



## Board of Directors Meeting Minutes

Tuesday, April 4<sup>th</sup>, 2023 (6:30 PM)

Alhambra High School

The MBF Capo meeting was held prior to the Board of Director's Meeting. Matt DeFraga, Mike Anselmo, Bob Bruce and Keith Machado provided league and tournament information to the capos.

After all presentations were completed, team packets were distributed.

**CALL TO ORDER:** 7:13 pm

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

Absent: D. Bagno, K. Brocca, T. Bruce, J. Delchini, V. Delpine

**GUESTS:** No guests

**MINUTES:** The March 2023 minutes were reviewed and approved with one correction under Old Business – MBF Signage.

**TREASURER'S REPORT:** Martha provided the Treasurer's Report via email on April 3, 2023. It was moved and approved.

A preliminary budget was presented for review. Matt will check bylaws to determine if we need to prepare a formal budget.

**CORRESPONDENCE:** No correspondence was presented for the Board's review.

### **SUB COMMITTEE REPORTS:**

- **Disciplinary** – None
- **Finance** – None
- **Maintenance**
  - Clean-Up Day to be held Saturday, April 8 @ 9am (pending no significant rain).
  - Tarps to be installed the week prior to league play starting due to current winds.
  - Manny to start grooming courts immediately. After further discussion, it was agreed we should be using 2 bags of shell per court, and approximately 30 bags will be purchased to have on hand, as needed. Al Surges offered to pick up.
    - Matt, Keith and Martha will need to address account issues/authorization at the Feed Store for future purchases.
  - Side Board Replacement Project has been put on hold and will be revisited after the end of the season.
  - Plumbing Repairs at the Clubhouse have been completed; concrete trip hazards have been reduced from Clubhouse to Court 1 and DG has been spread over low spots to even out.
- **Planning** – after all costs have been accounted for, there is approximately \$9,000 left in the budget for the year. If any additional projects arise that go above the \$9,000 remaining budget, funds can be transferred from the reserve account. Still need to determine the trash/recycling barrel lid requirements, as lid sizes vary.

- **Rules** – To adhere to league rules, it was advised that those that are measuring incorrectly should be reminded of the proper way to measure.
- **Scheduling** – Books were distributed.

#### **OLD BUSINESS:**

- Fence Update – Matt presented at the PRMCC meeting and provided the MBF Annual Report. Greg presented on the fence. Results of the City Poll concluded that 55% of those polled are in favor of a fence; 68% of those polled are in favor of the fence being closed from dusk to dawn, if fence is approved. PRMCC refused to make a recommendation to the City to approve the fence. Nothing was put into record; it was apparent they are against the installation of the fence. Greg is trying to see if it can be put onto the City agenda. Donna believes it will go to the City Council, but just not immediately.
- Ball Holders
  - Thirty (30) holders have been produced, but they do not include holes to attach to courts. Need to determine how to effectively anchor to courts (possible glue/epoxy).
  - If holders are installed at the end of courts, it will cover up court numbers. Court numbers can be sprayed after installation at the corners of the courts. Matt will discuss with Maintenance Committee.
  - If roller is rolled over them, they will scar/etch the holders. Corners of the holders are sharp and will need to be rounded out to avoid potential injuries.
  - A few Memorial Plaques have been reserved. It was proposed that MBF charge \$400 to reserve/personalize. Need to determine priority list or first come, first serve. Keith will talk to plaque maker to get specs on sizes, lettering, etc.
- Memorial Benches/Plaques – Donna asked if there was a map/diagram of all memorial benches and plaques available for review (there is not). Some benches are missing plaques. She will look for historical information/receipts.
- Commemorative Cup Update – Martha will have a plan by next month's meeting. Tournament will be held on August 26<sup>th</sup>.

#### **NEW BUSINESS:**

- Opening/Closing Schedule – There are several volunteers to assist with opening and closing the courts on Sundays (Bianca Olsen) and Tuesdays (Louie Zandonella and Jeron could open). May consider waiving Bianca's team fees for next year. Mike will re-confirm with all on their availability and Board members will need to fill in gaps.
- Equipment Rentals – Current rental fee is \$375, but has been waived in the past for Shell Alumni and Special Olympics. As there is no consistent policy, one needs to be developed for 2024.
  - Al Surges motioned to not charge for legitimate non-profits that have a verified 501(c)3 designation. A provisional vote was taken (8 in favor; 1 against) to develop policy for 2024.

#### **AGENDA ITEMS FOR NEXT MEETING:**

- LED Lighting

**DIRECTOR COMMENTS:** None

**DATE & TIME OF NEXT MEETING:** Tuesday, May 2<sup>nd</sup> (8:00 PM) – Kiwanis Club

**ADJOURNMENT:** 8:05 pm

**EMERGENCY NO. (925) 933-1313**