

## Marina Youth Baseball Softball

Date: 10-14-2025

Time: 05:30PM

Location: Round Table, Marina

### Board Meeting Agenda

1. Meeting called to order at 05:30PM.

2. Roll Call/Attendees: Quorum (5) Yes / No

In Person / Virtual

☐ / ☐ President: \_\_\_\_\_

☒ / ☐ Treasurer: Christina Kelly

☒ / ☐ Baseball Director (VP 1) : Stephen Bailey

☐ / ☐ Softball Director (VP 2) : \_\_\_\_\_

☐ / ☐ Secretary: \_\_\_\_\_

☐ / ☐ Division Representatives: \_\_\_\_\_

☐ / ☐ Equipment Coordinator: \_\_\_\_\_

☒ / ☐ Field Improvements Coordinator: Emmanuel Branch

☐ / ☒ Fundraising/Sponsor Coordinator: Kisha Black-Grant

☒ / ☐ Concessions Coordinator: Chelsea Gonzlaes

☒ / ☐ Volunteer Coordinator: Amber Edwards

☐ / ☐ Social Media Coordinator: \_\_\_\_\_

☐ / ☐ Uniforms Coordinator: \_\_\_\_\_

3. Adoption of Septembers meeting minutes: \_\_\_\_\_ moves to approve September's meeting minutes. \_\_\_\_\_ seconded. Discussion – Vote – Passed YES / NO

Tabled till the next meeting in November due to new information emailed in from a parent.

4. Acceptance of Resignations: Stephen moves that the Board accept the resignations of Fernando Andrade as President and Leticia Elias as Secretary, effective 10/07/2025. Christina seconded. Discussion – Vote – Passed YES / NO

5. Declaration of Vacancies: Stephen moves that the offices of President and Secretary be declared vacant. Christina seconded. Discussion – Vote – Passed YES / NO

6. Report on Vice President stepping in: Christina moves that Stephen Bailey, currently Vice President, be appointed interim President of Marina Youth Baseball Softball, to serve until the next scheduled election. Chelsea seconded. Discussion – Vote – Passed YES / NO

7. Nominations & Appointment of Interim Secretary: Christina moves that Jatti be appointed interim Secretary of Marina Youth Baseball Softball, to serve until the next scheduled election or until another party is nominated. Stephen seconded. Discussion – Vote – Passed

YES NO

8. Notification / Communications with Membership: Christina moves that the Board authorize the interim officers to notify the membership (via email/letter/posting) of the resignations, the interim appointments, and the timeline for the next election. Stephen seconded. Discussion – Vote – Passed YES / NO

9. Update Signatories / Legal / Registry Changes: Christina moves that the Board authorize the interim President and interim Secretary (or other designated officers) to execute all necessary documents and signatures to update the league's bank accounts, nonprofit filings, insurance contacts, and regulatory registrations to reflect the interim officers. Chelsea seconded. Discussion – Vote – Passed YES NO

10. Interim President Report, Stephen Bailey:

- I move that \_\_\_\_\_ be appointed interim Softball Director of Marina Youth Baseball Softball. \_\_\_\_\_ seconded. Discussion – Vote – Passed YES / NO **Tabled till November.**
- I move that \_\_\_\_\_ be appointed interim Baseball Director of Marina Youth Baseball Softball. \_\_\_\_\_ seconded. Discussion – Vote – Passed YES / NO **Tabled till elections.**

11. Treasurer's Report, Christina Kelly: See attached.

- I move that Jatti be appointed interim Secretary of Marina Youth Baseball Softball. Stephen seconded. Discussion – Vote – Passed YES NO

12. Baseball Report, Stephen Bailey:

- **Will be attending a meeting to discuss the fields.**
- **2nd phase of Preston was postponed.**
- **Stephen plans on speaking with the principals of a few schools regarding fields.**

13. Softball Report, Vacant:

14. Secretary Report, vacant:

15. Division Representatives Report, Jason Hicks: **Not present.**

16. Equipment Coordinator, James Nguyen: **Not Present.**

17. Field Improvements Coordinator, Emmanuel Branch:

- Field Equipment Updates?
  
- Fields Updates?
  - Preston Park
    - **No new updates.**
  
  - Los Arboles
    - **Almost done with LAMS beautification project.**
    - **Friends of Marina Parks. Possible contact for help.**

18. Fundraising/Sponsor Coordinator, Kisha Black-Grant:

- **Kisha has a tiered membership plan she would like to roll out.**

19. Concessions Coordinator, Chelsea Gonzales:

- Nothing to report.

20. Volunteer Coordinator, Amber Edwards:

- Possibly switching to communication on what's app instead of text for the BOD. Benefits of this switch include polls and virtual meetings.

21. Social Media Coordinator, Jatti Balajadia: Not present.

22. Uniform Coordinator, vacant:

- Discuss possible use of What's App for communication instead of text due to it's features.

23. Open/Old Items:

- Nov 2nd field beautification for Preston and LAMS.
- CJ would like to start a 14U team for the regular season.

24. New Business:

1. 2025-2026 Calendar, establish dates for upcoming seaseon.

2. Stephen established the Executive Committee board chair: Emmanuel.

other 2 members: Treasurer and Secretary.

3. CJ wanted email from the parent who had a complaint read out loud and a decision made about softball director. Bailey let him know we have to do our due diligence.

4. Uniform Committee: Christina, Kisha, Chelsea, Amber

5. Possible coach requirement: Conflict resolution course and first aid. Live scans must also be done.

6. Stephen will reach out to mamrazzi (picture day).

25. Closing:

- Next Meeting: Nov 5th @ 6:15PM - No Virtual Option
- Adjournment: Time 07:40PM