



Board of Directors Meeting Minutes
Tuesday, March 7th, 2023 (7:00 PM)
Kiwanis Club

CALL TO ORDER: 7:00 pm

ROLL CALL: , M. Anselmo, D. Bagno, D. Brocca, K. Brocca, M. Crosley, M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Moriarty, A. Surges

Absent: D. Allen, T. Bruce, J. Delchini

GUESTS: Paul Miller

MINUTES: The February 2023 minutes were reviewed and approved with no changes.

TREASURER'S REPORT: Martha Crosley provided via email.

CORRESPONDENCE: It was reported that there are currently 14 rentals for tournaments and June is completely booked. Any future requests for court rentals must be sent to Matt and Mike for review/approval.

SUB COMMITTEE REPORTS:

- **Disciplinary**
 - Keith received photos of people playing on wet courts (Court 7). MBF does not have authority to discipline during off season, but Matt will mention during the April Capo's meeting.
- **Finance**
 - MBF Operating Budget: Upcoming and potential maintenance projects will require a budget of approximately \$40,000 (\$20,000 in Reserves + \$20,000 Emergency Fund)
 - Taxes: Taxes must be filed by May. All 1099's have been distributed. Property taxes of approximately \$40 are due, and Matt will check the PO Box for the bill. We need to confirm they are aware we are a non-profit in order to be tax exempt.
 - The prior web hosting company charged MBF \$400, which we are trying to get refunded. Matt and Greg first need to visit the bank to transfer signing authority.
 - Online payment option and bounced/returned check fee assessments to teams were discussed.
- **Maintenance**
 - Maintenance Projects
 - Leak Repairs Near Clubhouse – Keith received \$6,250 quote from McNamara to pull concrete and fix repairs. It was agreed to get a second quote before making a decision. UPDATE: To expedite the repairs prior to the season opening, it was approved by email on March 15 to proceed with McNamara's proposal in lieu of getting a second quote.
 - Trash/Recycling Lid Replacement – A quote was received but needs to be updated, as the lids are different sizes (range from 24-26"). Keith to provide new measurements.
 - Side Board Replacement (7 Courts) – Received two quotes (\$23,100 and \$21,000); the \$21,000 quote was approved by the Board. Work will likely commence after the playoffs.
 - Bench and Table Repairs – Approximately 28 boards need to be replaced on the benches.

- Clean-Up Day: It was decided that we did not need a clean-up day; the board can reach out for volunteers, as needed.
- **Planning**
- **Rules**
 - Tony proposed adding language regarding carrying balls past the foul line. It was decided to leave as-is for now, and use the honor system. Matt requested that the Rules Committee send suggestions for topics/rules to bring up at April's Capo Meeting.
- **Scheduling**
 - Five new teams signed up after the last Capo's meeting
 - No board members are playing on Sundays, and Rocky will be unavailable on Tuesdays for an indefinite period. Board to figure out who will open/close on Sundays and Tuesdays.
 - It was discussed that the ability to leave messages on the Rain Hotline be disabled, as this mailbox isn't monitored. No decision was made, but Matt will look into it.

OLD BUSINESS:

- Fence Update
 - Prior to tonight's meeting, Matt and Greg Travers met at the courts with the PRMCC. Discussions were had regarding the location of the gates, the fence lines and the proposed fencing materials. They emphasized that the gates would only be locked if the courts were deemed unplayable to avoid further damage.
 - Matt will be presenting the MBF Annual Report at the next PRMCC meeting on March 23rd; Greg Travers will be presenting on the proposed fence.
- MBF Signage
 - Matt and Greg Travers met with the mayor to discuss the new sign at the courts. They expressed their concern that the MBF Board was not consulted and that MBF members were not happy with the placement of the sign. It was confirmed that the Council made the decision about the name/sign, but now any future signage decisions will require 300 signatures.

NEW BUSINESS:

- Committees – Matt announced that he cannot serve on individual committees, as he serves as an ex-officio member of all of them. Kelly Moriarty volunteered to participate on the Disciplinary Committee; Mike Anselmo joined the Maintenance Committee.
- April Capo Meeting – the facility has been rented and the flyer will be distributed shortly. We are adding a Sunday A Division league. It was suggested that teams looking for new players should do this within the first three weeks in order to get them on the official roster in time.
- MBF Annual Tournament – The annual tournament will be held in August, and will be a 32-team, one day tournament. A sub-committee was formed to start planning by the May meeting.
- Rule Changes – See Rules Subcommittee Report above.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS:

- We have extra MBF coolers for sale (\$35) – See Kathy.
- One set of balls still for sale (\$50) – See Vic.
- Al reiterated the need for all board members to be familiar with league rules.
- Martha showed the board a sample of a commemorative coin that could be given out as tournament prizes.

- Steph will monitor the MBF Facebook page and route questions to board members for clarification.

DATE & TIME OF NEXT MEETING: Tuesday, April 4th @ 6:30 PM – Alhambra High School Performing Arts Building (Capo Meeting and Brief Board Meeting)

ADJOURNMENT: 8:24 pm

EMERGENCY NO. (925) 933-1313