



Board of Directors Meeting Minutes
Tuesday, July 11th, 2023 (8:00 PM)
Kiwanis Club

CALL TO ORDER: 8:00 pm

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

Absent: D. Bagno, T. Bruce, M. Crosley

GUESTS: Manny and Lydia Romo

MINUTES: The June 2023 minutes were reviewed and approved.

GUEST COMMENTS / DISCUSSION: Concerns regarding the proper maintenance of the courts was discussed. It was agreed that the priority through the remainder of the season will be to improve communication between the Maintenance Committee and Manny. The board will re-evaluate redoing the courts and materials to be used at the end of the season.

TREASURER'S REPORT: None – Martha provided financials after the meeting via email

CORRESPONDENCE: Martinez Historical Society reached out to Matt. They want to hold a tournament in 2024. As of now, there are three tournaments booked for 2024.

Board member attendance was discussed. More than three meeting absences in a row by a Board member are grounds for discipline. Matt will check the by-laws to confirm.

SUB COMMITTEE REPORTS:

- **Disciplinary:** None
- **Finance:** None
- **Maintenance:** Keith thanked all those involved in dealing with the pest issue in the clubhouse. The sweep on the door still needs to be repaired. The raccoon was removed this afternoon. We now need to address the cleanliness of the clubhouse.
 - **Picnic tables** – Some tables and benches need minor repairs.
 - **Weeds** – We are actively spraying them.
 - **Garbage Can Covers** – Keith contacted Tony DeAutri. Keith needs to re-measure all barrel tops, as they are different sizes.
 - **Republic Services** – service has been inconsistent, but Republic Services has offered no reason for missed pick-ups. Mike will reach out to their attorney to see if he can make any progress.
- **Planning:** None

- **Rules:** Al has seen several people rolling out the ball, not the pallino. Technically, the game hasn't started until the pallino is thrown out.
- **Scheduling:**
 - **Missed Make-Up Games:** Friday night team missed the make-up game on Sunday. Capo said that she wasn't aware of the re-scheduling, even though it had been communicated in several different ways (Facebook, sandwich board, etc.). The Board agreed that the team will forfeit the three games, and not allowed to reschedule. The Board will discuss during the offseason on other ways to communicate make-up games to capos. Mike will respond accordingly.
 - **Sunday Rain-Out Games:** Due to expected high temperatures, the 2:00 pm games will be postponed with the possibility of being cancelled entirely; 5:00 pm games will be played as scheduled. Mike and Rocky will contact capos.

OLD BUSINESS:

- **LED Lighting:** It was moved, seconded and approved to move forward with replacing all court lighting as soon as possible. Will take 2-3 days to complete, and total cost is ~\$9,800.
- **Pest Control:** Monthly service has been arranged. Maintenance is discussing how to repair the door sweep. Kathy emphasized that those who rent the courts for private tournaments should be reminded to remove all food. Will post signage in clubhouse, and have Doreen communicate this to all outside renters. The Board to discuss a consistent rental policy during the offseason, to include any refundable cleaning deposit.
- **King of the County Parking:** Barriers were dropped off, but volunteers had to rearrange them. All went well, and most players were appreciative.
- **July 4th Tournament:** Tournament went well, and there were plenty of volunteers to assist.
- **Commemorative Cup:** Martha reported that there were 13 registered teams. Still have time to advertise.

NEW BUSINESS:

- **City Assistance:** Mayor asked if the fence was not approved, would there be any other projects the City could provide assistance to the MBF. Projects ideas included pavers/stamped concrete in between courts, clubhouse enlargement, and additional attention to bathroom cleanliness.
- **MBF Photos:** Matt reported that photos from 2000 and earlier have been retrieved and should be up on the website. Suggested reaching out to membership for their photos and memories to start documenting the MBF's legacy. Rocky asked where the Prior Director Plaque is located (used to be in the clubhouse).
- **Courts:** It was agreed that we would wait to debut the ball holders until after the courts are redone. Greg Travers will be presenting several proposals for redoing the courts at the September meeting.

A discussion was held regarding who is responsible to oversee court maintenance. It was agreed that communication on how courts should be maintained will only be between the Maintenance Committee, the court groomer (Manny), and the Commissioner. No other board members should be directing Manny on court maintenance.

AGENDA ITEMS FOR NEXT MEETING:

DIRECTOR COMMENTS: None

DATE & TIME OF NEXT MEETING: August 1, 2023 (8:00 PM) – Kiwanis Club

ADJOURNMENT: 9:47 PM

EMERGENCY NUMBER (925) 933-1313