



The MPBS Board of Director's meeting was called to order at 7:05 p.m. Wednesday, January 13, 2010, by Development Director Mike Graham. The meeting was held at Mountain Mike's.

Present: Mike Graham, Drianna Waibel, Sam Holback, Jeanie Johnson, Steve Aday, Kat Ruiz, Erica Barrera, Les Hanamaikai, Terri Lender, Martin Hernandez, Stacey Diaz, Gerry Genovese, Barbara Genovese and Bertha Barajas.

Absent: Joey Sampaolo, excused.

The minutes of the December 12, 2009, have been posted on the MPBS website. The Budget report was presented by Treasurer Drianna Waibel. The heat press for the uniforms has been purchased. Budget approved.

Old Business:

Player online registration has begun; 42 players signed up through the first week of January. Flyers for the Friday folders are planned for the 15th, prior to the in-person signup at Gloria Jean Tate Park (January 16 between 10 a.m. and 2 p.m.). Gerry Genovese will make inquiries at The Herald for any publicity that may be free of charge. He will also check the going rates for an advertisement.

Volunteers for the in-person registrations are as follows: Les Hanamaikai, Kat Ruiz, Stacey Diaz, Erica Barrera, Drianna Waibel and Sam Holback. There will be in-person registration on clinic days, January 30th, February 6th and February 13th.

Nathan Trosky has scheduled the first clinic to be for batting (hardball only) and the February 13th clinic for pitching (hardball and softball) scheduled 10 a.m. to 2:00 p.m. The clinic on February 6th will be softball only scheduled from 11:00 a.m. to 3:00. Schedules are posted on the MPBS website.

Reminder:

Opening day will be Friday, March 12 which will begin with a parade and a Bar-b-que. Hopefully there will be two Pony or Bronco teams that could play under the lights and that would be their first game. All other team games scheduled for Saturday March 13th. Picture day is scheduled on March 13, 2010.

New Business:



Division directors were encouraged to find coaches and managers post haste. All managers need certification and coaches should be encouraged to do so also. One certified adult must be on the field at all times. Certification instructions are on the website under Coaches. A coaching clinic is scheduled for February 6th. Time and location TBD.

A coaching application by Don Villarreal was rejected unanimously (13-0) by the Board.

Jeanie Johnson reported she had sent out 170 letters for sponsorship. She will begin follow-up calls and anticipates no problems having uniforms ready by the end of February.

Baseball tryouts will be February 27th at Marina Vista. Softball will be held at Preston Park on February 28th. The draft will held at the Scout House February 28th. Erica Barrajas will purchase 30 binders for the teams.

Director Mike Graham will be out of the country during February. Anticipating the workload, he provided a "To Do" list for Directors Hanamaikai, Waibel, Holback, Hinds, Genovese, Lender, Hernandez, Diaz, Johnson, Barrera, Aday, Ruiz, Sampaolo and Barajas. The list was reviewed by the Board and accepted.

Softball game field availability will be handled by Les. Sam will handle the baseball scheduling. Terri and Erica will be handling the signup tables, Drianna the cash box. Drianna will also input the registrations from the in-person signups.

Les Hanamaikai will be running the February 10 and 24 meetings in Mike's absence.

Dan from A and Z Fundraising presented the sales packages to the Board. He will be providing the incentive flyers for us. Fundraising Director Kat Ruiz will be working with Dan for our fundraising needs.

The next meeting will be at Mountain Mike's January 27, 2010. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Volunteer Barbara Genovese