

Marina Youth Baseball Softball  
Meeting Minutes  
Jan. 11th, 2022 : 6:15

I. Meeting called to order: 6:25

II. Roll Call/Attendees:

- Manny Mathews - President
- Dan Munoz - Softball Director
- Alisa Smith - Secretary
- Wendy Burnett- Treasurer
- Velinda Mathews - Special Events & Fundraising Coordinator
- Emily Castaneda - Sponsor Coordinator
- Alicia Rodriguez - Volunteer Coordinator
- Mario Grau - City Liaison
- Manny Mendez - Concessions Coordinator
- Rodger Penamante

III. President's Report: Manuel Mathews

- Manny Motions to approve minutes from 12.14 Meeting
  - Alisa seconds
  - Passed unanimously
- Moment of silence for Terry
  - Plan to continue as planned, but remain flexible as things may change as things come up.
  - No foreseeable changes, city manager will be reviewing Rec and will be looking to hire a new Director
  - Best way to honor Terry is to give the kids the season they deserve
- Registration Update: 89
  - Shetland: 30
  - Baseball: 27
    - Pinto: 7
    - Mustang: 12
    - Bronco: 6
    - Pony: 2
  - Softball: 32
    - Pre-Rookies: 6
    - Rookies: 7
    - Minors: 17
    - Majors: 2
- 2022 PONY President's Meeting Update
  - Everyone is excited to get the season going
  - Insurance and background check deal offers
  - New Regional

- Scholarships
- Code of conduct and board insurance
- Champions games
- New rules- new courtesy runner rule
- Registered to PONY - \$250
  - Wendy Motions to pay up to \$500 to Sign up for PONY membership for 2022 season.
  - Manuel Seconds
  - Passes unanimously
- Sportsmanship among Coaches
- Potential age cutoff date change
- Colt/Palmetto Division
- AllStars - starts last week of may - memorial day tourney
- 2022 Season Schedule
  - Jan 22 - Clean up day
  - Jan 29 - Clinic & In Person Signup (flexible)
  - Feb 12 - Clinic & In Person Signup
  - Mar 19 - Opening day
  - Mar 21-1 - Spring Break
  - Apr 9 - Picture Day - Preston Park
  - Apr 30 - Champions Days
  - May 7 - Fundraiser Dinner
  - May 14 - Closing Day
  - May 28-30 - Memorial tourney all stars

IV. Treasurer's Report

- MYPS account balance as of today 1.11.2022 is \$27,038.98.
- Discuss 2022 Season Budget (tabled item)
- By-Laws & City Agreement Update

V. City Report

- Update on infields
- Keys

VI. Baseball Report

- Umpire quotes coming in expect to do a mobile vote on which umpire company we go with.
  - Possible HS players as umpires for Pino

VII. Softball Report

- Possible Salinas Storm rec tourney Jan 31
- All teams have coaches

VIII. Field & Equipment Report

- Nothing new

IX. Open Items:

- 2022 Sponsors
- Scholarship form
- Banners/Signs

X. New Business

- Concession - \$500 Sponsorship per snack shack (Preston and Los Arboles)

XI. Closing

- Next Meeting: Feb 1st, 2022 @ 6:15
- Manny Motions to adjourn meeting @ 6:33
  - Dan seconds
  - Passed unanimously

Approved: Feb. 01, 2022