

Jan. 28, 2020 -

Meeting called to order and roll call : 6:21

- Stephen Bailey - Baseball Director
- Alisa Smith - Secretary
- Velinda Mathews - Special Events & Fundraising Coordinator
- Manny Mathews - President
- Manny Mendes - Equipment & Field Coordinator
- Raycheal Jarvis - Co Softball Director
- Alica Rodriguez - Volunteer Coordinator
- Wendy Burnett - Treasurer
- Claire Mendez

Approve Previous Meeting's Minutes: 6:25

- Stephen Bailey Motions to Approve
- Manny Mathews Seconds
- Passed Unanimously

Approve Previous Treasurer's Report: 6:30

- No Report to approve

Old Business: 6:30

Committee Reports

- President's Report
 - Current Registration Numbers 47
 - "Official" Deadline for Registration Feb 15th
 - Contact BOD for exceptions
 - Walmart sign-ups: this Friday 1.31
 - Farmer's market: Raycheal
 - Grocery outlet
 - PAL Basketball - Picture Day
- Treasurer's Report
 - Got EIN
 - PayPal set up
 - Have checking and routing number give to Vely
 - Send money to PayPal account
- Field & Equipment Report Manny Mendez
- Baseball Report: Stephen Bailey
 - Uniforms
 - Alisa Motions to use Cypress as uniforms vendor
 - Wendy Seconds
 - Passes unanimously
 - Shetland Rep
 - Stephen motions to make Alisa new Shetland Rep
 - Manny Mathews seconds
 - Passed unanimously
 - Coaches Meeting

- Marina across chest
 - MLB hats
- Softball Report: Jesse Avila & Raycheal Jarvis
 - Tournaments
 - Women name for softball tournament
- Special Events & Fundraising Report: Velinda Mathews
 - Opening Day
 - Parade Letter
 - Picture Day April 18th
 - Alisa Motion to use Cooks Photography on 4.18.2020
 - Manny Mathews seconds
 - Passes unanimously
 - Oakland Little league Day: April 18th
- Sponsorship Report: Alisa Smith
 - Sponsorship letter/form
 - Stephen motions for Sponsorship level of \$500 or more will get sponsors a banner in outfield and team
 - Manny Mathew seconds
 - Passing unanimously

Other Old Items

- Bylaws:
 - Review for next meeting

New Business : 7:30

- Battle of the Badges Fundraising Event (concessions): Jeff Uchida & Alisa Smith

Items not on the Agenda: 7:45

- CPR certification
- Concessions - 30 day in advance inspections
- Preston Park Beautification Day and Clinic:
 - Manny Mathews motions to do a beautification day at Preston Park Feb. 1st, 2020, 9 - 12.
 - Stephens Bailey seconds
 - Passes unanimously

Next Meeting: Feb 4th 6:15

Adjourn: 8:32

- Jeff Motions to end the meeting
- Manuel Mathews seconds
- Passing unanimously