August 13, 2024

Meeting Minutes

1. Call to order at 6:43 pm
2. Roll Call

Brandon Sanders, Breann Walters, Shannon Trahan, Hunter Carpenter, Julie Smith, Thomas Derrick, Brian Box, Beau Hansen, Alyssa Gongora, Vincent Gongora, Amanda Gongora, Julie Gongora, Cody Segler, Austin Rucks, Brookelyn Rucks, Brittany Vanover, Justin Vanover, Sabrina Trahan, Emily Spencer, Patrick Spencer, Brandon Wilson, Michael Howard, Jacob Walters, Kimberly Wade, Caitlin Wilding, Duane Cabral, etc.

1. Business Items
2. Discussed July meeting topics. Shannon Trahan motioned to accept July minutes. Vincent Gongora seconded. All in favor. Minutes passed.
3. Financial Report Discussed. Shannon Trahan motioned to accept Financial Report as presented. Vincent Gongora seconded. All in favor. Motion passed.
4. Brandon Sanders discussed upcoming camp bring held at TCYB.
   1. Camp is to be held August 24th.
5. President’s Report:
   1. Brandon spoke on Little League and the pros and cons to switching over.
   2. Discussed current numbers on Fall Ball 6u-12u.
      1. Concession stand will be opened during fall ball. Will require an inspection.
   3. Discussed turning the 14u field into a parking lot, again and turning back parking lot into 2 additional fields.
6. Had on open discussion on switching to little league. A show of hands vote was casted and little league had the highest number of votes.
7. Passed out ballots to select the new board of directors, once voting was complete, treasure Julie Smith tallied them.
8. A tie in facilities managers prompted Cody Segler to make a motion that both Thomas Derrick and Hunter Carpenter both be on the BOD as facilities managers, Shannon Trahan seconded. All in favor. Motion passed.
9. Once voting was complete there was still positions open 14U baseball VP and 8U softball VP. Both were filled 14U Justin Vanover, 8U Amanda Gongora.
   * 1. Patrick Spencer motioned for Justin Vanover to be 14U Baseball VP, Cody Segler seconded. All in favor. Motioned passed.
     2. Breann Walters motioned for Amanda Gongora to be 8U Softball VP, Chad Harris seconded. All in favor. Motioned passes.

Motion to adjourn by Brandon W., Hunter 2nd.

Meeting Adjourned at 8:10 pm.