

Martinez Bocce Federation
Board of Directors Meeting - Minutes
February 6 @ 7:38PM
Boys & Girls Club

CALL TO ORDER: The meeting was called to order at 7:38PM by the Commissioner.

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

Absent: G. Coury and V. Delphine

GUESTS: 6PM Annual Registration Meeting- Commish Travers welcomed all. He shared information regarding the increase of fees and will provide further updates regarding the 6 year contract; a court maintenance person is needed to attend to courts; April 15th is court clean up; games begin April 17th; Capo Meeting is April 3rd with further discussion of rules and atmosphere. Elections of 15 Board Members; Up for re-election: Greg Travers, Al Surges, Bill Kintana, Doreen Bagno, and Bob Pentacoff. New Applicants: George Courey, John "Rocky" Delchini, Keith Machado. Uncontested due to the departure of: Megan Keith, Bob Mann and Bob Sparacino. Team sign-up went smoothly. Concluded at 7:25.

ELECTION OF OFFICERS:

To Directors Roster: Motion (Leibert/Anselmo) to approve John "Rocky" Delchini. Unanimous.

Motion (Leibert/Bagno) to approve Keith Machado. Unanimous.

Motion (Anselmo/Janes) to approve George Courey (in absence). Unanimous.

Motion (Bagno/Janes) to approve re-elect of Al Surges. Unanimous.

Motion (Leibert/Janes) to approve re-elect of Bill Kintana.

Unanimous.

Motion (Leibert/Bagno) to approve re-elect of Bob Pentacoff. Unanimous.

Commissioner: Motion (Bagno/Anselmo) to approve Greg Travers as Commissioner. Unanimous.

Correspondence Secretary: Motion (Janes/Leibert) to approve Doreen Bagno for Correspondence Secretary. Unanimous.

Vice Commissioner: Motion (Bagno/Pentacoff) to approve Mike Anselmo for Vice Commissioner. Unanimous.

Treasurer: Motion (Kintana/Janes) to approve Laurie Leibert as Treasurer. Unanimous.

Recording Secretary (Leibert/Bagno) to approve Kelli Coffman as Recording Secretary. Unanimous.

COMMITTEES: The following Committees were formed-

Financial: L. Leibert, B. Pentacoff, and D. Bagno. Motion (Kintana/Janes) to approve. Unanimous.

Rules: A. Surges, T. Fiorica, B. Faraone, K. Machado, and L. Leibert. Motion (Bagno/Janes) to approve. Unanimous.

Scheduling: M. Anselmo, A. Surges, and K. Coffman. Motion (Bagno/Janes) to approve. Unanimous.

Disciplinary: J. Delchini, K. Machado, N. Janes, T. Fiorica, and M. Anselmo. Motion (Leibert/Bagno) to approve. Unanimous.

Maintenance: G Travers, B. Kintana, K. Machado, and B. Faraone will form Maintenance Committee. Motion (Pentacoff/Leibert) to approve. Unanimous.

MINUTES: January 3, 2017 minutes were reviewed. Motion (Janes/Anselmo) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT:

Beginning Balance as of 1/10/2017 was 30,283.51. Balance on Hand as of 2/06/2017 was \$31,023.52. Motion (Janes/Fiorica): to approve the Treasurer's Report as presented. Unanimous. Year End Financials were reported- All outstanding items are now cleaned up and caught up on. In looking at the Balance Sheet and Profit & Loss, it was discussed that the restricted amount of \$20,000 will change the looks of the budget. In looking to the 2017 Budget, Maintenance Committee needs to bring list for courts of repairs/improvement to prioritize and ratify at the next meeting. This then needs to go to Finance Committee to create a budget. Final amount sent to Joe Poka, tax preparer for 2016- \$30,286.51. Motion (Janes/Machado) to approve. Unanimous.

CORRESPONDENCE:

D. Bagno mentioned the addition of Gene Rittburg Memorial on June 17, 2017.

COMMENTS BY THE COMMISSIONER AND DISCUSSION:

It was noted that Monday April 17th is the Season Opener.

OLD BUSINESS:

- Maintenance Bid Update: M. Anselmo to schedule update. Maintenance Committee will come back after strategizing on ideas for tables, shade structures and fence. The discussion continues to be what the City should pay for versus MBF. We should be treated the same as Ball Fields.

NEW BUSINESS:

- April Capo Meeting: The site chosen is the Martinez Yacht Club for Tuesday April 4, 2017.
- Shelby Fundraiser Bank Account: This has been ongoing and not yet resolved. Special Olympics has an account with MBF affiliation. It is stated that the account has been closed, but documentation has yet to be produced. An attorney, Angelo Costanza is working on behalf of MBF to resolve this issue. Look for more information via a group email.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - M. Anselmo: if a team wants to change night/day, then they need to show on Saturday. D. Bagno welcomed new members; A. Surges & B. Kintana- mentioned importance of Maintenance committee; T. Fiorica asked about help on Saturday; questioned disputes at a game and how to best handle. B. Pentacoff will not be at March meeting. No other comments were made.

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

ADJOURNMENT: Motion by Bagno to adjourn the meeting at 9:04pm.

EMERGENCY NO. (925) 933-1313