

**Montebello Baseball Association
Agenda
December 12 2007**

A. Intro of Board

1. In Attendance:
- 2 Review November Minutes/Agenda
 - A. approval
 - B. Minutes and agenda need to be up and posted
 - C. remove minutes agenda 6/6 and before from web-site
 - D. Submit paperwork permit facility car wash ,flyers, LMI etc.
 - F.
 - G.

B. Managers

Raul Ruiz

1. Review manager meeting from 12/8
2. Managers not attending make sure we contact players
3. Review field needs
- 4.
- 5.

C. Directors

Mark Ballinger

- 1.Review ground rules with managers
- 2.contact missing managers
- 3.
4. Ideas/Plan

D. Recruitment

Nick Lopez

1. Baseball camp review flyer and commitment
2. Flyers/booths/carnival/parade/baseball camp/speaking opportunities at schools
3. Individual Managers /Directors have 1 week end in Jan.
- 4.Thank You Nick on Posters
5. Thank You Armando on Flyer
- 6.
7. Recruitment efforts/ **Committee**
- 8.. Ideas/ Plan

E. Fundraising

Nicho Lua

- 1.
2. Raffle/scholarship program Submitted by Phil Serpa
- 3.
- 4.Mandatory Fundraiser 2008 Car Wash
- 5.
6. Dodger Game
7. Banner Sponsors
- 8.
9. Ideas /Pla

F. Finance

Felix Saenz

1. Financial Report
 - A. Totals Due Dec.20

- B. Overview
 - C. Scan/Post financials if nothing else bank records
 - D.
 - E. Ideas/ Plan
- 2.
 - 3.
 4. Budget Ideas

G. Web-Site / Snack Bar

1. Web- Site Ralph Salazar
 - A. Information Must be UPDATED
 - B. suggestions to Ralph
 - C. Submit Minutes / Agenda/Minutes Christine
 - D. Submit Financial Report Felix
 - E. Commissioner/Vice to be final approval on Web-Site
2. Snack Bar Danielle Ballinger
 - A. meet with city to clean Snack Bar
 - B. Ideas/ Plan
 - C. set date to talk with possible snack bar employees

H. Parent Auxiliary Yvette Santoscoy

1. Opening day suggestions to Yvette
2. E-Mail list all players/ Addresses/ Phone numbers
- 3.
- 4.
5. Ideas/ Plan

I. Draft Director Leo Rodriguez Asst.

1. Review Freezes numbers etc.
2. Sign-up freezes

J. Division Update All Need assistants by Nov. 1 meeting

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 TBV I Jose Resado
 1. Packages situation Friends together into blind draft Phil/ Nick

K. Secretary

Christine Cortez

1. Mail List all Players with Yvette please work on pinto
- 2.
3. Fingerprinting Set-up
- 4.
5. Ideas/ Plan

L. Field Equipment

TBA

1. return equipment each Sat. Jan.1 deadline then we keep deposits and move forward
- 2.

M. Tournament Teams

Armando Valencia

1. Update 6u 7u 8u 9u 10u 11u 12u 13u 14u
2. Issues

N. Commissioner Update

Mark Ballinger

1. Meeting with Norma Salinas
2. Meeting with Councilman elect Urteaga
3. Unpaid Players and Coaches unpaid from last season are not to be considered anything until both seasons paid in full in cash
4. Grant Rea Park Fields need our tlc Felix on Mustang infield need final
5. Directors need to walk with Commissioner to review needs of individual diamonds
6. Umpire Applications Please Submit
- 7.
8. Grant Rea Park will be closed for any on-field play in Dec/Jan. annual upkeep (rest) per Parks and Rec. Dept
9. Picture person is Studio One Photography
10. Sept. meeting will pass all new items BL/RR/CONST. 1 proposal from MB
11. Manuel Del Valle managers taking teams
12. Uniforms Bids
- 13.
- 14.
15.

Uniform Fittings	Jan. 5, 12, 19, 26
Instructional Camp	Jan. 26
Try-Outs	Feb. 9
Car Wash	March 1
Opening Day	March 8

O. Open Discussion

Meeting Adjourned