

Jan. 5th, 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
- Stephen Bailey - Baseball Director

President's Report: Manuel Mathews

- Manny Mathews motions to approve Dec. minutes
  - Vely seconds
  - Passes unanimously
- State of the league
  - Unable to use fields until summer
    - No PONY guidance
    - Possible replace all-star season with a regular season or possibly have a summer or fall season.
  - Fireworks
    - Manny Mathews Motions to sign a contract with TNT for the 2021 season.
      - Bailey Seconds
      - Passes unanimously

Treasurer's report

- Financials remain the same
- Insurance letter stated, is set to bankrupt in march and we can't renew so Wendy is looking into another insurance will continue conversation at the next meeting.

Baseball Report

- No Changes

Softball Report

- No Changes

Field and Equipment Report

- No changes, will wait until after the rainy season to work on fields.

New Business:

- Nothing

Old Business:

- COVID protocols for youth sports:
  - Wendy to work on and send out to the board in couple weeks
- Email went to parents the day after the last meeting

Next Meeting: Feb. 2nd @ 6:15 via Zoom

Manuel Matthews Motions to adjourn meeting @ 6:47

- Bailey seconds
- Passed unanimously