

Sept. 1st, 2020

Meeting called to order: **6:18**

- Velinda Mathews - Special Events & Fundraising Coordinator
- Manny Mathews - President
- Jeff Uchida - City of Marina Liaison
- Wendy Burnett - Treasurer
- Alisa Smith - Secretary
- Stephen Bailey - Baseball Director

President's Report: Manuel Mathews

- State of the league season
 - Elections: Manuel Matthew, Wendy, Vely, Alisa, Stephen, Jeff, will go for re-election.
 - Bailey motions: those at the meeting will state their intentions for next year and for those that are not present will have 24 hours to respond.
 - Alisa seconds
 - Passes unanimously
 - All present board members will return next year.
 - Bailey nominates Manuel Mathews to election committee chairperson and the BOD be the committee
 - Vely Second
 - Passes unanimously
- Season Cancellation letters sent out yesterday 8/31/2020
 - Donation letter with EIN# needed to be sent to paid players and sponsors.
- Approve meeting minutes.
 - Manuel motions to pass the 8.11.2020 & 7.14.2020 meeting minutes
 - Wendy Seconds
 - Passes unanimously

Treasurer's Report: Wendy Burnett

- Alisa motions to approve Treasurer's report
- Bailey Seconds
- Passes unanimously

Field & Equipment Report:

- Coach Equipment Drop off
 - SAT 9/12/20? @ LA 11am-1pm.
 - Bringing in the fence too
- Marina Vista
- Preston Park

- Tate
- Los Arboles

Baseball Report: Stephen Bailey

- Possible work out days twice a month starting Jan. 2021 if things open back up in time.

Softball Report: Jesse Avila & Raycheal Jarvis

- NA

Open Floor:

- Old Business: NA
- New Business: NA

Next Meeting: 10/13/2020 @ 6:15

Meeting Adjourned: 7:27

- Alisa motions to adjourn the meeting
- Bailey Seconds
- Passes unanimously

Approved: Oct. 13, 2020