

June 4th, 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 motions to approve the May 7th Meeting Minutes
 - Alicia seconds
 - Passes unanimously
- State of the league
 - Ended season for the following cohorts last week
 - Bronco/Pony
 - Pre/Rookie
- AED Defibrillator:
 - Continue using through July
 - Manny will arrange trough Montage
- Scrimmages for
 - Shetland 11:15, 12:45, Pizza @12
 - minor/major cohort 11:30
- JrGiants- starts next week and have 1st dibs on fields
 - LA - Monday, Tuesday and Thursday
 - Preston - Tuesday and Thursday
 - Friday- Field Prep night
 - Saturday - Games
- Pinto/Mustang:
 - Practice: Tuesday & Thursday at Vista
 - 2 pm Preston Park end of season game

Treasures Report

- MYPS account balance as of today 6.4.21 is \$10,626.10.
- Manny motions to approve Treasurer's report
 - Manny Seconds
 - Passes unanimously

Softball Report

- Extending season, a couple of weeks
- Salinas wants to play it sooner than the last week of June
- Use Preston M&W for practice

- Splitting the group of to play a couple of scrimmages between the cohort

Baseball Report

- Pitcher and catcher clinic and possible baseball workouts on 2/4th Sundays at 2 pm @ LA or Vista
- Possible get additional coaches
- How to get access to fields in off season - talk to Terry
- Possible CSUMB and MPC coaches and players - Softball too

New Business:

- Fireworks
 - Container - waste management - Vely will reserve
 - Reserved credit card terminals \$50 each for a merchant fee
 - No coupons-limited supply-no reorders
 - Sell out by Friday or Saturday
 - Seller's permit is completed already
 - Closer we get we will set up scheduling - Alicia will set up sign-up genius
 - Possible additional meeting to go over fireworks before the official start of selling fireworks.
- End of Day
 - Vely motions to approve a budget of \$550 for end of season festivities
 - Alisa Seconds
 - Passed Unanimously
- Possible Aug Board Meeting/Dinner

Next Meeting: July 6th @ 615 Zoom

Manuel Matthews Motions to adjourn meeting @ 7:15

- Alisa seconds
- Passed unanimously