

Martinez Bocce Federation
Board of Directors Meeting - Minutes
October 3, 2017 @ 7:00PM
Roxx on Main

CALL TO ORDER: The meeting was called to order at 7:05 PM by the Commissioner.

ROLL CALL: M. Anselmo, K. Coffman, J. Delchini, G. Courey, V. Delpine, T. Fiorica, N. Janes, L. Leibert, K. Machado, A. Surges, G. Travers

Excused: D. Bagno, B. Faraone, B. Kintana, B. Pentacoff

GUESTS: None

MINUTES: KC September, 2017 minutes were reviewed. Motion (Delchini/Courey) to approve Minutes. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 10/3/2017 was \$52,522.86. Motion (Delchini/Machado) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB Absent, no report.

COMMITTEE REPORTS:

Financial: No report.

Rules: Discussion surrounded use of rules in brochure and education of new teams.

Scheduling: To continue to use the MBA website and educate the new teams as to where to find information, rules and playoff information. Bryan Mero has been great in keeping the site up to date. Of the 5 divisions, and 130 teams that play, only one "new" team no showed. M. Anselmo posted at courts earlier than usual. It was suggested to educate the new team capos at the start of the season to prevent this type of error.

Disciplinary: Committee looking into allegations regarding the conduct/courtesy issue of a player towards another on opposing team. No ruling was made at this time, as it was felt that further investigation was necessary by the Disciplinary Committee as suggested by M. Anselmo. Seconded by L. Leibert. All in favor.

Maintenance: Courts look really great thanks to J. Delchini and crew. A. Surges wants to ensure that the courts are at their best for the Final 4 and County Championship.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish updated us on the Fee negotiations. The Commish, M. Anselmo, and L. Leibert suggested a new strategy- to gain self sufficiency with regards to water, trash collection and electricity. Bathrooms would continue to be the responsibility of the City. We should consider a very small fee or a nominal yearly "good faith payment" to be determined. Site furnishings and the retaining wall will also need to be discussed. So far, this all seems to be positively received by City Council. The Commish thanked M. Anselmo & L. Leibert for all the time put into this.

OLD BUSINESS:

- Fee Negotiation update: See above “Comments by the Commissioner...”
- Forfeit Status Report: Monies collected from 4 more teams; 5 still owe. A new team missed their Playoffs -they owe \$50. Thanks to M. Anselmo, D. Bagno and B. Pentacoff for their collection/tracking efforts.
- County Championship update -Saturday, Oct. 21st: The top two teams from Crockett, Concord, Pittsburg, Antioch and Martinez meet to play a “Round Robin”. MBF will host this year. L. Leibert provided cost/items needed/timeline spreadsheet to help organize this event. Discussion surrounded distribution of duties, prizes, items to sell, catering, itinerary of events for the day and items needed for the day.
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NEW BUSINESS:

- Playoff Status -September 25 to October 7- for Final Four. Movie vouchers were suggested for 4th place. Motion made to make this happen -all in favor, but 2.
- Incident RE: conduct and courtesy - See above “Disciplinary Committee...”

DIRECTOR COMMENTS: Directors all had an opportunity to comment - G. Courey will take on the task of gathering information regarding USBF; L. Leibert suggested sending a group to play in Reno and wants more information about USBF; A. Surges wants to re-examine the policy of music at the courts next year; T. Fiorica asked about steel garbage cans and fence for next year. J. Delchini stated that with has been a great season. No other comments were made.

TIME & DATE NEXT MEETING: **Tuesday, November 7, 2017, 7PM at Roxx on Main**

ADJOURNMENT: Motion by Anselmo/Leibert to adjourn the meeting at 8:28PM.

EMERGENCY NO. (925) 933-1313