

LPBBA

BOARD MEETING MINUTES

OCTOBER 12, 2016

ATTENDANCE: KRISTEN PYEATT, JOSH PYEATT, BRYAN PRUITT, LISA GANN, MELISSA GUY, SHELLY MCCURDY, SHANE WILLIS, JAMES RUSSELL, HEATH PATTERSON, MIKE FERGUSON, NICK MCCANLESS, LEAH FERGUSON, KEVIN MANNING, CLINT YATES, SHANE PATTERSON, GLORIA RAMIREZ, LENORA LEMELL.

Meeting opened: Heath Patterson

Opening Prayer: Clint Yates

Financial Report: as of 09/16/2016 balance is \$46,650.32 with outstanding checks of approximately \$8000.00 to Pasadena Sporting Goods. See attached for financial report.

Select Tournament – scheduled for 10-20-2016---10/30/2016, same as end of fall season.

Loan status – Cowboys have already paid their ½ of the loan. Texans is still outstanding.

Spring fund raiser - We will raffle off 10 parking spots for the whole season. 1 per field.

Poor dedication – If you don't care enough to show up please turn in your resignation or step up and help.

City Agenda – we are on the agenda for the November 7th meeting at city council.

Game / Rule authority - NO one has authority over umpires. There will be training that will start in spring. There has been a problem with Umps starting games early without enough players on each team.

Bylaws Changes – adding a Palomino division, this will be for 6 year olds changing age determination dates. See attached

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

Constitution change – Article 5, sec “G” only one commissioner per league. At the end of the spring season 217, all commissioners will run for 1 position per league. See attached

Motion by Nick McCanless, 2nd by Kristen Pyeatt.

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

Constitution change – Article 5, voting year position. See attached.

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

Constitution change – Article 5, sec 3, added Palomino commissioner and duties. See Attached.

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

Position move: Shane Patterson – move from field maintenance to Palomino commissioner.

Motion by Shane, 2nd by Clint.

15 – in-favor, 0 – opposed, 1 – abstained. Passed.

By law committee: needs to meet. All commissioners and player agents.

Spring Registration – Nick, Lisa, Kristen Pyeatt, need to have dates ready by November meeting. Need location.

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Fall ball: end of season tournament will be 10/28 and 10/29.

Trophy – Heath ordering this Friday 10/14. 1 & 2 for all divisions but Bronco/Pony. Bronco/Pony will have 1st only.

Benefit at the park: This Sunday 11-6 there will be a Benefit for Monica Barrera (Nate plays in bronco division) silent auction, washer tournament and kick ball.

Motion to adjourn meeting: by Mike, 2nd by Clint.

Meeting adjourned.