

Marina Youth Baseball Softball
Meeting Minutes
Oct. 12th, 2021: 6:15

I. Meeting called to order: 6:34

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
- Alicia Rodriguez - Volunteer Coordinator
- Emily Castaneda - Sponsor Coordinator

III. President's Report: Manuel Mathews

- Manny Motions to approve minutes from 09.07 and 09.28 Meeting
 - Alisa seconds
 - Passed unanimously

IV. Treasurer's Report

- MYPS account balance as of today 10.12.21 is \$20,852.98.
- Only changes - purchase web domains for 10 years
- Bylaws
 - Wendy motions to strike out Development Director
 - Alisa Seconds
 - Passed unanimously
- City agreement: Waiting for meeting to review with Terry
- 2022 Season Budget - Tabled to next meeting

V. Baseball Report

- Toro has a whole new board
- Fall Ball
 - Email plan to Terry
 - 12 players - Pitcher & Catcher
 - Monday & Softball Baseball
 - Possible pre-season tournament
 - Semi-pro pitcher
 - Nov. 1st 4:30 - 6:30
- Possible non parent All-Star coach - possible CSUMB student

VI. Softball Report

- Fall Ball

- Nov. 2nd 4:30 - 6:30 ish
- Tuesday & Thursday - Softball
- Field trip to CSUMB to play with softball players

VII. Field & Equipment Report

- Dan & Stephen to do inventory check
- Walk through with Mario TBD
- Ask letter & wish list
 - Dicks

VIII. Old business:

- Let the recorded show that the election committee was Manuel Mathews and Wendy Barnett for the election on 09.27.21

IX. New Business

- '22 registration prices
- Bailey motions to raise the 2020 season prices \$10 and offer a \$10 world services discount Oct. 26 through Nov 7th 2021.
 - Wendy Seconds
 - Passed unanimously
- Alisa Motions: the following discounts:
 - Board Member - All Kids Free
 - Head Coach - Coach's player is free
 - Multi-Sibling - \$10 off each additional player
 - Bailey Second
 - Passed unanimously
- '22 fireworks
 - Alisa Motions to have Manuel to sign the fireworks contract
 - Bailey Seconds
 - Passed unanimously
- Clinic Dates for Jan and Feb - Table until next meeting
- Open floor
 - 2020 Sponsors - American League - Tabled to next meeting

X. Closing

- Next Meeting: Nov. 2nd, 2021 @ 615 Roundtable
- Manny Motions to adjourn meeting @ 8:04
 - Bailey seconds
 - Passed unanimously