

Jan. 21, 2020 -

Meeting called to order and roll call: 6:22

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

Approve Previous Meeting's Minutes

- No Minutes to approve

Approve Previous Treasurer's Report

- No Report to approve

Old Business

Committee Reports

- Stephen Bailey motions to update New Organization Name to Marina Youth Baseball Softball, Inc.
 - Wendy Burnett Seconds
 - Passed unanimously
- New PO Box
 - PO BOX 515, Marina CA 93933
 - Keys: Manny Mathews and Wendy Burnett
- New Email Address
 - MarinaPonyBOD@gmail.com

New Business

Registration/Sign ups

- Number of players signed up currently 25 / 2020 goal is 200
- Background checks - Board Members and 2 coaches for each team
- Stephen Bailey motions to open a PayPal account
 - Manny Mendez Seconds
 - Passes unanimously
- Stephen Bailey Motions to increase team sponsorship to \$350 which includes Name on uniforms
 - Manny Mendez Seconds
 - Passes Unanimously

Fields and Equipment:

- Locks
 - Manny Mendez has 3 new locks
- Locations

- Los Arboles
 - Board members to clean out shed: (Saturday 25th: 9-12)
- Marina Vista
 - Beautification day: (Saturday 25th: 9-12)
- Preston
 - Tentative beautification day & Clinic: Feb 1)
- Other Fields: Tentative

Calendar

- Pre-Season events
- Season Events
 - Opening Day: March 14th

2020 Sponsors:

- Sponsor Letter / Form
 - Alisa to create letterhead
 - Last year's Plaques

Revision of the Bylaws

- Alisa email out

Items not on the Agenda: None

Next Meeting: Next Tuesday 28th 6:15

Adjourn:

- Alisa Motions to adjourn meeting
- Jeff Uchida seconds
- Passes unanimously 8:40 pm

Approved Jan. 28, 2020