

Martinez Bocce Federation
Board of Directors Meeting - Minutes
August 1, 2017 @ 8:00PM
Roxx on Main

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

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

GUESTS: None

MINUTES: KC June 2017 minutes were reviewed. The following corrections are needed: Balance on Hand reported as \$80,080.11; it should be \$78,271.18. Under Directors Comments a fragmented sentence should read: D. Bagno noted that there is no longer a Martinez Tribune. Motion (Machado/Janes) to approve Minutes, as corrected. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 8/1/2017 was \$65,607.37. Motion (Anselmo/Machado) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB

Absent, no report.

COMMITTEE REPORTS:

Financial: L. Leibert mentioned that we are ahead financially. Not spending much on repairs. With regards to an advertisement/monetary compensation for utilizing Roxx on Main, it was determined that we should pay what we paid the Moose -\$500 and place an ad on our website. 7/1 vote in favor of doing so. N. Janes will get logo for ad.

Rules: Playing loud music on courts came into question. Currently there is not a rule against this. It was determined that music is okay as long as no one complains, was kept low and confined mostly to their court. It was suggested to acknowledge now and change next year in Rules.

Scheduling: All make-ups done for the year. One Senior team forfeited.

Disciplinary: See "Rules" regarding music.

Maintenance: K. Machado mentioned that the new fridge is so much better. Cost involved was \$670 and worth it. Other items purchased included 2 rakes, hose and hose reel. New spreader is still needed. G. Courey has offered to donate a hose reel. Ace Hardware in need of being paid as invoices are going to B. Kintana. This should be changed to MBF Account. Court 13 in need of re-bolting of sideboard. T. Firoica mentioned a black widow sighting. N. Janes suggested spraying. N. Janes also complimented the Maintenance Team on the upkeep of the courts- they look great!

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish updated us on the Fee negotiations. There have been lots of emails back and forth and yet no type of resolution. Basically the current City budget is not being utilized wisely. One example is our ballfields at Hidden Lakes in Martinez. The Commish is unsure if they are spending nothing on the fields or if the funds spent were totally wasted. Funds are being inappropriately used and the Commish does not want the City to get ahold of our Bocce Courts and see them ruined as well. Next meeting is Monday at 7. The Commish hopes to have more information.

OLD BUSINESS:

- Fee Negotiation update: See above “Comments by the Commissioner...”
- Advertisement/Monetary compensation for Roxx: See above “Financial”.
- National Bocce membership: The Commish let us know that this membership is designed to spread the news of Bocce by promoting the game of Bocce. USBF is a club which plays in the World Competition. Suggested that Board Members go and get informed. As a Federation, our cost to join is \$75. It was recommended, and motion made (K. Machado/J. Delchini) to become members. Unanimous.
- Trash can update: letter sent and J. Delchini to follow up. Folks are starting to use the cans more.

NEW BUSINESS:

- Forfeits : R. Pentacoff has been tracking forfeits. Per email dated 7/22/2017, there have been 15 forfeits, with probable more to come. L. Leibert mentioned the importance of getting the payments in a timely manner as stated in the rules. In addition, it was suggested that D. Bagno and R. Pentacoff work in tandem to collect the fees. Further, if it was a make-up game that was forfeited, D. Bagno is not to contact to collect fees.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - The Commish mentioned that it has been a great season! K. Machado wondered about Winter League as had just heard that indoor was no more. V. Delpine mentioned that he heard they were going to tear out the courts and put in more basketball courts. It would have been nice to do a summer program for kids. V. Delpine also noted that in the last several weeks, score sheets were being completed inaccurately. J. Delchini is glad to be back. A big shout out & thank you to K. Machado for upkeep of the courts. R. Pentacoff reminded us that we are in the last 3rd of our season. N. Janes is happy with the outcome of payment/ad to Roxx for letting us host our meetings there. No other comments were made.

TIME & DATE NEXT MEETING: **Tuesday, September 5, 2017, 8PM at Roxx on Main**

ADJOURNMENT: Motion by Anselmo/Leibert to adjourn the meeting at 9:33PM.

EMERGENCY NO. (925) 933-1313