ARTICLE IX

AMENDMENTS and By-Laws

This Constitution or any section thereof may be amended or repealed by a majority vote of the Board Members present at any official meeting, The President may Veto at his/her discretion.

In the event of a Veto by the President

This Constitution or any section thereof may be amended or repealed by a two-thirds vote of the Board members present at any official meeting, provided that written notice of such changes over the signature of the Secretary shall be handed/mailed/e-mailed to each member of the Board at least seven days in advance. **This cannot be Vetoed by The President or any other Board Member.**

Current

Fund Raiser: Shall be responsible for the development, coordination, and implementation of fund raising activities for the LPBBA. Shall be responsible for any other duties assigned by the President.

Proposal

Fund Raiser: Shall be responsible for the development, coordination, and implementation of fund raising activities for the LPBBA. Shall be responsible for the development, coordination, and implementation of Sponsorship raising activities for the LPBBA. Shall be responsible for any other duties assigned by the President.