

Marina Youth Baseball Softball
Meeting Minutes
Dec. 14th, 2021 : 6:15

I. Meeting called to order: 6:23

II. Roll Call/Attendees:

- Manny Mathews - President
- Dan Munoz - Softball Director
- Stephen Bailey - Baseball Director
- Alisa Smith - Secretary
- Wendy Burnett- Treasurer
- Velinda Mathews - Special Events & Fundraising Coordinator
- Emily Castaneda - Sponsor Coordinator
- Mario Grau - City Liaison

III. President's Report: Manuel Mathews

- Manny Motions to approve minutes from 11.02 Meeting
 - Wendy seconds
 - Passed unanimously
- Registration Update: 66
 - Shetland: 18
 - Baseball: 21
 - Pinto: 6
 - Mustang: 8
 - Bronco: 5
 - Pony: 2
 - Softball: 27
 - Pre-Rookies: 5
 - Rookies: 6
 - Minors: 14
 - Majors: 2

IV. Treasurer's Report

- MYPs account balance as of today 12.14.2021 is \$25,663.98.
 - \$4855.00 in registration payments so far
- Discuss 2022 Season Budget - Tabled
 - Create a google doc/list of items to review and approve at next meeting
- By-laws & City agreement update
 - Bring Keys to next meeting to check in/out

V. Baseball Report

- Mentorship program with 30 teens/athletes as mentors
- Continental Little league - possible little league scrimmage games

- VI. Softball Report
- Goal to have 22 players or about 2 teams for each division
 - Good fall ball season - 6 good pitchers

- VII. Field & Equipment Report
- Full Inventory Check: Dan, Stephen, & Manuel
 - Updates from 11.5.21 meeting
 - Field Report Update: All

- VIII. City Report: Mario
- Preston Scoreboards
 - New Infields on 4 Game fields
 - 40 tons split among fields
 - Friends of Marina Parks field clean up day
 - 20 volunteers
 - water/snacks
 - Organizing the event
 - Keys field report
 - Collect at next meeting

- IX. Open Items:
- Ask Letter
 - Good to go

- X. New Business
- 2022 Preseason / Season Calendar
 - Jan 22 - Clean up day
 - Jan 29 - Clinic
 - Feb 12 - Clinic
 - Mar 21-1 : Spring Break
 - Sponsorship Program
 - Letter & Form good to go
 - Scholarship
 - Alisa will send current form to Alica to review

- XI. Closing
- Next Meeting: Jan 4th, 2021 @ 615
 - Manny Motions to adjourn meeting @ 8:14
 - Dan seconds
 - Passed unanimously