

Montebello Baseball Association
Agenda
February 13, 2008

A. Intro of Board

1. In Attendance:
- 2 Review Janurary Minutes/Agenda
 - A. approval
 - B. minutes and agenda need to be up and posted
 - C.

B. Managers Vice-Commissioner

1. deposits for equipment
2. work on fields
3. approve managers
4. Volunteer fee includes cap/visor and screening \$ 10
5. All volunteers to wear MBA shirt or matching team gear while inside playing area
6. Raul Ruiz Need to nominate approve Vice-Commissioner

C. Directors Commissioner Mark Ballinger

1. approve Ground Rules
2. Board Shirts Blue with Gold sides **need sizes**
3. Residency forms
4. Ideas/Plan

D. Recruitment Nick Lopez

- 1.remove all posters and flyers
- 2.Move Banners to Storage
3. Ideas/ Plan

E. Fundraising Nicho Lua

1. Fundraising Overview STEPS
2. Raffle/scholarship program Submitted by Phil Serpa
3. Letters for fundraising
- 4.Mandatory Fundraiser 2008 Car Wash (Need set-up) by division
5. Nicho will be there to run Car Wash right!!
6. Dodger Game Update
7. Banner Sponsors TBV II Teams keep 250.00 minus 50. To league and cost of banner
8. Tax I.D. request for articles of incorporation filed with the city ONLY
- 9.
- 10.
11. Ideas /Plan

F. Finance Felix " The Cat " Saenz

1. Financial Report

- A. City-Totals week prior to start of season
 - B. Overview
 - C. Request for financials on Web-Site(perfect)
 - D. We need monthly statement Min. bank Account
 - E. Ideas/ Plan
2. pull out contracts on refunds
 3. Need estimate costs on umpires/ trophies / uniforms with coaches
 4. Budget Ideas

G. Web-Site / Snack Bar

1. Web- Site Ralph Salazar
 - A. Information Must be UPDATED
 - B. suggestions to Ralph
 - C. our program section to be accurate
 - D. coaching tips/ parents can help how??
 - E. Commissioner/Vice to be final approval on Web-Site
2. Snack Bar Nicho Lua
 - A. meet with city to clean and scrub Snack Bar
 - B. snack bar discussion numbers
 - C. Ideas/ Plan

H. Parent Auxiliary Lisa Villa / Diana Carrillo

1. Opening day suggestions to Lisa/ Diana
2. Lisa TBV II Diana TBV I
3. Games All Day/ Booths/D.J. Announcers
4. Decorations/By Division
5. Ideas/ Plan

I. Draft Director Leo Rodriguez Asst.

1. Review Draft
 - A. last sign-ups last in blind pool
 - B. drop packages into blind first
 - C. record freezes as picked
 - D. make divisional blind draft before leaving draft
2. Ideas Please submit to Mark

J. Division Update NEEDS TO BOARD

1. Pony Julio Baez
Assistant Steven Padilla

- 2. Bronco Armando Valencia
- 3. Mustang Richard Castro
- 4. Pinto Nick Lopez
 - 1. Suggested portable pitching rubber
- 5. Shetland Jose Resado
 - 1.

ALL NEED ASSISTANT DIRECTORS

- K. Secretary Christine Cortez
 - 1. Mail List all Players with Lisa / Diana
 - 2. First Aid
 - 3. Fingerprinting Set-up need D.O.J. number
 - 4. Volunteer screening price need receipt and paperwork
 - 5. Ideas/ Plan
- L. Field Equipment Need Field/ Equipment Director
 - 1. Equipment given out with receipts and deposits for new gear
 - 2. \$ 4.000 plus balls
- M. Tournament Teams Armando Valencia
 - 1. Update 6u 7u 8u 9u 10u 11u 12u 13u 14u
 - 2. Managers per age group TBV II
 - 3. List of Board Members

- N. Commissioner Update Mark Ballinger

COMMENTS

- 1. Managers not working Clinic or Try-Outs or Car Wash will start season suspended 2 games for non compliance "full Program "
- 2. MBA 2008 Youth Instructional Camp Review
- 3. Unpaid Players and Coaches unpaid from last season are not to be considered anything until both seasons paid in full in cash
- 4. MUSTANG INFIELD Grant Rea Park Fields need our tlc Felix on Mustang infield .
- 5. Directors need to walk with Commissioner to review needs of individual diamonds
- 6. **Umpires Pony/Bronco** 55 Victor Back-up Teddy **Mustang** 40 Jose/ Jose John **Pinto** 35 .
- 7. Names on uniforms
- 8. Scheduling need assistance

- 9. Directors Suggestion choose from managers for assistant director future Board
- 10. Proposal for next year
 - 1. Managers taking teams out of park to start own team should not be given team in future. Players are welcome back no matter, what of course.
- 11. Practice Limits t-ball/ shetland 1:30 pinto 1:45 mustang bronco pony 2:00
- 12. Meetings in February

February **Weds. 13** **Board Meeting**
 Weds. 20 **Managers/ Coaches**
 Weds. 27 **All Staff**

March **Weds. 5** **MBA Parents Meeting**

- 13. Letter from parent asking to stay down Martinez
- 14. Submit review of improvements MBA
- 15. Sign-Ups **Sat 9-1 and Weds. 6-8** **Grant Rea Park**

Uniform Fittings		GRP	Jan. 5, 12, 19, 26
Instructional Camp		GRP	Jan. 26
Try-Outs		GRP	Feb. 9
First Practice	week of	Practice	Feb.10
Car Wash		Taylor R	March 1
Opening Day		GRP	March 8
Picture Day		GRP	TBA
All-Star Game		GRP	
Dodger Game		Dodger Stadium	
End of Season Play			
Play-offs			
Championships			

O. Open Discussion
 Meeting Adjourned