

**Martinez Bocce Federation**  
**Board of Directors Meeting - Minutes**  
**July 5, 2016 @ 7PM**

**CALL TO ORDER:** The meeting was called to order at 7:04pm by the Commissioner.

**ROLL CALL:** M. Anselmo, D. Bagno, K. Coffman, V. Delpine, B. Kintana, B. Mann, Bob Pentacoff,

Bob Faraone, G. Travers, B. Sparacino, A. Surges.

Absent: Tony Fiorica, Neil Janes, L. Leibert

**GUESTS:** Kelli Coffman told the MBF Board of Directors she is interested in being the MBF Recording Secretary. Motion (Pentacoff/Kintana) to approve Kelli Coffman as Recording Secretary. Unanimous.

**MINUTES:** from June 7 and June 16 meetings reviewed. Motion (Anselmo/Pentacoff) to approve June 7 and June 16 minutes as presented. Unanimous.

**COMMENTS BY THE COMMISSIONER AND DISCUSSION:** There was a discussion regarding the special meeting with city staff- Dylan Radke, Richard Patchin, and Tim Tucker. Equity with respect to the fact that we are largely self supporting, as a result the city expends few funds on our site. Parking is an issue as well. The fence was briefly discussed. Also in the works is to shore up the berms surrounding the courts in Spring of next year. It was also brought to the Board regarding the posting of a facility use permit. Greg will go back to Park and Rec to request the permit.

**TREASURER'S REPORT:** No report.

A reserve fund of \$20,000 to be set aside for unexpected repairs. Requested line items suggested: shade structures, roof, tools, tables and benches, backboards on courts, score boards, and sand, rock, oyster shells for court maintenance. Discussion to continue.

**CORRESPONDENCE:** Doreen Bagno reviewed upcoming events for the next month.

**OLD BUSINESS:**

- Update on 4th of July Tournament by Megan– Megan gave short approximate income from 4th of July Tournament: 28 teams, \$1850.00 made on entry fee; raffle was \$160; t-shirt sales \$90. Megan was congratulated on a well put together/smoothly ran tournament!
- Website Update- Updates with agendas/meetings on site.
- Court Maintenance Update – it was suggested to negotiate Dennis' contract earlier- December/January. Dennis is to write down his procedure for Board review. Board would then add to his maintenance process as needed.
- Porta-Potty: removed due to vandalism. Doreen needed tp and called police who dispatched someone in a timely manor to service restrooms.

**NEW BUSINESS:**

- Discuss reserve fund- see above under Treasurer's Report for discussion.
- Upcoming meeting with parks subcommittee- see above for discussion.

**AGENDA ITEMS FOR NEXT MEETING:** Negative budget, benches, list of categories for reserve funds, end of year Bocci BBQ Bash in August. Guest: Lara Delany.

**DIRECTOR COMMENTS:** Directors all had an opportunity to comment -Megan congratulated on a successful tournament, Kelli welcomed, and negative budget asked for further review when L. Leibert is present were comments addressed.

**TIME & DATE NEXT MEETING:** **August 2, 2016 @ 7 PM**

**ADJOURNMENT:** Motion (Mann/Bagno) to adjourn the meeting at 8:20 pm.

**EMERGENCY NO. (925) 933-1313**