

## *Marina Youth Baseball Softball Meeting Minutes from 2/02/2021*

### *MYBS Agenda- 2/2/2021*

- Meeting called to order- 6:23pm
- Roll Call- Vely, Manuel, Jesse, Wendy, Alicia, Manny  
*Absent- Alisa, Stephen*
- Approve past meeting minutes Jan/20- *approved unanimously*

#### *President's Report : Manuel Mathews*

- State of the league Update- *still in limbo, maybe a summer session, will need to keep in check with other cities to see what they are doing*
- Signed Fireworks Booth Contract for 2021- *received copy of contract*

#### *Treasurer's Report : Wendy Burnett- no change in bank account; we received our 501c3 status letter in the mail from the IRS; will be contacting Eddie Lomboy to process taxes for this year*

- MYBS Insurance Policy- *needed a vote on allowing Angela Dickson of Madrone Insurance Agency to be our BOR (Broker of Record) to get insurance quotes for us. (approved unanimously) Gaglione Insurance our previous broker went bankrupt and one of the carriers on our policy is false. We are not covered by them. Angela will look for insurance at a good rate for us.*

#### *Directors Baseball Report : Stephen Bailey- No Report*

#### *Directors Softball Report : Jesse Avila- Follow Up with contact, no new news*

#### *Field & Equipment Report :- fields are overgrowing; wait until rains are over and we get the ok to do some work on them*

- Open Floor
- New Business
- Old Business: Covid Protocols

*Next Meeting : 3/2/2021*

*Meeting Adjourned at 6:47pm*