



Board of Directors Meeting Minutes

Tuesday, February 7th, 2022 (6:30 PM)

Alhambra High School

CALL TO ORDER: GT (6:30)

ANNUAL MEETING

- Commissioner's announcements to MBF membership (Greg Travers – outgoing Commissioner who did not seek re-election to the Board)
- Collection of rosters, checks, and ballots
- Seating of new Board members
The following MBF Board members were elected by MBF members through in-person balloting: Donna Allen, Doreen Bagno, Don Brocca, Kathy Brocca, Therese Bruce, Martha Crosley, Matt DeFraga, Rocky Delchini, Stephanie McClure, Kelly Moriarty
The following MBF Board members were not up for re-election (they are mid-term) and so remain seated on the Board: Mike Anselmo, Vic Delpine, Tory Fiorica, Keith Machado, Al Surges

ROLL CALL: D. Allen, M. Anselmo, D. Bagno, D. Brocca, K. Brocca, M. DeFraga, J. Delchini, V. Delpine, T. Fiorica, K. Machado, A. Surges

GUESTS: N/A

NEW BUSINESS:

- Elect MBF Board officers (all unanimous)
Commissioner: Matt DeFraga
Vice-Commissioner: Mike Anselmo
Treasurer: Martha Crosley
Recording Secretary: Kelly Moriarty
Correspondence Secretary: Doreen Bagno
- Appoint subcommittees
Disciplinary: Delchini (Chair), Machado
Finance: Crosley (Chair), Bruce, D. Brocca
Maintenance: Machado (Chair), Delchini
Planning: Fiorica (Chair), Delpine, Machado
Rules: Surges (Chair), Delpine, K. Brocca, Fiorica, Allen
Scheduling: Anselmo (Chair), Allen, Surges
- Saturday sign-ups
Volunteers were requested and received to help Mike Anselmo (Saturday, February 11th at 9:00 AM). Teams may sign up for any open spots at that time. Mike will reach out to teams that didn't show up to hand in their rosters and checks and determine how many spots we have open for each night.

MINUTES: January 2023 (Approved, as modified)

TREASURER'S REPORT: Provided via email by M. Crosley.

CORRESPONDENCE: No new correspondence.

SUB COMMITTEE REPORTS:

- **Disciplinary**
- **Finance**
- **Maintenance**

Discussion of replacing the sideboards on at least half of the courts. One bid will be sent through the MBF's email, Keith will get another from a different contractor.

We also have a lot of bench boards that need to be replaced.

The clubhouse needs to be cleaned.

We have a leak in front of the clubhouse that needs to be repaired. A bid is forthcoming.

Trash/recycling barrel lids need to be replaced. A bid is forthcoming.

- **Planning**
- **Rules**
- **Scheduling**

AGENDA ITEMS FOR NEXT MEETING:

- **Pre-season maintenance**
- **Fence update**

DIRECTOR COMMENTS:

- Vic reported on getting new balls for MBF league play this season and preparing sets of old balls for sale.
- The Board discussed when to start the season. April 23rd was picked as the start date. The playoffs will end on October 14th.

DATE & TIME OF NEXT MEETING: **Tuesday, March 7th (7:00 PM)—Kiwanis Club**

ADJOURNMENT: **MD (9:34 PM)**

EMERGENCY NO. (925) 933-1313