

Martinez Bocce Federation
Board of Directors Meeting - Minutes
August 2, 2016 @ 8PM

CALL TO ORDER: The meeting was called to order at 8:00pm by the Commissioner.

ROLL CALL: D. Bagno, K. Coffman, V. Delpine, T. Fiorica, N. Janes, L. Leibert, B. Mann, B. Pentacoff, B. Faraone, G. Travers, and A. Surges.

Absent: M. Anselmo, M. Keith, B. Kintana, and B. Sparacino

GUESTS: None.

MINUTES: July 2nd meeting reviewed. Motion (Bagno/Mann) to approve July minutes as presented. Unanimous.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: There was further discussion regarding the special meeting with city staff- Dylan Radke, Richard Patchin, and Tim Tucker and Greg/Mike A-MBF. Equity with respect to the fact that we are largely self supporting, as a result the city expends few funds on our site. There is a need to look at our past contracts with the city. Possibly done via verbal agreements. Discussion as to when it all changed between Park & Rec, City and MBF. City Staff has turned over, so no one really knows what is happening with respect to the relationship and past agreements with MBF. The fence was again briefly discussed. Commissioner Travers asked Neil Janes to act as city liason moving forward and present a report on Lights /parking and fees to PMRCC. Neil looks forward to his new role and will prepare report.

TREASURER'S REPORT: Balance on Hand: \$48,975.25 as of 8/2/2016. Motion (Bagno/Mann): to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: Doreen Bagno reviewed upcoming events for the next month. On 8/27 MB Furniture will be on 6 courts from 10-4. Rentals continue to come in.

OLD BUSINESS:

- Discussion of Treasure's Report- Laurie helped to clarify the confusion from our discussion from our July 5 Board Meeting about reserve fund categories, and it should be noted instead, as a reserve fund for cash of \$20,000 as operating reserves.
- Reserve Fund Categories -see above and email dated 7/31/2016 from Laurie responding to minutes about a negative budget and reserve fund.
- Tables and Benches- It was requested to purchase from Sam's Club 6 tables/benches, replacing old broken tables/benches.. Greg & Bob to coordinate pick-up. Motion (Bagno/Janes). Unanimous.
- 4th of July Tournament Report- none due to Megan's absence. Laurie noted that all receipts had been collected.

NEW BUSINESS:

- End of the Year Bocce BBQ Bash in August- discussion about a dinner/dance and handing out awards. Move back to October 8. Doreen/Neil to pull together. The Martinez Yacht Club was suggested. Awards were also discussed -sweatshirts? Jackets? Pins? Mike A/AL checking with Andy's in Concord, JD Design in Martinez for best deal. More updates to come.
- PMRCC Subcommittee meeting report- see above "Commissioner Report for discussion.
- Court maintenance systems report- Bob F. presented a written report regarding Court Maintenance procedure dated July 18, 2016.
- A discussion via email from Bob a surrounding the end time of games going too late at night. Doreen suggested a reminder in the Newsletter. Al suggested tracking which teams are running games past 10PM. Motion made by Laurie, seconded by Al to create a report. Unanimous.

NEW BUSINESS:

- Smoking policy
- Fireman vs Police for Charity
- Revised Forfeit policy

DIRECTOR COMMENTS: Directors all had an opportunity to comment - Al mentioned 2 up/2 down rules; Bob mentioned team forfeit policy; Tony said the garbage situation is being worked out.

TIME & DATE NEXT MEETING: Tuesday September 6, 8 PM

ADJOURNMENT: Motion (Mann/Bagno) to adjourn the meeting at 9:32 pm.

EMERGENCY NO. (925) 933-1313