

Feb, 4th, 2020 -

Meeting called to order and roll call: 6:30

- Stephen Bailey - Baseball Director
- Alisa Smith - Secretary
- Velinda Mathews - Special Events & Fundraising Coordinator
- Manny Mathews - President
- Manny Mendes - Equipment & Field Coordinator
- Jeff Uchida - City of Marina Liaison
- Jesse Avila - Co Softball Director
- Raycheal Jarvis - Co Softball Director
- Wendy Burnett - Treasurer
- Terry Siegrist - City of Marina Recreation Director
- Claire Mendez
- Chris Bruno

Approve Previous Meeting's Minutes

- Wendy Motions to approve
- Manuel Mathews Seconds
- Passes unanimously

Old Business:

Committee Reports

- President's Report: Manuel Matthews
 - Registration Numbers 83 : 200
- Treasurer's Report
 - New Bank Account
 - Velinda Mathews motions to open a new account at Wells Fargo and for Manny Mathews, Wendy Burnett, and Alisa Smith to be the signers on newly created bank accounts.
 - Stephens Bailey Seconds
 - Passed unanimously
- Baseball Report: Stephen Bailey
 - Coaches Clinic: after the 12th combined with first aid
 - Baseball Softball Clinic
 - Feb 15
 - Preston
 - 10 - 1
 - Tournaments
 - Shetland and Pinto
 - Bronco: couple hundred dollars, handled differently by all leagues
- Softball Report: Jesse Avila & Raycheal Jarvis
 - Would like to take softball players to Stand by her Game in Salinas
- Special Events & Fundraising Report: Velinda Mathews
 - Opening Day

- letter
- Oakland Little League Day: April 11th 6:07, Fireworks 9:45
- Chris Bruno - Community Cards
 - Alisa Motions to have Manny Mendez reach out to Chris Bruno re fundraiser
 - Raycheal second
 - Passes with 2 dissenting votes
- Chipotle: 4.25
- Blaze: 3.28
- Battle of the Badges Fundraising Event: 2.29 (concessions)
- Sponsorship Report: Alisa Smith
 - LA Grant Writer
 - Alisa Motions to Chris Fernandez to be our grant writer consultant
 - Wendy Seconds
 - Passes unanimously
 - All Around Body Donates New Snack Bar for Marina Visit (\$3K value)

New Business

- Calendar: All

Items not on the Agenda

- Open Floor

Next Meeting: Feb 18th @ 6:15 at Michael's

Adjourn: 8:34

- Stephen Motions to adjourn the meeting
- Manny Mendez Seconds
- All passes

Approved: Feb. 18, 2020