



## Board of Directors Meeting Minutes

Tuesday, May 2<sup>nd</sup>, 2023 (8:00 PM)

Kiwanis Club

**CALL TO ORDER:** 8:01 pm

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

Absent: D. Allen, D. Bagno, T. Bruce, J. Delchini, K. Machado

**GUESTS:** No guests

**MINUTES:** The April 2023 minutes were reviewed and approved with one correction in title from Meeting Agenda to Meeting Minutes.

**TREASURER'S REPORT:** Martha provided the Treasurer's Report via email on May 1, 2023. It was moved and approved.

One team capo has bounced the team's registration fee check twice. The capo was told they must bring cash to the courts on Friday, or their team will not be allowed to play on Sunday.

The MBF is incurring two different bounced/insufficient funds fees. It was discussed as to whether the individual bouncing the check should be charged a \$50 returned check fee for the first bounced check. No decisions were made at the meeting.

**CORRESPONDENCE:** No correspondence was presented for the Board's review. Vic and Mike will be onsite for the Rotary Tournament on May 13<sup>th</sup> to open and close.

### **SUB COMMITTEE REPORTS:**

- **Disciplinary** – None
- **Finance** – None
- **Maintenance** – Keith was not at the meeting, so no maintenance updates were provided.
  - Trash/Recycle Bin Lid and Ballholder updates to be provided at next month's meeting.
- **Planning** – Greg Travers has reached out to multiple council members about the fence without success. Without City Council and PRMCC support, it is unlikely that we will be able to build the fence in the near future. Without a fence, it will be difficult to make some major improvements because they will be vulnerable to damage.
- **Rules** – Questions have arisen around throwing out the pallino/first ball. It does not have to be the same person.
- **Scheduling** – Kathy and Don Brocca will be coordinating the July 4<sup>th</sup> tournament.

### **OLD BUSINESS:**

- Commemorative Cup Update:
  - Martha and Tony proposed charging \$75/person (\$300 per team) with a limit of 160 players.
  - The one-day tournament will be played in Round Robin format, with a single elimination playoff round.

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- Water, breakfast and snacks will be provided; all players to bring their own lunch.
- Only MBF balls are to be used.
- It was agreed to start advertising soon to get 32 teams committed.

#### **NEW BUSINESS:**

- LED Lighting – A proposal was sent by Darren Bonham (Bay Shore Supply) for \$3,288 to replace all lights (not including labor/lift). Labor would increase proposal to approximately \$5,000. Mike will get a formalized quote.
- July 4<sup>th</sup> Tournament – Don and Kathy Brocca will coordinate; Tony and Mike will run/score the tournament.
- PO Box/Website: Matt had to register for a new PO box, as the postmaster said we hadn't paid in over 30 days (yet we were never notified that a payment was due). Unfortunately, he was not able to keep the same PO box. Any mail received will be forwarded to the new box, and mailing information will be changed on the MBF website.

Per GoDaddy, the photo gallery was closed on 4/27/23, despite assurances from our current web host that this would not happen. Matt is going to try contacting GoDaddy to see if any photos were archived and if so, we would need to pay to get them back.

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

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**DIRECTOR COMMENTS:** Tony and Don will help at the Nancy Fahden Tournament on May 20<sup>th</sup>. Kathy confirmed that Bob and Therese's neighbors will BBQ for the July 4<sup>th</sup> tournament. Vic gave an update on the success of the Special Olympics tournament. No other directors had comments.

**DATE & TIME OF NEXT MEETING:** Tuesday, June 6<sup>th</sup> (8:00 PM) – Kiwanis Club

**ADJOURNMENT:** 8:57 pm

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