

Aug. 11th, 2020

**Meeting call to order @ 6:21**

- Alicia Rodriguez - Volunteer Coordinator
- Velinda Mathews - Special Events & Fundraising Coordinator
- Manny Mathews - President
- Jeff Uchida - City of Marina Liaison
- Wendy Burnett - Treasurer
- Alisa Smith - Secretary
- Stephen Bailey - Baseball Director

**Old Business:**

President's Report: Manuel Mathews

- Milton is sending a check to Manny Mathews and he will forward it to Wendy.
- State of the league 2020 season/ Vote of cancellation.
  - Manny Mathews motions to cancel 2020 season
  - Bailey seconds
  - Passes unanimously
- Vote on Credit for paid players
  - 55% paid for 2020 season
  - Alisa motions to send out donation letters to everyone who paid and provide a 50% discount towards the 2021 season.
  - Wendy seconds
  - Passes unanimously
  - Alisa and Wendy draft a letter and send it to the board for approval.
- Uniform fixes/Distribution
  -
- Approve meeting minutes.
  - Manny Motions to table this to the sept meeting
  - Bailey seconds
  - Passes unanimously

Treasurer's Report: Wendy Burnett

- Update: sent out last week

Field & Equipment Report:

- Los Arboles
  - Mathews will take care of fence at LA when collecting equipment form coaches Dated: TBD

Baseball Report: Stephen Bailey

- Info to come re travel ball

Open Floor: Any new Business - Old Business

Next Meeting: 9/1/2020 @ 6:15

Adjourn: Manny Mathew motions to adjourned meeting 6:52

- Bailey Seconds
- passes unanimously

Approved: Sep. 1, 2020