

April 20th, 2021

Meeting called to order: 6:22

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

President's Report: Manuel Mathews

- Manny Matthews motions to approve April 6th minutes
 - Wendy seconds
 - Passes unanimously
- State of the league
 - Waiting to get permit, reviewing insurance and have a few more items to complete prior to access the field
 - Uniforms ordered through cypress
 - Uniforms and hat 25-30\$ per player
 - Ordered 100 jerseys
 - Waiting on hats - hoping to have by next week
 - Setup fee 65\$ for vector of logo
 - \$3K for 100 hats and jerseys
 - Motion to make budget for 100 jersey and hats be \$3200 with new logo and numbers
 - Vey Seconds
 - Passes Unanimously
- CPR/first aid/AED Training Sat @ 8am
 - \$80/person
 - Airport conference room
 - Vely to text address
 - Wear mask/6ft social distance in the conference room
 - Vely motions to pay for fees (\$80/each) for CPR/First Aid/AED for board members (6 to date).
 - Wendy seconds
 - Passes unanimously
- AED Defibrillator
 - \$1500 each
 - Vely to talk to Terry
- Concussion Protocol
 - Vely sent link to training coaches
 - Take training and send to Vely to get permits
 - Trying to turn in by Friday

- PowerPoint of COVID requirements
 - Has protocols that we will be held to
- Need to order first aid kits and cold packs
- Ordering signs and stickers too
- # of cohorts
 - Shetland - 30 paid/reg
 - pinto/mustang - 16 paid/reg
 - bronco/pony - 12
 - pre/rookie - 10
 - minor/major - 9
- Coaches meeting before the season starts to go over COVID and Safety info - have to wear mask
- Checking with Terry to see if add a few more to cohort in new tier

Treasurer's report

- Received \$3K registration fees
- Have insurance
- Will check post office box tomorrow for more registration \$
- Should Finish Firework paperwork this week
- MYPS account balance as of today 4.20.21 is \$14,447.46
- Bailey motions to approve Wendy report
- Manny Seconds
- Passes unanimously

Baseball Report

- Equipment

Softball Report

- Coaches meeting

Field and Equipment Report

- Upper field at Preston is not playable
- Weed killer 1st round done, 2nd round needs to be completed and then drug
- Lower field needs small work - graffiti in some places
- Vista- playable with light work
- Reach out to Terry re hiring and getting estimate from Gardner/landscape
- Possibly asking city for infield dirt and take care of field for other 9 months of the year
- Equipment moved from LA to Preston

Open Floor/Items for next week's meeting:

Old Business:

Next Meeting: May 7th @ 615 Zoom

Manuel Matthews Motions to adjourn meeting @ 8:20

- Bailey seconds
- Passed unanimously