

March 3rd, 2020 -

Meeting called to order and roll call: 6:35

- 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
- Wendy Burnett - Treasurer
- Alicia Rodriguez - Volunteer

Approve Previous Meeting's Minutes:

- Wendy motions to approve meeting minutes from 2.18.2020
- Manny Mathews Seconds
- Passes unanimously

Approve Previous Treasurer's Report:

Old Business:

Committee Reports

- President's Report: Manuel Matthews
 - Registration Numbers: 160, 1 team in each division
- Treasurer's Report: Wendy Burnett
 - We have a bank account
 - Deposited \$2900
 - Alisa 2500 to Cypress to cover down payment for uniforms
 - Jesse Seconds
 - Passes unanimously
 - Need articles of incorp for non-exempt status
 - Alisa gives Stephen authorization up to 2500 for equipment as listed in Wendys notes
 - Alicia Seconds
 - Passes unanimously
 - Insurance
- Field & Equipment Report:
 - Los Arboles
 - Sat at 5
 - Marina Vista
 - Sat at 1030
 - Preston Park
 - Sunday @11
- Baseball Report: Stephen Bailey
 - Shetland schedule tomorrow
 - Update website with schedules
 - Mustang is only division still open

- Stephen motion to extend the birthday cut off for baseball program 6 months so players that have a late birth date can still play.
- Vely Seconds
- Stephen Resend his motion
- Motion to update bylaws Pony and Major of need 6 months so players that have a late birth date can still play
- Vely seconds
- Passes unanimously
- Special Events & Fundraising Report: Velinda Mathews
 - Opening Day
 - Oakland Little league Day: April 19th
 - Chris Bruno - Community Card
 - Battle of the Badges Fundraising Event (Feb 29th)
- Volunteer Report
 - March 9th @ 6:30 Location / 20 people
- Sponsorship Report: Alisa Smith
 - Sponsors

Meeting ended early when restaurant closed at 8 pm.

Approved: Oct. 13, 2020