

Martinez Bocce Federation
Board of Directors Meeting - Minutes

April 4, 2017 @ 7:00PM

Martinez Yacht Club

CALL TO ORDER: The meeting was called to order at 6:54 PM by the Commissioner.

ROLL CALL: D. Bagno, K. Coffman, G. Courey, J. Delchini, B. Faraone, T. Fiorica, N. Janes, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, G. Travers
Excused: M. Anselmo and V. Delpine

GUESTS: 6PM Capo Meeting
Concluded at 6:30.

MINUTES: KC March 2017 minutes were reviewed. Correction was needed to Balance on Hand as of 3/7/2017 should have been reported as \$101,344.54. Motion (Bagno/Delchini) to approve Minutes as corrected and presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 3/31/2017 was \$103,481,37. Motion (Bagno/Faraone) to approve the Treasurer's Report as presented. Unanimous. Mention was made to outstanding receipts for shirts/hats. Those will be turned over soon. Overall not much is being spent.

CORRESPONDENCE: DB

D. Bagno mentioned that Open play begins April 15th. Discussion was regarding rainouts and when to reschedule those games cancelled. May 27th open, nothing available in June, July 1, 8, 15th are all open. N. Janes inquired about use of courts and procedures to rent.

COMMITTEE REPORTS:

Financial: Taxes sent; all up to date.

Rules: N/A

Scheduling: It was decided to forego a kick off gathering and instead focus on an end of season. All were in favor. Motion made to cancel event (D. Bagno/L. Leibert), unanimous.

Disciplinary: It was mentioned to see about changing by-laws surrounding the appeal process and procedures. Criteria, verbiage and more information needed.

Maintenance: B. Faraone reported that oyster shells/salt were in place ahead of the rain. Many benches were replaced and ready for paint. Water faucet continues to leak and seems worse. New way to recycle which is provided by the City. George wondered about a sanitizer to be made available to aid in clean up at the end of the night. Bob inquired about a possibility of having a shed available. Clean up day is at 9AM April 15th.

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish is speaking to the City regarding the cost of shade structures and upkeep of structures. Discussion surrounded inequity of costs to MBF versus other sport programs. Fees were discussed and possibility of a loan.

OLD BUSINESS:

- Maintenance Contract: Revision needed as to who Rocky should report too.
- Spring Clean Up: April 15th at 9:00am- raking and painting, with clean up involved.
- Bocce Kick-off Dinner cancelled due to lack of time to prepare.

NEW BUSINESS:

- Cleaning Clubhouse- should not be a problem as all pitch in.
- Closing Schedule- V. Delpine not here. Schedule moved to next month.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - G. Courey mentioned a way to help all members feel that they have a say with the use of a suggestion box. He talked about feedback from Capo's regarding issues. K. Machado asked about a new roller. All agreed. Motion for a new one @ \$184 (D. Bagno/L. Leibert) Unanimous. N. Janes reminded us that we all have equal power and say on the board. B. Kintana hoping for a good turn out for court clean up with no rain! K. Coffman mentioned that the court already look better! No other comments were made.

TIME & DATE NEXT MEETING: **Tuesday, May 2, 2017, 8PM at Roxx on Main**

ADJOURNMENT: Motion by Bagno/Leibert to adjourn the meeting at 8:17PM.

[EMERGENCY NO. \(925\) 933-1313](tel:(925)933-1313)