

Marina Youth Baseball Softball
Meeting Minutes
Nov. 2nd, 2021 : 6:15

I. Meeting called to order: 6:20

II. Roll Call/Attendees:

- Manuel Mathews - President
- Dan Munoz - Softball Director
- Stephen Bailey - Baseball Director
- Alisa Smith - Secretary
- Wendy Burnett- Treasurer
- Velinda Mathews - Special Events & Fundraising Coordinator
- Alicia Rodriguez - Volunteer Coordinator

III. President's Report: Manuel Mathews

- Manny Motions to approve minutes from 10.12th Meeting
 - Alisa seconds
 - Passed unanimously
- Registration/Promotion Update
 - 20 Registered now
 - Will send a reminder out

IV. Treasurer's Report

- MYBS account balance as of today 11.2.21 is \$21,803.98.
- Dropped off Bylaws and Agreement with Terry to be signed
- 2022 Budget -Tabled Item

V. Baseball Report

- Fall Ball
 - Stephen Bailey motions to have a baseball and softball fall ball program from 11.8.21 to go through 01.30.22.
 - Manuel Seconds
 - Passed unanimously
 - No advertising - 2-4 kids from each division for pitching and catching
 - No charge
 - Must be registered with league or sign a release of liability
- Possible 2 teams coming to Marina
 - Kids working out together
 - Wants tournaments
 - Will raise their own \$\$\$ for these
 - Must split of teams
 - Can't guarantee to keep kids together
 - Must register for Spring Ball

VI. Softball Report

- What is our age cut off?
 - Carmel Softball - dates and ages confusion (doesn't matter until All Stars)

VII. Field & Equipment Report

- Full Inventory Check: Dan, Stephen, & Manuel
 - Friday 11.5.21 afternoon
 - Have update at next meeting
- Field walk through with Mario and Terry: Wendy & Manuel
 - Jeff Uchida has formed a team with MPUSD, City of Marina and MPC to look at all fields and decide what they need to be usable
 - City of Marina and MPUSD are open to allowing donated labor, equipment and materials to be used to get fields in shape.
 - I think that using the high absenteeism and education angle to get an ask letter generated will get responses. MYBS will work on putting one together.
 - Keys: turn in of all keys so that a reissuing of keys can take place prior to season startup is requested as follow up
 - To send out an email to Board members and coaches for all keys to be returned and reissued
 - An inventory of field maintenance requests for each of the fields to be used for practice and games outlining short term prep for season opening, mid-term and long-term requests.
 - Alisa set up Google Doc to keep track of notes
 - Dan: Preston - tomorrow
 - Bailey, Manuel, & Dan: Los Árboles - Friday
 - Manuel & Bailey: Vista - Friday
 - Manuel: Olson & Crumpton - Soon
 - A discussion around educational academic support and efforts to assist in the support of helping to reduce the chronic absenteeism in schools. Generating a positive environment and culture of good attendance at school and doing your best academically is the goal all our youth sports programs can be helpful with in support of that message. As we all know coaches and youth sports programs have the ability to have a huge impact on the mentoring of youth who participate. Supporting the above messaging can have a huge impact on positive outcomes at our school sites.
 - The city has agreed to get the world series promotion flier and the registration fliers out to the schools both electronically and hard copy in support of this upcoming season.

VIII. Open Items:

- Ask Letter

IX. New Business

- Clinic Dates for Jan – Feb 2022 (tabled item)
 - Clinics: Jan 8. and Feb 5th.
 - Practices starting by end of Feb

X. Closing

- Next Meeting: Dec. 7th, 2021 @ 615 @ Roundtable
- Manny Motions to adjourn meeting @ 7:42
 - Bailey seconds
 - Passed unanimously

Approved: Dec. 14, 2021