

Martinez Bocce Federation
Board of Directors Meeting - Minutes
June 6, 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, D. Bagno, K. Coffman, V. Delpine, T. Fiorica, B. Kintana, L. Leibert, K. Machado, B. Pentacoff, A. Surges, G. Travers
Excused: G. Courey, J. Delchini, B. Faraone, N. Janes

GUESTS: None

MINUTES: KC May 2017 minutes were reviewed. Motion (Surges/Kintana) to approve Minutes as presented. Unanimous.

TREASURER'S REPORT: LL

Balance on Hand as of 6/6/2017 was \$80,080.11. Motion (Bagno/Machado) to approve the Treasurer's Report as presented. Unanimous.

CORRESPONDENCE: DB

There were no new updates. June is booked. July 29th is available. Several Saturday's in August are available. Gene Rittburg Memorial Tournament takes place on June 17th.

COMMITTEE REPORTS:

Financial: L. Leibert mentioned that she will be changing banks. She needed signatures to make this happen.

Rules: A. Surges wants to be sure that all Board Members know bocce rules.

Scheduling: N/A

Disciplinary: N/A

Maintenance: N/A

COMMENTS BY THE COMMISSIONER AND DISCUSSION: The Commish discussed the need for more trash cans. It was noted that a letter would need to be sent to Rocky's wife at Shell. Currently there are 8 recycle bins and we could use at least 8 more on the courts. More black garbage cans could also be utilized. Homeless are not taking glass like they use to, so we need to educate the bocce members to put glass in recycle bins, not on the ground next to garbage bins. It was also mentioned to be sure members are throwing trash away and are cleaning up their tables after games of food, cans and bottles.

OLD BUSINESS:

- Fee Negotiation update: Still waiting for some sort of response. Schedule still needed.

NEW BUSINESS:

- Incident response: The person who was drunk, and verbally abusive- admitted guilt. Action needed by Board. It was suggested to look at precedents already set. He had played for 3 weeks without incident. It was decided to put him on warning for next 4 calendar weeks. Motion made (Leibert/Anselmo) 10 in favor/1 abstained. In future, cases need to go to Disciplinary Committee for recommendation to be presented to Board Members.
- National Bocce membership: USBF- all Federations are being asked to get on board. The Commish will find out more information for July meeting.
- Access to Board Members during play: All agreed to try a sign-in/out whiteboard at the Clubhouse where Board Members would note their name and court # should they be needed.
- 4th of July Tournament: Decorations are needed for tournament. Catering needed for event. Doreen & Kelli volunteered to help out. Also mentioned was July 11th's cultural event hosted by Barbara Patchin from 10 to noon.

DIRECTOR COMMENTS: Directors all had an opportunity to comment - The Commish mentioned some items that Measure H would handle- retaining walls, shade structures on court 9/15. He will find out more. K. Machado wondered about memorial benches on courts. There are 2 locations. M. Anselmo noted that all are scheduled for opening/closing of courts. D. Bagno noted that there is no longer a Martinez Tribune. Can the Gazette provide coverage of Bocce wins? L. Leibert requested that Roxx on Main be given the option to advertise on the MBF website in exchange for our use of Roxx to hold our Board Meetings. To do that, a PDF is all that is needed. B. Pentacoff noted that score sheets continue to not be filled out correctly. Even though it is noted in the MBF brochure. It was noted that we need to get the attention of the Capo's to complete these accurately. B. Kintana reminded about Rain Make-Up games July 5 and 6; and of B. Patchin event in July. A. Surges spoke to the 4 new courts added in Benicia. Build and paid for by the City of Benicia. No other comments were made.

TIME & DATE NEXT MEETING: Tuesday, July 11, 2017, 8PM at Roxx on Main

ADJOURNMENT: Motion by Anselmo/Leibert to adjourn the meeting at 9:45PM.

EMERGENCY NO. (925) 933-1313