

**Montebello Baseball Association
Agenda & Minutes
December 12, 2007**

- A. Intro of Board **Meeting called to order 7:15 pm**
1. In Attendance: **Mark Ballinger, Ralph Salazar, Nick Lopez, Richard Castro, Angela Arizmendi, Armando Valencia, Raul Ruiz, Nicho Lua, Phil Serpa, Julio Baez, and Christina Cortez,**
 - 2 Review October Minutes/ Agenda
 - A. approval- **minutes for Oct and Nov 2007 approved**
 - 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.
La Merced- Pinto/Shetland
 - F. submit application for use Car Wash- **Car Wash date March 1st**
- B. Managers Raul Ruiz
1. Review manager meeting from 12/8- Criteria- **Discussion surrounded the criteria for allowing coaches back season/after season.**
 2. Managers not attending make sure we contact players
 3. Review field needs- **Pinto- still to review/ certain fields**
 - 4.
- 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 river flyer and commitment
 2. Flyers/booths/carnival/parade/baseball camp/speaking opportunities at schools-
 3. Individual Managers/Director have 1 week end in Jan. **Saturday, Jan 26th 9am-4pm**
 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.
 - 5.
 6. Dodger Game
 7. Banner Sponsors–**Discussion for the Tournament Team**

- 8.
9. Ideas/ Plan

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 clean Snack Bar
 - B. Ideas/ Plan
 - C. set date to talk with possible snack bar employees

TBV II Approved - \$10 per family

H. Parent Auxiliary

Yvette Santoscoy

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

I. Draft Director

Leo Rodriguez Asst.

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

- | | | |
|-----|--------------------|--------------------|
| 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
- Motion made to create a separate bank account for MBA snack bar- Nicho Motioned, Armando second- Motion approved.**
- Motion made by Nicho Lua to establish debit/credit card for MBA account. Raul Ruiz seconded motion. Motion Approved.**

Meeting Adjourned- 9: 13pm