



Board of Directors Meeting Minutes
Tuesday, August 1st, 2023 (8:00 PM)
Kiwanis Club

CALL TO ORDER: 8:00 pm (Mike Anselmo)

ROLL CALL: D. Allen, M. Anselmo, D. Brocca, K. Brocca, M. Crosley, V. Delpine, T. Fiorica, K. Machado, K. Moriarty

Absent: D. Bagno (vacation), T. Bruce, J. Delchini (sick), M. DeFraga (traveling), S. McClure (traveling), A. Surges

GUESTS: Bob Bruce

GUEST COMMENTS / DISCUSSION: Bob Bruce requested that the Board allow him to attend meetings as a substitute/replacement board member on behalf of Therese Bruce until she returns (estimated October 2023). It was moved, seconded and approved, with one abstention. Once Therese returns, a motion will be made to reinstate her.

MINUTES: The July 2023 minutes were reviewed and approved. Bob Bruce abstained, as he did not attend last month's meeting.

TREASURER'S REPORT: Reports were sent via email. We currently have a balance of \$128,709.91. It was requested that the Treasurer's Report, including the Reconciliation Summary, be included with the monthly minutes on the MBF website going forward. Martha will update the summary to include notes on future planned projects and expenditures, (lights, sideboards, court updates and maintenance issues, etc.).

CORRESPONDENCE: None

SUB COMMITTEE REPORTS:

- **Disciplinary** – Keith set-up interviews with both Friday night teams for Friday night and Tuesday. They will provide feedback to the rest of the Disciplinary Committee and a recommendation will be made to the board on how to move forward with any disciplinary actions.
- **Finance** – Discussed (see Treasurer's Report above)
- **Maintenance**
 - Maintenance Projects: Keith requested credit card to purchase materials for bench repairs. Tony offered to get a door sweep to Keith to repair the clubhouse door. Manny is sourcing new brooms.
 - Kathy suggested that we consider delegating different maintenance issues to relieve Keith from having to handle everything that falls under maintenance. This can be discussed at future meetings or in the off season.
- **Planning** – None
- **Rules** – Thursday Seniors had a problem with a foot foul/lagging issue. Rules state that the ball is dead, but previous rules state that they would receive a warning for the first offense. Need to add this issue to rule updates in the off season.

- **Scheduling**
 - Bob Bruce explained the process for correcting scoresheets (during Disciplinary discussions above).
 - Mike responded to Friday night team who felt there wasn't enough notice for the make-up games. He did not receive any response.
 - The first Sunday make-up game was cancelled due to heat. Vic feels it could be important and should be rescheduled. Mike will work on scheduling it (possibly on a Saturday morning).
 - October 28th tournament (Joe DiMaggio) was cancelled.

OLD BUSINESS:

- **LED Lighting** – Tentatively starting on Monday, August 7th. Mike and Keith to meet at the courts on Wednesday, August 2nd to finalize planning with the lighting vendor, and will Manny know so that it doesn't interfere with his work.
- **Commemorative Cup** – Currently have 22 registered teams; would like approximately 10 more (or a minimum of 24 teams). Tournament will be held regardless. Martha reposted announcement and entry form on Facebook. Still looking for volunteers, sponsorships and registrations.

NEW BUSINESS:

- **Offseason Court Repairs** – Vic suggested that an extra meeting to start gathering information for the process/planning of the court repairs, be scheduled prior to September's meeting. Further discussions were held off in order to include Matt in the discussions.

AGENDA ITEMS FOR NEXT MEETING:

- USBF Membership for MBF

DIRECTOR COMMENTS: None

DATE & TIME OF NEXT MEETING: September 5th (8:00 PM) – Kiwanis Club

ADJOURNMENT: 9:13 pm

EMERGENCY NO. (925) 933-1313