

April 6th, 2021

Meeting called to order: **6:25**

- 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
- Manny Mendez - Concessions

President's Report: Manuel Mathews

- Manny Matthews motions to approve March 9th minutes
 - Alisa seconds
 - Passes unanimously
- State of the league
 - We have 80 sign up in 10 days
 - Manny Motions to make this season a Spring training and conditioning with no guarantee of games.
 - Wendy Seconds
 - Passes unanimously
 - Manny Motions to combine Bronco and Pony, Mustang and Pinto, Pre-Rookie and Rookie, Majors and Minors divisions while Shetland will be their own division / Co-hort
 - Vely Second
 - Passes Unanimously
 - Manny Motion to make the season 6 - 7 weeks long starting week of April 19th, ending on week of May 29th
 - Bailey Seconds
 - Pass unanimously
 - Fields: Preston Park Only field and must have all ducks in order, need to wait for school fields are unavailable until clearance is released by MPUSD and Tate is not available due to upcoming work on the field.
 - 2- 4 coaches for each cohort
 - Dan Munoz - Pre/rookie
 - Bailey and Matthews to take Bronco/Pony
 - aged out players who paid to be able to play this season
 - Possibly Mendez and Scedillo - Pinto/Mustang
 - Jess and Wendy - older Girls
 - aged out players who paid to be able to play this season
 - Alisa - Shetland
 - Unisex jerseys for everyone, Visors for girls and Hats for boys
 - Manny motions to charge \$50 per kid for the season

- Those that paid last year get 50% discount
 - Wendy Seconds
 - Passes Unanimously
 - Vely to look into how to apply discount through sports engine
- Simple t-shirt/hats
 - Jessie asking a guy
 - Bailey asking Cypress
- Manny motions to allow players who aged out last year to play in the co-hort they would have belonged to last year's (2020) season.
 - Alicia Seconds
 - Passes unanimously
- Wendy Motions to approve the bylaws as they were written last year.
 - Manny Seconds
 - Passes unanimously
 - Alisa to update bylaws on website
- Manny to come up with schedule later
- 2 Sponsor options
 - Don't want to over promise, not sure what the season holds and may be too difficult to align with this year's uniform/jersey
 - Don't want to turn down money, possible sponsor hand sanitizer or end of season BBQ
- Coaches - meeting to discuss expectations-
 - bailey and Jesse to have zoom meeting with condition and training plan
 - Concussion protocol & Sexual harassment training
 - Coaches agree to COVID protocols

Treasurer's report

- \$25 filing fee to register with State Registry of Charitable Trust
- Have insurance now
 - Giving us the policies
- Fireworks
 - Temporary seller's permit by 18th of April
 - Manny to send info from Milton to Wendy
- No Snack bar this season

Baseball Report

- Nothing new, just working together to make great season

Softball Report

- Going to reach out to parents who have signed up to give info and look out for volunteers
- Field
 - Need to get approval from Terry to go on field to do field prep
 - Manny to send out update re: field prep day

Field and Equipment Report

- Which field we can use for Older kids
- Certified First Aid CPR needed

- Manny will follow up with next training session

Open Floor/Items for next week's meeting:

- Coach meeting
- Field Prep Day
- Schedule for Co-Horts
- Uniform
- Expense and items for season and COVID
- Equipment disbursement /Check out day
- Go through COVID Protocols
- Manny to send out communication to open payment and Registration

Old Business:

- No old Business

Next Meeting: April 13th @ 615 Zoom

Manuel Matthews Motions to adjourn meeting @ 6:56

- Wendy seconds
- Passed unanimously

Approved: Apr. 20, 2021