

July 20th, 2021

Meeting called to order: 6:20

- Velinda Mathews - Special Events & Fundraising Coordinator
- Manny Mathews - President
- Jesse Avila - Softball Director
- Alisa Smith - Secretary
- Alicia Rodriguez - Volunteer Coordinator
- Wendy Burnett- Treasurer
- Manny Mendez - Concessions

President's Report: Manuel Mathews

- Manny motions to approve the June meeting minutes
 - Wendy seconds
 - Passes unanimously
- End of the Season
 - Went really well - Great job Team!
 - Good feedback from Happy parents
- Fireworks
 - Amazing job team
- Dinner Meeting, it's well deserved
 - Manny motions to introduce an annual End of Season Dinner for the Board Members (+1 guest) for the End of Season Meeting (Aug. 6th 2021).
 - Mendez Seconds
 - Passes unanimously
- Review of city of Terry Contractual obligations for 2022
 - Same requirements as 2021 season
 - Meet with him to get through the details
 - Wendy will take the lead on this
 - Set up meeting in Aug or Sept
- Dunes Park Concept plan

Treasures Report

- MYPS account balance as of today 7.20.21 is \$22,636.78.
- Fireworks Gross sales \$39,616.43
- TNT Fireworks- COGS is actually: \$20,641.29
- Manny motions to approve the July Treasurer's report
 - Bailey Seconds
 - Passes unanimously

Baseball Report

- Start workouts - need field permits
- Bailey to reach out to Terry - check field availability
 - Separate Shetland Day and a Pitcher's/Catchers Day's with softball

- Dates? Sundays, Mondays, Tuesdays?

Softball Report

- Plan to early start, for players and finding coaches

Field & Equipment

- Will move equipment from Preston back to Los Arboles

New Business:

- Sons of the American Legion 2020 sponsorship.

Old Business

- Survey - Vely send it out to board tonight to get feedback and then send out to the league

Next Meeting: Aug 6th @ 615 in-person meeting

Alisa Smith Motions to adjourn meeting @ 7:37

- Mendez seconds
- Passed unanimously

Approved: Aug. 8, 2021