

**LPBBA NOVEMBER MEETING**  
11/15/2016

**Attendance:** Michael Ferguson ,Leah Ferguson, Heath Patterson , Shane Willis, Shelly McCurdy, Lenora Lemell, Eric Hatter, Nick McCanless Kristen Pyeatt, Josh Pyeatt, Kristin Young, Lisa Gann.

**Meeting opened:** by Heath Patterson

**Prayer** – Heath Patterson

**Minutes** – minutes from October 2016 – motion by Shane Willis, 2<sup>nd</sup> by Kristen Pyeatt. Minutes approved.

**Concession Stand** – as a whole the new workers did a good job. Motion to raise Manager to \$15.00 an hour for Spring season, Assistant Manager to \$10.00 an hour for Spring season, Employee's to \$8.00 an hour for Spring season. 1<sup>st</sup> By Josh Pyeatt, 2<sup>nd</sup> by Kristen Pyeatt.

11 – in-favor, 0 – opposed, 0 – abstained; passed.

**Astros Night** – Christian – a few new changes. There will be online ticket purchase this year. See attached.

**City Counsel** – The city will oversee our finances only. Fields are out of used until otherwise notified. The batting cages may be used. If you unlock them you much lock them back. We are looking into weather resistance lights for the cages.

**Constitution changes** – Motion -Adding to Section 5. The Association will be fully transparent and will allow the City of La Porte to perform audits at their leisure. The Association will highly consider any recommendations brought forth by the City of La Porte. The Association will provide ALL information requested by the City of La Porte with the exception of Bank Account passwords. 1<sup>st</sup> by Nick McCanless, 2<sup>nd</sup> by Eric Hatter.

11 – in-favor, 0 – opposed, 0 – abstained. Passed.

**Sponsors for Spring** – Motion - No sponsor names on back of jerseys, sponsor will only be on team banners. We will sell field signs instead. The cost will be \$350 with a 1 year commitment, \$325.00 with a 3 year commitment. 1<sup>st</sup> by Shane Willis, 2<sup>nd</sup> by Eric Hatter.

11 – in-favor, 0 – opposed, 0 – abstained. Passed.

**Uniforms** – 2016 we paid \$42.95 / \$55.95 per child. They got shirt, pants, belt, socks and hat.

2017 – Estimated \$40.95 / \$67.95, we will get pant and shirt sizes at registration.

**Registration Fees** - Motion - 2017 registration will be \$95.00 for all except Clydesdale \$75.00. Candy will stay at \$120.00 to sell and \$85.00 buyout. 1<sup>st</sup> by Kristen Pyeatt, 2<sup>nd</sup> Lenora Lemell

11 – in-favor, 0 – opposed, 0 – abstained. Passed.

**Spring registration dates** – 12/10/16, 01/07/2017, 01/14/2017. Try outs 01/21/2017 and 01/28/2017. Alternate try out date will be 01/22/2017. Draft will be held on 01/29/2017. **Opening Day** – will be March 4<sup>th</sup> and 5<sup>th</sup>. The parade and carnival will be on the 4<sup>th</sup>. Pony and Bronco will play games on March 4<sup>th</sup> all other divisions will play March 5<sup>th</sup>. Motion made, 1<sup>st</sup> Eric Hatter, 2<sup>nd</sup> Shane Willis.

11 – in-favor, 0 – opposed, 0 – abstained. Passed.

**By-Law committee** – Need to vote on By Laws at December meeting, you must be there.

**December Meeting** – Will be on 12/14/2016 at Southern Komfort Kitchen.

**Spring meeting** – will change back to the 2<sup>nd</sup> Wednesday of every month.

**Motion to Adjourn** - 1<sup>st</sup> Eric Hatter, 2<sup>nd</sup> Shane Willis. Passed.